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Description of document:	List of Department of Homeland Security (DHS) Inspector General (OIG) investigations closed during calendar year 2012
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Source of document:	FOIA Public Liaison DHS-OIG Counsel STOP 0305 245 Murray Lane, SW Washington, D.C. 20528-0305 Fax: 202-254-4398 E-mail: FOIA.OIG@oig.dhs.gov DHS FOIA / Privacy Act Request Submission Form

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Absent a Privacy Act waiver, the release of such information concerning the third parties named in these records would result in an unwarranted invasion of personal privacy in violation of the Privacy Act. Information is also protected from disclosure pursuant to Exemptions 6, 7(C), 7(D), and 7(E) of the FOIA further discussed below.

Exemption 6, 5 U.S.C. § 552(b)(6)

Exemption 6 allows withholding of "personnel and medical files and *similar files* the disclosure of which would constitute a clearly unwarranted invasion of personal privacy." 5 U.S.C. § 552(b)(6)(emphasis added). DHS-OIG is invoking Exemption 6 to protect the names of third parties and any information that could reasonably be expected to identify such individuals.

Exemption 7(A), 5 U.S.C. § 552(b)(7)(A)

Exemption 7(A) authorizes the withholding of "records or information compiled for law enforcement purposes . . . to the extent that production of such law enforcement records or information . . . could reasonably be expected to interfere with enforcement proceedings." 5 U.S.C. § 552(b)(7)(A). DHS-OIG is invoking Exemption 7(A) to protect information pertaining to investigations within this list of narratives that include ongoing proceedings.

Exemption 7(C), 5 U.S.C. § 552(b)(7)(C)

Exemption 7(C) protects from public disclosure "records or information compiled for law enforcement purposes . . . [if disclosure] could reasonably be expected to cause an unwarranted invasion of personal privacy." 5 U.S.C. § 552(b)(7)(C). DHS-OIG is invoking Exemption 7(C) to protect the identities of third parties, and any information contained in these investigative records that could reasonably be expected to identify those individuals.

Exemption 7(D), 5 U.S.C. § 552(b)(7)(D)

Exemption 7(D) protects records or information compiled for law enforcement purposes, the release of which could reasonably be expected to disclose the identities of confidential sources. 5 U.S.C. § 552(b)(7)(D). DHS-OIG is invoking Exemption 7(D) to protect information that could reasonably be expected to identify confidential informants and information furnished by those individuals.

Exemption 7(E), 5 U.S.C. § 552(b)(7)(E)

Exemption 7(E) protects all law enforcement information that "would disclose techniques and procedures for law enforcement investigation or prosecution, or would disclose guidelines for law enforcement investigations or prosecution if such disclosure could reasonably be expected to risk circumvention of the law." 5 U.S.C. § 552(b)(7)(E). DHS-OIG is withholding from disclosure specific information which could reasonably be expected to risk circumvention of the law.

Appeal

You have the right to appeal this response. Your appeal must be in writing and received within 90 days after the date of this response. Please address any appeal to:

FOIA/PA Appeals Unit
DHS-OIG Office of Counsel
Stop 0305
245 Murray Lane, SW
Washington, DC 20528-0305

Both the envelope and letter of appeal must be clearly marked "Freedom of Information Act/Privacy Act Appeal." Your appeal letter must also clearly identify the DHS-OIG's response. Additional information on submitting an appeal is set forth in the DHS regulations at 6 C.F.R. § 5.8.

Assistance and Dispute Resolution Services

Should you need assistance with your request, you may contact DHS-OIG's FOIA Public Liaison. You may also seek dispute resolution services from our FOIA Public Liaison. You may contact DHS-OIG's FOIA Public Liaison in any of the following ways:

FOIA Public Liaison
DHS-OIG Counsel
STOP 0305
245 Murray Lane, SW
Washington, DC 20528-0305
Phone: 202-254-4001
Fax: 202-254-4398
E-mail: foia.oig@oig.dhs.gov

Additionally, the 2007 FOIA amendments created the Office of Government Information Services (OGIS) to offer mediation services to resolve disputes between FOIA requesters and federal agencies as a non-

exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. Using OGIS services does not affect your right to pursue litigation. You may contact OGIS in any of the following ways:

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road - OGIS
College Park, MD 20740-6001
E-mail: ogis@nara.gov
Web: https://ogis.archives.gov
Telephone: 202-741-5770
Fax: 202-741-5769
Toll-free: 1-877-684-6448

If you have any questions about this response, please contact us at 202-254-4001.

Sincerely,

Sincerely,

Glenn Lewis

Glenn Lewis
FOIA/PA Disclosure Specialist

Enclosed 269 Pages

Case Number	Received Date	Open Date	Close Date	Narrative	Allegation Code	Allegation Category	Allegation	Allegation Detail	Allegation Status	Action	Disposition Type	Occupation	Violation Co	Violation Description	Allegation Type
I02-CBP-ELC-30800	2/22/2002	2/22/2002	6/28/2012	On 2/21/02, ASAC [redacted] and SA [redacted] interviewed a Witness at the El Centro Service Processing Center regarding an allegation that Subject was involved in an illegal alien smuggling organization. The Witness had been arrested by BP for alien smuggling. The Witness works for the illegal alien smuggling organization. The Witness stated that he had crossed illegally into the US on four prior occasions without interference from BP agents. 11/26/04: Additional information received via OPR. Complainant reported an allegation that two unknown BPAs are assisting an alleged narcotics trafficker, [redacted], in facilitating the transportation of narcotics loads into the U.S. from Mexico. (kaj) *Additional information received 10/04/10. -B.C. *On October 1, 2010, the Joint Intake Center (JIC), Washington, D.C., received notification regarding the arrest of [redacted]. On September 30, 2010, Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Calexico, CA, witnessed two illegal aliens enter a white Suburban occupied by three females. The five individuals drove to [redacted], where they were all apprehended and transported back to the Calexico Border Patrol station. One of the females was identified as [redacted] who is the [redacted] of CBP Border Patrol Agent (BPA) [redacted], Calexico, CA.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I04-CBP-BEL-00110	11/14/2003	11/14/2003	5/23/2013	Complainant alleged that [redacted], RCBP, was allegedly assisting known drug traffickers at the northern border. [redacted] allegedly received $20,000 cash from [redacted], a known drug trafficker and a member of the Hell's Angels M.C. 7/29/05: Additional correspondence received via OPR referral. Complainant reported receiving two anonymous telephone calls reporting that vehicles were attempting to smuggle narcotics from Canada into the U.S. on the evening of July 28, 2005. The anonymous caller allegedly indicated that CBPO [redacted] was somehow involved in the smuggling attempt. (kaj) 8/3/05: Misuse of [redacted] complaint received via OPR. (kaj) 1/06/11 Jic file 201103201 was added to this case 05/30/12: [redacted] admitted to unauthorized sub-leasing of discounted DirecTV accounts to associates in Canada for personal financial gain.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I04-CBP-OTAIS-02513	1/27/2004	1/27/2004	2/12/2013	Special Agent (SA) [redacted], Alcohol Tobacco Firearms and Explosives (ATFE), Imperial, CA, reported that a documented ATFE [redacted], reported that a source reported a person known as [redacted] could get counterfeit immigration documents with assistance of a [redacted] r (alleged CBPO) at Calexico, CA. [redacted] allegedly working with Immigration official in Laguna Niguel to procure false immigration documents for a fee of $2,500 per document.	3.7.1	Program Fraud / Financial Crimes	Immigration Program Fraud		Legacy Allegation	Admin Closure					Immigration fraud
I04-CIS-DET-07719	9/10/2004	9/10/2004	6/11/2013	204(c) of the INA. On May 12, 2003, [redacted] approved the I-130 of [redacted] after [redacted] had been previously investigated and denied for marriage fraud. On 4-8-04, cooperating defendant, [redacted] was instrumental in getting [redacted] passport released from ICE, allowing [redacted] to voluntarily depart the US and then be eligible to re-enter the US. On 4-8-04, [redacted] placed an ADIT stamp in the passport of [redacted], knowing she was not entitled to the pending benefit. On 4-8-04, [redacted] unlawfully approved the naturalization of [redacted] On 9-15-04 & 1-19-07, cooperating defendant, [redacted], stated [redacted] unlawfully approved the naturalization application of [redacted]. On 9-16-04 and 1-19-07, [redacted] unlawfully approved the naturalization application of [redacted] On 9-16-04, [redacted] unlawfully approved the naturalization applications of [redacted] On 10-13-04, [redacted] unlawfully approved the naturalization of [redacted] On 2-1-05, the Toronto Police Service received information that a CBPO, Detroit, Michigan, was involved with [redacted] in smuggling aliens into the US. The report indicated the CBPO was [redacted] and described physical attributes similar to [redacted], previously a CBPO. On June 1, 2005, [redacted], with no documented reason, re-opened and approved the denied benefit of [redacted] allowing [redacted] to avoid deportation and become a permanent resident. On 11-9-05, [redacted] and her family threatened [redacted] attempted to report [redacted] for being fraudulently married to her.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	
I04-CIS-LAX-07157	8/19/2004	8/19/2004	10/1/2012	Complainant alleged that ICE [redacted] Los Angeles, CA, is being compensated for approving green card applications, disclosed information, and failed to provide information regarding removal from previous employment.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1341	Mail Fraud - Frauds and Swindles	
I04-FPS-HOU-03187	2/29/2004	2/29/2004	11/13/2013	Complainant alleges that Superior Protection, Inc., a GSA contractor, did not provide the required training to armed security officers at GSA and other government contract locations. Complainant alleges that the federal government was defrauded because they were paying for trained, qualified individuals and the guards were not. Complainant further alleges that several contracting officers have accepted gifts and favors from Superior Protection, Inc., and may attempt to impede the investigation. Case file faxed to SSA [redacted] in HOU on 11MAR04. 3/11/04: At the request of [redacted], this matter converted to an Investigation (rem). 3/15/04 - Reviewed by SSA [redacted]. Assigned to S/A [redacted]. (mep) 05/07/07 - Reassigned to SA [redacted].	4.3.13.2	Miscellaneous	Non-Criminal Misconduct		Legacy Allegation	Referred - No Reply	Administrative Disposition	Anonymous Individual	18 USC 286	Conspiracy to Defraud the Government with Respect to a Claim	Mismanagement
I04-ICE-CHI-00135	12/4/2003	12/4/2003	8/5/2015	Complainant alleges that [redacted] ICE, Detroit, MI, may have been instrumental in [redacted] release from detention, even though his release was not permissible under Immigration law. It is further alleged that [redacted] secured his release because of his close working relationship with [redacted].	4.3.6	Miscellaneous	Non-Criminal Misconduct		Legacy Allegation	Referred - No Reply	Judicial Disposition		18 USC 1951	Racketeering: Interference with Commerce by Threats or Violence	Custody failure
I05-CBP-DET-02112	12/9/2004	12/9/2004	6/6/2012	Complainant reported that a Toronto Police Department confidential informant (CI) alleged that a 6/1/07: Information received from JIC/OPR: It was reported that CBP Officer [redacted], Detroit, MI allegedly traveled to the West Bank with a relative who is a Muslim Extremist. According to the information provided, when both landed in Israel, they were immediately stopped by the Israeli Intelligence Service at the airport and interrogated for hours. (rl) 1/28/08: Case I07-12247 was incorporated as requested by CFO. 1/28/08: Additional information received from JIC/OPR. CBPO [redacted] reported that his cousin, [redacted], may be involved in narcotics smuggling and maintains a large collection of weapons. CBPO [redacted] stated that his cousin may attempt to sabotage his career. "May 22 2012, SAC John Tiano transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively."	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I05-CBP-ELC-11572	7/22/2005	7/22/2005	1/15/2013	On 7/20/05, the complainant was processing [redacted] for a violation of Alien Smuggling at the Calexico POE, when [redacted] claimed that an unidentified CBP Officer conspired with [redacted] (no further information) to smuggle aliens through the inspection lanes. [redacted] did not know the identity of the CBP Officer.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I05-CBP-ELC-12135	8/2/2005	8/2/2005	8/10/2012	Complainant reported an allegation that CBP Officer [redacted], Calexico, CA, is allowing drug-laden vehicles into the United States without inspection. 4/11/05: Complainant referred DHS OIG to a Confidential Complainant (CC) who alleged that CBP Officers [redacted] allowed illegal aliens to pass through their vehicle inspection lanes at the Calexico Port of Entry. 8/28/06: I05-CBP-ELC-08602 has been consolidated into this case. (kaj)	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I05-CBP-ELP-08305	3/28/2005	3/28/2005	8/13/2012	Complainant reported information related to questionable actions taken by CBP Officer [redacted], El Paso, TX, before and after the seizure of 531 pounds of marijuana concealed in a van at the Ysleta Port of Entry, El Paso, TX, on March 24, 2005. 12/19/06: Per El Paso field office, I06-CBP-ELP-15015 has been consolidated into this investigation. (kaj) 3/7/08: As requested by El Paso field office, I07-CBP-ELP-12559 has been consolidated into this investigation. (rl) 7/7/08: As requested by El Paso Field Office, I07-05474 has been consolidated into this case. (rl)	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	Alien Detainee	18 USC 201	Bribery of Public Officials and Witnesses	
I05-CBP-FTA-05683	2/3/2005	2/3/2005	5/30/2012	Complainant alleges that a Brazilian native will be smuggled into the USA sometime in February 2005 via Calexico, CA. A DHS Inspector will then smuggle the subject in his vehicle into the USA. Source alleged that [redacted] is an alien smuggler. [redacted] smuggles Brazilian nationals into the US via vehicles and utilizes a corrupt CBPO at Calexico, CA POE to facilitate the smuggling venture. Case Reference I05-CBP-ELC-05683	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 201	Bribery of Public Officials and Witnesses	
I05-CBP-FTA-10052	5/25/2005	5/25/2005	5/23/2012	During an interview with an ICE Confidential Source (CS), the CS provided [redacted]	1.7.1	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

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I05-CBP-HOU-13141	9/16/2005	9/16/2005	5/30/2012	Complainant reported an allegation that [redacted], Border Patrol Agent (BPA), Eagle Pass, TX, was suspected of being involved in the smuggling of narcotics through the Del Rio and Eagle Pass area. BPA [redacted] is also suspected of attempting to bribe fellow BPA, USBP and CBP employees. 5/17/07: Additional information received via OPR: Complainant reported that suspicious activity is taking place at the residence of BPA [redacted] Eagle Pass, TX and that [redacted] was living beyond his means. It was reportedly observed various extravagant vehicles and constant vehicular traffic at BPA [redacted] during all hours of the day and night. (rl) 8/13/09 Case reassigned to S/A [redacted]. 1/31/11: JIC ROI 201104229 was added to this INV at FO request.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I05-CBP-RGV-12556	8/18/2005	8/18/2005	6/12/2012	Complainant reported an allegation that an "INS guy" approached an individual stating he needed work. The reporting individual took this to mean the INS guy wished to assist the reporting individual with smuggling illegal narcotics from Mexico into the United States through the INS guy's post at one of the Ports of Entry (POE). The individual stated he believed the INS guy's name is [redacted]. The reporting individual stated the INS guy might be involved with one of his [redacted] 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Legacy Allegation	Admin Closure	Judicial Disposition	DHS Employee			Public corruption
I05-CBP-SND-10372	6/3/2005	6/3/2005	12/11/2013	Complainant reported that [redacted] a subject apprehended for alien smuggling, alleged that a corrupt Border Patrol Agent (BPA) assisted the alien smuggling and has done so on two previous occasions. 6/14/05: Additional correspondence received via OPR regarding a smuggling ring that involves an unidentified Border Patrol Agent. The BPA allegedly charges $3,000 per person and specializes in criminal aliens. (kaj) 4/3/06: Correspondence received via OPR reported that [redacted] alleged that BPAs in San Ysidro, CA, are being paid $4,000 to smuggle illegal aliens into the U.S. (kaj) 7/6/06: Additional information received via OPR advised that the subjects recently resigned from their posts and have disappeared. (kaj) 11/12/09: 200806124 consolidated into this case, MG During the course of an investigation involving former corrupt BPAs [redacted] cooperating civilian defendant alleged that a woman known as 2/17/10: 201004774 consolidated into this case, MG The Office of Inspector General, San Diego, CA, (OIG/San Diego), the Office of Investigations, San Diego, CA, (OI/San Diego) and the Office of Professional Responsibility, San Diego, CA (OPR/San Diego) are currently investigating former corrupt Border Patrol Agents (BPAs) [redacted] and others known and unknown who may have provided the [redacted] with information about being subjects of investigation and who may have assisted them smuggle aliens and hide proceeds of their alien smuggling activity. The [redacted] nvestigation revealed Supervisory Border Patrol Agent (SBPA) [redacted], Imperial Beach, CA, and [redacted] met with and associated with known and suspected drug traffickers.	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Judicial Disposition	Alien Detainee	18 USC 201	Bribery of Public Officials and Witnesses	
I05-CBP-TUC-10075	5/25/2005	5/25/2005	9/19/2013	Complainant called the OIG to advise that one of his Confidential Sources (CS) told him that he had knowledge that BPA [redacted] was smuggling aliens through the Nogales BP Station checkpoint on Highway I-19. Preliminary checks appear that the information is credible. 12/4/09: Additional information via the JIC. (dc)	1.7.1	Employee Corruption	Smuggling		Legacy Allegation	Referred - No Reply	Judicial Disposition	DHS Employee			Smuggling
I05-CIS-SNJ-12503	8/25/2005	8/25/2005	9/6/2013	An allegation was received that a, CIS employee, San Juan, PR, abused computer access authority and improperly disclosed immigration information. According to the complainant, the CIS employee provided information contained in immigration files to former Deportation Officer [redacted] to assist in his immigration consulting practice. During the investigation no evidence or investigative information was discovered to corroborate that a CIS employee was assisting [redacted] Records review revealed that [redacted] and his two business partners, commited bankruptcy fraud and concaled $1.25 million from the United States Bankruptcy Court and the United States Trustee. 7/17/09: Case report received via email.	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 152	Concealment of Assets; False Oaths and Claims; Bribery (Asset Forfeiture and U.S. Trustee matters)	
I05-ICE-CHI-01177	10/29/2004	10/29/2004	5/4/2014	Complainant reported information regarding the selling of immigration documents at the Chicago O'Hare International Airport. During a status interview, [redacted] stated that she paid $5,000 cash for an I-94 immigration document. JIC # 201004372 Consolidated, MG 2/3/10 On January 11, 2010, Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, Chicago, Illinois (OPR/Chicago), received information from Special Agent (SA) [redacted], Office of Inspector General, Chicago, Illinois (OIG/Chicago), related to an ongoing OIG/Chicago investigation. OIG and OPR discuss working a joint investigation to determine any Immigration or Customs violations relative to the [redacted]	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
I05-ICE-CHI-08722	4/14/2005	4/14/2005	8/7/2012	Complainant reported that he is prosecuting a passport fraud case regarding [redacted], who wishes to provide information regarding a corrupt "INS" official. [redacted] says that he was released from ICE custody after paynq $10,000 to the official through an intermediary.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
I05-TSA-WFO-13271	9/19/2005	9/19/2005	10/22/2013	In a letter dated April 4, 2005, DCAA transmitted a DCAA Form 2000, Suspected Irregularity Referral Form, concerning the Unisys contract with TSA for IT support. There were two allegations, uncompensated overtime and the Unisys' practice of billing almost half of their labor force at the rates of Functional Subject Matter Experts (FSME), the highest labor rates, even though the employees were not qualified for this designation, or the position they were filling did not require a FSME. The uncompensated overtime became a non-issue after further review. 10/26/05 - Copies of documents from this file was hand delivered to [redacted] /DHSOIG/Counsel This is a 1 billion dollar contract with TSA and DHS with Unisys. Other issues arose in 2007 with the Chinese intrusion issue in the Washington Post. This allegedly happened due to no Network Intrusion Devices, Anti-virus or Host Intrusion devices installed on the DHS network. Both a civil and criminal investigation is ongoing.	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I06-CBP-DET-21467	8/11/2006	8/11/2006	6/27/2012	ICE Assistant Special Agent in Charge [redacted] reported that CBP Officer [redacted], Detroit, MI, was linked through telephone toll records to a suspect of a current ICE investigation involving smuggling of firearms and narcotics.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I06-CBP-ELC-17626	5/9/2006	5/9/2006	1/28/2013	Complainant reported an allegation that CBP Officer [redacted] may be structuring large cash deposits to avoid the filing of a Currency Transaction Report (CTR), FINCEN form #104. CBPO [redacted] eportedly structured cash deposits in excess of $100,000 over a course of three months. 8/27/07: Additional information received via OPR. CBPO [redacted] was stopped by Border Patrol Agents from the El Centro Station on August 17, 2007. (rl) 1/25/11: I07-CBP-ELC-12255 was admin closed and consolidated into this INV at request of FO.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I06-CBP-ELC-21421	8/9/2006	8/9/2006	7/8/2013	Complainant reported an allegation that unknown Border Patrol Agents (BPAs) assgined to the Highway 86 Checkpoint have been paid thousands of dollars to allow safe passage of large amounts of drugs. Additional information received, 1/13/10, MG: On January 6, 2010, the Joint Intake Center (JIC), Washington, D.C., received information from the Customs and Border Protection (CBP) Vetting Center, Williston, VT, regarding CBP Officer (CBPO) [redacted], Calexico, CA, who applied for enrollment into CBP's Trusted Traveler Programs. Initial information indicates that during the vetting process of CBPO [redacted] records were identified that associate CBPO [redacted] s current address with a narcotics seizure in 2007. In addition, [redacted] records were identified that associate CBPO [redacted] with [redacted] who is currently under investigation for involvement in possible money laundering activities. Additional information received, 4/6/10, MG	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I06-CBP-ELP-14846	3/2/2006	3/2/2006	8/8/2012	Complainant reported an allegation of a corrupt CBP Officer. A walk-in source of information alleged that he/she has an associate who stated that there is a CBPO in or around El Paso, TX who takes money to provide false immigration documents to expedite immigration paperwork and allow illegal aliens into the U.S. 8/1/06: Complainant reported an allegation that there may be CBP Officers at the Bridge of the Americas (BOA) POE in EL Paso allowing illegal immigrants into the U.S. with blatantly forged documents. 6/19/08: Additional information received via JIC/OPR. (rl) 10/5/09: El Paso Field Office requested case I07-10492 to be consolidated with this case.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I06-CBP-FTA-00322	10/5/2005	10/5/2005	5/23/2012	Complainant alleges that an Unknown corrupt CBP Officer may be allowing smugglers and illegal aliens to enter the United States at the Calexico, CA Port of Entry without inspection. Alien smugglers identified as [redacted] They smuggle Brazilian nationals into US. [redacted] allegedly made entries into the US to bribe BPAs and CBPOs. Utilize CBPO in Calexico, CA.	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I06-CBP-FTA-17490	5/4/2006	5/4/2006	6/1/2012	Complainant, a Brazilian national, alleged that he was smuggled into the United States with the assistance of an unknown Border Patrol Agent (BPA). 11/8/07: Additonal information received via JIC/OPR. A source of information claimed that a U.S. CBP Border Patrol Agent known as	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	

I06-CBP-FTA-18620	6/9/2006	6/9/2006	5/23/2012	Complainant reported that a Source of Information (SOI) alleged that notary [redacted], is possibly working with an unknown immigration official who produces false documents or valid documents to illegal immigrants, for profit. Original Case No: I06-CBP-ELC-18620	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
I06-CBP-FTA-20007	7/10/2006	7/10/2006	5/23/2012	Complainant reported an allegation that an unidentified CBP inspector at the Calexico Port of Entry is aiding smugglers by crossing illegal aliens through the pedestrian primary lanes. It is further alleged that an illegal pregnant alien made plans to illegally enter the U.S. and entered successfully with the help of a CBP inspector. Alien female identified as [redacted]. Her boyfriend [redacted] was also illegally in US prior to being arrested for speeding then deported back to Mexico. Interview conducted with [redacted] who said she had no direct knowledge of corrupt CBPO.	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 201	Bribery of Public Officials and Witnesses	
I06-CBP-FTA-22529	9/11/2006	9/11/2006	5/23/2012	Complainant reported information regarding an unidentified Border Patrol Agent (BPA) from the Harlingen Station who is reportedly involved in alien smuggling.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I06-CBP-FTA-22598	9/13/2006	9/13/2006	5/23/2012	Complainant stated that a confidential source advised that an unknown Border Patrol Agent (BPA) has offered to release apprehended aliens in exchange for $6,000. BPA is allegedly associated to [redacted] who is part of the [redacted] alien smuggling organization. [redacted] was detained by BPA on February 5, 2007 and said he had a direct connect telephone number to a BPA. Later research on number revealed it did not exist. [redacted] deported back to Mexico. In 2006 source said he saw a BPA engaged in smuggling activities with [redacted]	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	Alien Detainee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I06-CBP-HOU-09702	12/19/2005	12/19/2005	1/15/2013	Complainant reported an allegation that on December 14, 2005, a CBP helicopter hovered close to an undocumented alien in the Rio Grande River.	4.3.7	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I06-CIS-FTA-22833	9/18/2006	9/18/2006	6/1/2012	Complainant reported an allegation that someone at the American Consulate in Juarez, Mexico is selling I-601 waivers and	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
I06-FEMA-DAL-21846	8/23/2006	8/23/2006	1/3/2013	Complainant reported an allegation that [redacted] Covington, LA, filed for FEMA emergency assistance/rental assistance claiming property damage from the storm. [redacted] received a total of $9,558, and the house/property he filed on was condemned prior to the hurricane and he was utilizing another residence in Covington, LA months prior to hurricane Katrina.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
I06-FEMA-HAT-05470	12/9/2005	12/9/2005	8/8/2012	Complainant stated he was employed by the subject until recently at the [redacted]. Stated the Motel provides rooms for employees and bills to FEMA by falsifying zip codes. He stated he has resided in [redacted] since July, and after storm, approx 9/15/2005 they began to charge FEMA. Also a dishwasher ([redacted]) employed there resides in [redacted] is occupied by hispanic employees who came from NC to work at [redacted] houses an employee, [redacted] who is local, and not from storm area. Complainant also stated the subject bills FEMA for rooms after evacuees leave. Note: Complainant stated the subject was recently charged with fraud for stealing Social Security numbers to file false IRS claims.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Admin Closure	Judicial Disposition	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I06-FEMA-HAT-13802	2/8/2006	2/8/2006	9/28/2012	Complainant advised that FEMA Public Assistance (PA) is questioning $70,000 in billings to FEMA submitted by [redacted] for two beats (areas within Jones County, MS) for removal of leaning and hanging trees. Reportedly [redacted], a local Jones County contractor, performed this work as a subcontractor for the Dunn Company. PA is in the process of validating the load tickets associated with this project and suspects Walters inflated the amount of debris they hauled due to much larger amounts of debris being billed by [redacted] as compared to the work submitted by other contractors in the other three beats.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	DHS Subcontractor	18 USC 641	Public Money, Property or Records	
I06-FEMA-HAT-16418	3/30/2006	3/30/2006	6/3/2014	FBI and DHS OIG joint investigation regarding FEMA debris removal operations in Wayne County, MS, following Hurricane Katrina. Complainant, who is a FEMA employee, provided information regarding a possible kickback scheme that was attempted in Jones County, MS, in March 2006, and believed the same to be happening in Wayne County. Debris monitor [redacted] allegedly received payments from subcontractor [redacted] to inflate the amount of debris removed. Sturdivant invoiced amount was $4,114,339.00. FEMA disallowed $2,962,324.08, which is the financial cost savings for this investigation. Case agent was [redacted], Hattiesburg Sub Office, who retired in Jan 2013.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	General Public	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I06-FEMA-NEO-15520	2/23/2006	2/23/2006	2/12/2013	Senator Ron Wyden, Oregon, submitted a letter on behalf of nine Oregon firefighters / paramedics who served in Louisiana and Texas during the recent hurricane relief efforts. These firefighters and paramedics allegedly worked for [redacted] a FEMA contractor, providing paramedic and ambulance service in affected areas on a pay for work basis. It is alleged that [redacted] was paid in excess of $7.5 million by FEMA, but the firefighters have not been paid. Senator Wyden further stated that despite not paying any wages to any of the firefighters [redacted] sent 1099 tax forms to each of the firefighters indicating payments ranging from $2,880 to $1,920. Senator Wyden has asked the IRS to look into this matter.	4.3.13.2	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I06-FEMA-NEO-20294	7/13/2006	7/13/2006	6/14/2013	On 7/5/06, the New Orleans division of the FBI requested the assistance of DHS OIG to verify the employment of one [redacted]. According to the FBI, the wife of [redacted] telephonically contacted the office of the U.S. Attorney for the Eastern District. of LA, New Orleans, LA, to advise that her [redacted] received significant help and assistance from FEMA Disaster Assistance Employee (DAE), [redacted], in preparing bid packages submitted by Dangler's company in relation to the deactivation of travel trailers.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Administrative Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I07-CBP-DET-04363	1/9/2007	1/9/2007	6/5/2012	It is alleged that two CBP Officers are possibly reviewing paperwork for large trucks coming across the border and providing the information on valuables in the truck to members of the Latin Counts street gang and/or unknown motorcycle gangs. The gangs are using the information to either hijack the trucks or steal the contents. 11/22/07: New information received via JIC/OPR. The Wyandotte Police Department, MI, notified CBP that a female had accused CBPO [redacted] of harassing behavior while he was off-duty. While conducting research related to the allegation, the JIC noted an arrest record for CBPO [redacted], for which there was no record in the Joint Integrity Case Management System of CBP. [redacted] reporting this arrest. Info incorporated as requested by desk officer. (rl) "May 22 2012, SAC John Tiano transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively."	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1957	Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity	
I07-CBP-DET-10558	7/16/2007	7/16/2007	7/2/2012	It was reported that an unidentified CBP Officer allowed contraband to enter the U.S. via Canada.	4.3.5.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I07-CBP-ELC-03905	11/1/2006	11/1/2006	4/22/2013	Complainant reported that illegal aliens and drugs are being smuggled through the Calexico Port of Entry through	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I07-CBP-ELC-05094	2/1/2007	2/1/2007	6/6/2012	Complainant alleges that CBPO [redacted] is allowing drug-laden vehicles cross through his lanes. It is further alleged that CBP employee [redacted] has driven drug-laden vehicles to the Los Angeles area. May 24, 2012, Dennis M. McGunagle Special Agent-in-Charge, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I07-CBP-ELC-06692	3/14/2007	3/14/2007	6/19/2013	A private citizen, [redacted], advised the complainant that [redacted] was involved in alien smuggling. [redacted] has seen [redacted] pick up money envelopes from [redacted] name unknown) after the aliens had successfully been smuggled into the US.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I07-CBP-ELC-10787	7/24/2007	7/24/2007	8/5/2013	Complainant alleges that she was smuggled into the U.S. by Immigration Officer [redacted] via lane #2 at the Calexico East Port of Entry, CA. 9/17/07: Additional information received via JIC/OPR. A confidential source of information contacted the DHS OIG El Centro, CA and stated that an unidentified CBP Officer, assigned to the Calexico CA Port of Entry was to smuggle an undocumented Mexican female through the vehicle lane of the Calexico CA Port of Entry. (rl) 9/18/07: Duplicate information received via JIC/OPR. (rl)	1.7.1	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
I07-CBP-ELP-08069	4/25/2007	4/25/2007	7/6/2012	It was reported that a possible internal conspiracy existed in which inadmissible aliens were allegedly entering into the United States from Mexico without inspection via the Ysleta Port of Entry. According to the information provided, one of the janitorial staff, [redacted] was suspended for allegedly having some involvement in the unlawful entry of the aliens into the United States. 8/15/07: Additional information received via OPR. Complainant reported that a contract janitorial worker assigned to the Ysleta Port of Entry, El Paso, TX, is alleged to be working with a CBP Officer at the POE, allowing drugs and/or aliens to be smuggled into the United States. (rl) 2/29/08: Additional information received via OPR regarding an allegation of suspicious behavior by a custodian.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	8 USC 1323	Unlawful Bringing of Aliens into United States	
I07-CBP-FTA-09473	6/7/2007	6/7/2007	5/30/2012	Complainant reported an allegation that an unknown CBP Officer is involved in the smuggling of Korean aliens through the Zaragoza Port of Entry.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I07-CBP-FTA-09914	6/22/2007	6/22/2007	5/23/2012	Complainant reported that an unknown CBP Officer in Calexico, CA is selling immigration documents for $2,500. Original Case No. I07-CBP-ELC-09914	3.7.1	Program Fraud / Financial Crimes	Immigration Program Fraud		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I07-CBP-FTA-11923	8/27/2007	8/27/2007	5/23/2012	Complainant reported an allegation of illicit smuggling activity by a CBP Officer out of the Hidalgo Port of Entry, TX. 1/8/08: Additional information received via JIC/OPR. It is alleged that unknown Border Patrol Agents are smuggling undocumented illegal aliens. (rl) rf	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I07-CBP-FTA-11943	8/30/2007	8/30/2007	5/24/2012	Complainant received information pertinent to an unidentified spouse of a Border Patrol AGent who would allegedly be smuggling undocumented aliens via the 86 Checkpoint where her husband, an unidentified BP Agent would wave them through.	1.7.1	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	

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I07-CBP-RGV-07964	4/23/2007	4/23/2007	6/11/2012	DEA McAllen TX received information from a Confidential Source (CS) that [redacted] [redacted] [redacted] [

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I07-FEMA-BLX-08808	5/16/2007	5/16/2007	7/20/2012	Complainant reported that invoices submitted by FEMA contractor Morrison and Morrison appeared to contain numerous false billings for work never done or work performed by other contractors. The contractor was asked to submit two sample invoices out of 34 total invoices in order to conduct a review. The review conducted by complainant's staff revealed erroneous billings for 77 out of 143 trailer units (54%) for one invoice and 87 out of 133 trailer units billed on the second invoice (65%). 11/08/07: FBI reported duplicate allegation via mail. In addition, Morrison and Morrison, P.A. billed FEMA in excess of five million dollars with 40 percent or more were fraudulent. vf	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition		18 USC 286	Conspiracy to Defraud the Government with Respect to a Claim	
I07-FEMA-BOS-11659	8/22/2007	8/22/2007	4/22/2013	-It was reported that [redacted] is involved in an immigration scam in the district of Massachusetts and may have committed fraud with the Federal Emergency Management Agency following the events of Hurricane Katrina on or about August 29,2005 in New Orleans, LA. According to the information provided [redacted] never lived in the Gulf Coast area, and had resided in the Boston area during Hurricane Katrina. [redacted] submitted an application for disaster assistance and received $4,450 for housing, and other FEMA assistance in the amount of $4,323.79. The total of FEMA funds awarded to [redacted] is $8,863.70.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1343	Fraud by Wire, Radio, or Television	
I07-FEMA-CHI-02279	11/16/2006	11/16/2006	7/2/2012	It is alleged that [redacted] fraudulently filed for emergency FEMA assistance, stating that their home and personal property was damaged as a result of hurricane Katrina. It is further reported that they received $2,000 in emergency assistance.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I07-FEMA-DAL-10158	6/29/2007	6/29/2007	6/17/2013	Anonymous complainant alleged that [redacted], a.k.a. [redacted], committed disaster assistance fraud against FEMA for approximately $100,000 by using stolen identities.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Legacy Allegation	Referred - No Reply					False claims
I07-FEMA-HOU-02996	12/6/2006	12/6/2006	2/4/2013	The Bureau of Alcohol, Tobacco, Firearms and Explosives (BATFE) forwarded a complaint regarding disaster benefit applicant [redacted], Port Arthur, TX. The BATFE and the Small Business Administration (SBA) are conducting an on-going investigation into [redacted] and several associates for allegedly committing arson and for fraudulently obtaining SBA disaster assistance loans. The BATFE and the SBA informed the OIG that [redacted] allegedly applied for and received benefits from the Federal Emergency Management Agency (FEMA), to which he was not entitled.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I07-FEMA-HOU-09613	6/11/2007	6/11/2007	8/2/2013	The Department of Homeland Security (DHS), Office of Inspector General (OIG), received an allegation from complainant that two FEMA trailers (FEMA bar code number 1216307, Vehicle Identification Number (VIN) 1NL1GTR266107263 4 and FEMA bar code number 1216305, VI 1UTB302R3661 0564) were allegedly stolen on June 6, 2007, from disaster benefit applicant, [redacted] residence, [redacted] called [redacted] Trailer Recertification, FEMA, Beaumont, to complaint that her FEMA travel trailers were pulled away by a couple of men who were allegedly hired by [redacted] hired [redacted] to repair her home. [redacted] instructed [redacted] to report the incident to the police.	4.1.9.2	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Contractor	26 USC 7201	Attempt to Evade or Defeat Tax	
I07-FEMA-LAX-09747	4/12/2007	6/15/2007	8/9/2012	It was reported that [redacted], with a residency in the Central District of California, was potentially involved in fraud. [redacted] allegedly claimed to be a victim of Hurricane Katrina and filed a fraudulent claim with the Federal Emergency Management Agency (FEMA) for an address that she did not reside at. Goodall received approximately $21,000 in FEMA funds based upon the fraudulent claim.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
I07-FEMA-NEO-04478	1/12/2007	1/12/2007	2/5/2013	Complaint received from Hurricane Katrina Task Force, with an allegation that [redacted] has utilized city funds and personnel to construct a commercial trailer park in St. Gabriel, LA, managed by [redacted] of Houston, TX. On 9/28/2010 - New investigative leads with the MDLA USAO using the majority of the FEMA aspect of the case to obtain a RICO - racketeering (10 count) indictment on [redacted]. MDLA-USAO Indictment on 9/28/2010.	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	18 USC 1951	Racketeering: Interference with Commerce by Threats or Violence	
I07-FEMA-NEO-05554	2/15/2007	2/15/2007	3/26/2013	It is alleged that [redacted], whose point of contact is [redacted], used false/fictitious information in their proposal to obtain FEMA contracts. It is also alleged that [redacted] billed FEMA fraudulently for the maintenance of the FEMA trailers.	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Legacy Allegation	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 641	Public Money, Property or Records	Procurement irregularities
I07-FEMA-NEO-05556	2/15/2007	2/15/2007	6/4/2013	It is alleged that [redacted], whose point of contact is [redacted], used false/fictitious information in their proposal to obtain FEMA contracts. 10/08/06: Additional information received (jp) 05/09/06: FBI reported that [redacted] concerning a trailer maintence and deactivation contract, there are questions in the process of which [redacted] was awarded the FEMA contract, whether [redacted] met qualifications as required/stated in petitions, whether [redacted] has th ability and capability to privied adequate service, and whether [redacted] actually performed the work in regards to the submitted invoices. vf	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I07-FEMA-NEO-11224	8/2/2007	8/2/2007	6/1/2012	Based upon reliable information from the Eastern District of Louisiana (EDLA), USAO, and the FBI, the Baton Rouge Resident Office of the Department of Homeland Security, Office of Inspector General, is opening a case on [redacted] is a Maintenance and Deactivation Contractor for the Federal Emergency Management Agency. The information alleged [redacted] of having strong connections with organized crime within the state of Louisiana and/or nationwide. It is also alleged that each of the 100 million dollar FEMA contracts were obtained by using false and fraudulent information. On 3/18/08 - Change of Case Agent to [redacted] On 7/03/08 - Change of Case Agent to [redacted] Approximately on January 13, 2012 a request for admin closure was submitted and approved by [redacted]	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Information Only	Admin Closure	Administrative Disposition	DHS Contractor	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I07-FEMA-NEO-11245	8/6/2007	8/6/2007	3/29/2013	Two confidential sources (CSs), who have an extensive working knowledge of [redacted] provided detailed information that has been independently corroborated by DHS Special Agents. The [redacted] is a state regulatory body that promulgates and enforces rules that are intended to allow for the safe distribution, handling and usage of liquefied petroleum gas and anhydrous ammonia necessary for the protection, safety and security of the public. This is intended to be accomplished through inspection of storage facilities, equipment and examination of personnel engaged in the industry. The CSs believe that [redacted]	4.1.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Civil Disposition	Corporation	31 USC 3729	False Claims [Civil]	
I07-FEMA-NEO-11254	8/7/2007	8/7/2007	6/1/2012	Based upon reliable information from the Eastern District of Louisiana (EDLA), United States Attorney Office (USAO), and the Federal Bureau of Investigation (FBI), the contract regarding PRI/DJI is alleged to have strong connections with organized crime within the state of Louisiana and/or nationwide. It is also alleged that each of the 100 million dollar FEMA contracts were obtained by using false and fraudulent information. PRI/DJI is a Maintenance and Deactivation Contractor for the Federal Emergency Management Agency (FEMA). On 10.02.2009, Case Agent change to SA [redacted] mb Approximately on January 13, 2012 a request for admin closure was submitted and approved by [redacted]	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Unsubstantiated	Admin Closure	Administrative Disposition		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I07-FEMA-NEO-11316	8/8/2007	8/8/2007	6/1/2012	The U.S. Department of Homeland Security Office of Inspector General (DHS-OIG) is initiating an investigation on [redacted] a Maintenance and Deactivation Contractor, who was awarded $100 million dollar contract by FEMA contract post Hurricane Katrina. Based upon reliable information from the Eastern District of Louisiana (EDLA), United States Attorney Office (USAO), and the Federal Bureau of Investigation (FBI), the contract regarding Smith Research is alleged to have strong connections with organized crime within the state of Louisiana and/or nationwide. It is also alleged that each of the 100 million dollar FEMA contracts were obtained by using false and fraudulent information. Approximately on January 13, 2012 a request for admin closure was submitted and approved by [redacted]	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Contractor	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I07-ICE-DET-03862	12/19/2006	12/19/2006	6/5/2012	Complainant alleges that an unidentified CBP/Port Huron employee is helping illegal immigrants from Vietnam into the country. The information was obtained through a conversation that the complainant's wife had at a nail salon, [redacted], with the owner named "May 22 2012, SAC John Tiano transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively."	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 709	False Advertising or Misuse of Names to Indicate Federal Agency	
I07-ICE-DET-10798	7/24/2007	7/24/2007	6/21/2013	A confidential informant reported that [redacted]	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I07-ICE-MIA-06970	3/26/2007	3/26/2007	12/21/2012	Complainant reported that an unknown Deportation Removal Officer known as [redacted] LNU facilitates the documentation and information for aliens to obtain legal permanent residency for a fee of between $4,000 and $6,000. 4/11/08: Additional information received via JIC/OPR, document attached to file. (rl) 7/14/08: Additional information received via JIC/OPR 200808641. 2/16/2010- Additional information recevied via the DHS OIG Hotline (C1004429). *Additional information received 8/4/2010. -B.C. *See attached "[redacted]" *Additional Information received 8/6/10. -B.C. *On August 05, 2010, the Joint Intake Center (JIC), Washington, DC, received information from [redacted], who is reporting her husband [redacted] who is alleged to be involved in criminal activity with a Deportation Officer. [redacted] claimed that the Deportation Officer, (FNU), last Name is: [redacted] " Plantation Florida area and is providing [redacted] with "Religion Green Cards". *Additional information consolidated in the documents section.- DWOO 12/15/10	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I07-ICE-NYC-12430	9/18/2007	9/18/2007	6/19/2014	It was reported that [redacted] a target of a SAC/Detroit investigation is claiming to have bribed unknown immigration officials in New York, and that [redacted] is a FBI Agent and his [redacted] also said that he can obtain U.S. passports for twenty thousand dollars, and smuggles in people for fifteen thousand dollars. On August 24, 2010, Special Agent (SA) [redacted] received an email from SA [redacted] Federal Bureau of Investigation (FBI) Detroit, requesting the assistance of Customs and Border Protection Internal Affairs (CBP IA) Detroit.	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Judicial Disposition	Alien Detainee	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	

I07-ICE-SID-11116	8/27/2007	8/27/2007	5/23/2012	The Drug Enforcement Administration (DEA) reported on July 25, 2007, that an individual in Mexico provided a [redacted] printout to a DEA confidential informant (CI). OPR Plantation determined that ICE investigative Assistant [redacted] San Francisco, CA queried the informant in [redacted] on March 9, 2006.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information		Unfounded	Referred - No Reply	Judicial Disposition		Other	Violation	
I07-ICE-SND-05471	2/9/2007	2/9/2007	6/12/2012	A confidential complainant (CC) provided information that ICE Special Agent [redacted] was involved in the sale of stolen electronic products. According to the information provided, SA [redacted] told the CC that [redacted] is friends with individuals that steal products such as computers and plasma televisions. The CC related that [redacted] has attempted to sell the stolen goods to other agents. According to the CC, ICE SA [redacted] knew that [redacted] was selling stolen goods and might have purchased a stolen Dell computer from [redacted] May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.9.2.4	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	26 USC 7201	Attempt to Evade or Defeat Tax	
I07-TSA-DET-00991	10/31/2006	10/31/2006	9/20/2013	Information was received that TSA Security Screener [redacted] may be committing fraud marriage with [redacted] who has possible ties to terrorism. [redacted] was the subject of a JTTF investigation when the possible marriage fraud was discovered. The ICE Detroit Office is requesting OIG assistance.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	Alien (Not Detainee)	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I08-BP-TUC-09168	5/29/2008	5/29/2008	7/1/2014	Complainant (confidential informant) alleged that he observed [redacted] The complainant stated [redacted] 5/11/09- Additional information received from the JIC. I09-CBP-TUC-07685 was admin closed and consolidated into this investigation.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I08-CBP-BEL-00608	10/19/2007	10/19/2007	5/29/2013	Complainant reported that CBP Officer [redacted], Blaine Port of Entry, WA, had an inappropriate association with a person connected to criminal activity. According to the information provided, a vehicle with four occupants was given a secondary examintation at the Blaine Port of Entry on October 9, 2007. The exam disclosed that one of the passengers was a convicted ecstasy smuggler, in route to a federal detention center in Oregon to report for a three year term. After the secondary examination was complete, CBPO [redacted] approached the group, greeted one of the individuals and engaged in a social conversation. 9/22/08: Addition info recieved from JI/OPR entered into case I08-CBP-SEA-14030,case was admined closed and incoprortated into this case. (JF)	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	
I08-CBP-BEL-11153	7/17/2008	7/17/2008	6/5/2012	On July 14, 2008, [redacted], Trial Attorney, Criminal Division, Fraud Section, Main Justice, Washington, DC, notified Senior Special Agent (SSA) [redacted], ICE Office of Professional Responsibility, Resident Agent in Charge, Fairfax, VA (OPR/RAC/Fairfax), that as part of their open investigation with the Security Exchange Commission (SEC) and the Federal Bureau of Investigation (FBI), of Mexican national [redacted] and U.S. based company [redacted] for violations of the Foreign Corrupt Practices Act (FCPA), Title 15 USC 78dd-1 et seq, it is alleged that U.S. Border Patrol Agent (BPA) [redacted] is the [redacted]. 8/18/08: Upgrade from B1 to B3 verbally to [redacted] pe [redacted]. (JF) 05/23/12, SAC Steve Marquette transferred the investigation to ICE OPR per Acting IG Edwards agreement. The case will be closed administratively.	4.1.7	Miscellaneous	Criminal Misconduct		Legacy Allegation	Admin Closure	Judicial Disposition	DHS Employee			Personal relationships
I08-CBP-BOS-05667	1/28/2008	1/28/2008	8/2/2012	Complainant alleged an unknown Border Patrol Agent (BPA) is providing information to a contraband smuggling organization that uses the International border area of northwestern Vermont for its illegal activities.	1.1	Employee Corruption	Bribery		Legacy Allegation	Referred - No Reply	Judicial Disposition	DHS Employee			Bribery
I08-CBP-CHI-09086	5/22/2008	5/22/2008	10/2/2012	DEA forwarded a letter with information from a source of information alleging that a law enforcement officer, possibly a CBP Officer or an ICE Agent named [redacted] LNU, aka [redacted] "(also possibly spelled [redacted] or [redacted] "), has assisted DEA fugitive [redacted] in entering the U.S. illegally through a port of entry on the southwest border. The SOI also remarked that [redacted] LNU employs the same mode of operation to allow [redacted] to smuggle drugs from Mexico into the U.S.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2	Principals [any offense]	
I08-CBP-DET-02927	12/13/2007	12/13/2007	3/5/2014	Complainant alleged that a subject he knows as [redacted] Last Name Unknown is allegedly paying bribes to an unknown CBP Officer at the Ambassador Bridge, Detroit, MI, who helps him enter persons into the U.S. who would otherwise be denied entry.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I08-CBP-DRT-09509	6/13/2008	6/13/2008	8/9/2013	Complainant reported that civilian [redacted] telephonically contacted him on June 6, 2008 and asked to facilitate narcotics smuggling through the Eagle Pass Port of Entry. 6/26/09: Additional information - Border Incident Assessement Report (BIAR). (rl)	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition		18 USC 842(a	Unlawful Acts	
I08-CBP-ELC-08999	5/16/2008	5/16/2008	1/9/2013	It was reported that an alien and narcotics smuggler named [redacted] that operated throgh the Calexico East Port of Entry, CA, employs an unidentified male officer that works in the cargo area. It was also reported that a female smuggler named [redacted] employs an unidentified female officer at the San Ysidro Port of Entry, CA.	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I08-CBP-ELC-11289	7/18/2008	7/18/2008	12/13/2012	Complainant provided information that a Calexico Port of Entry supervisor is providing confiscated documents to smugglers in Mexicali, Mexico. Complainant stated the CBP supervisor gives the documents to his [redacted] [last name unknown] who sells them to a smuggler named [redacted]	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I08-CBP-ELC-12448	8/13/2008	8/13/2008	6/6/2012	On July 25, 2008, a confidential source (CS) stated that [redacted]. The CS alleged that on July 22, 2008 [redacted] 9/17/08: El Centro Resident Office advised that this complaint (same subject) was opened under I08-13772 via JIC/OPR in September 2008. Case 08-13772 will be incorporated into I08-12448. (rl) May 24, 2012, Dennis M. McGunagle Special Agent-in-Charge, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I08-CBP-ELP-04371	1/10/2008	1/10/2008	5/30/2013	It was reported that during a debrief of a cooperating defendant [redacted] she stated that while she and driver [redacted] attempted to cross the Ysleta Port of Entry, El Paso, TX on August 11, 2007, she had been instructed to corss through lane three. As [redacted] approached the inspection booth at lane three, [redacted] received a phone call and was told to move over to the lane on the left (lane two). [redacted] were unable to change lanes and the vehicle they were in was found to contain 182.34 kg of marijuana. [redacted] were arrested.	1	Employee Corruption			Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I08-CBP-ELP-09558	6/16/2008	6/16/2008	9/19/2013	It was reported that CBP Officer [redacted] El Paso, TX, is allegedly involved with a drug trafficking organization. 6/19/08: As requested by El Paso Field Office, case 08-07823 was consolidated into this case. (rl)	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I08-CBP-FTA-00233	10/9/2007	10/9/2007	5/23/2012	Complainant reported that [redacted] advised that a CBP Officer at the Ft. Hancock Port of Entry may be aiding in the smuggling of narcotics. [redacted] claimed that a subject known as [redacted] is crossing narcotics at the Ft. Hancock Port of Entry. According to [redacted] has a friend whose husband is the CBP Officer assisting [redacted] in smuggling the narcotics through the Port of Entry. [redacted] claimed he did not know the description or name of the CBP Officer. [redacted] gave no other information concerning this matter.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I08-CBP-FTA-00396	10/15/2007	10/15/2007	5/31/2012	Complainant reported an allegation from a confidential informant (CI) that [redacted]	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
I08-CBP-FTA-00988	11/5/2007	11/5/2007	6/1/2012	Complainant provided information that on October 10, 2007, a subject had been arrested by San Diego Sheriff's Deputy at the [redacted] The subject stated he knew of three DHS employees from El Centro, CA that were working with a drug and alien smuggling organization. [redacted] identified as drug/alien smuggler. UDAs picked up near Jacumba, CA taken to El Centro then transported to Indio, CA. [redacted] believed to have three corrupt law enforcement employees working for him, one at Calexico POE. Feb. 2009 [redacted] arrested for alien smuggling and provided information that [redacted] is able to purchase immigration documents from [redacted] CBPO, Calexico, CA. OIG has ongoing case on [redacted] (I09-CBP-ELC-00248)	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I08-CBP-FTA-01067	11/7/2007	11/7/2007	6/1/2012	It was reported that an unknown individual driving a vehicle believed to be a CBP sport utility vehicle (SUV) was witnessed picking up suspicious packages that were hidden in the bush on a U.S. citizen in Brownsville, TX.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I08-CBP-FTA-07301	3/5/2008	3/5/2008	5/24/2012	A confidential source of information provided information related to [redacted]	4.3.3	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I08-CBP-FTA-07690	3/19/2008	3/19/2008	5/23/2012	A Report of Investigation (ROI) provided information by a confidential informant pertaining to [redacted] The CI stated that [redacted]	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I08-CBP-FTA-08093	4/7/2008	4/7/2008	5/30/2012	OPR received information via electronic mail regarding an unknown corrupt CBP Inspector that was involved in clearing shipments of military ammunitions desinted for China. The company mentioned in the information was identified as [redacted]	1.7.4	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I08-CBP-FTA-08095	4/7/2008	4/7/2008	6/5/2012	[redacted]. The information was relayed to Special Agents from El Paso during the interview of an undocumented confidential informant. 8/6/08: Per El Paso FO, case 08-09148 has been consolidated into this case. (rl)	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	
I08-CBP-FTA-09420	6/6/2008	6/6/2008	5/31/2012	A confidential informant from the Assistant U.S. Attorney's Office provided information regarding [redacted]	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I08-CBP-FTA-10962	7/11/2008	7/11/2008	5/23/2012	On July 9, 2008, the Office of Professional Responsibility, Los Angeles, California, (OPR/Los Angeles) received information alleging two Customs and Border Protection (CBP) employees (one female, one male) working at the Calexico, California Port of Entry may be involved in selling US visas and permanent resident alien cards in addition to transporting proceeds derived from the sale of narcotics from Las Vegas, Nevada, to Mexicali, BC, Mexico. Allegations: Selling immigration documents, smuggling drug money outbound into Mexico.	1.7.2	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Component	18 USC 201	Bribery of Public Officials and Witnesses	
I08-CBP-FTA-12169	8/6/2008	8/6/2008	5/30/2012	On May 20, 2008, Immigration and Customs Enforcement (ICE), Special Agent in Charge,Philadelphia, Office of Investigations (SAC/PH-OI), Group Supervisor (GS) [redacted] advised the Resident Agent in Charge, Newark, Office of Professional Responsibility (RAC/NK-OPR), that during the course of their investigation involving the importation and distribution of narcotics (MDMA and hydroponic marijuana from Canada) the target advised his Philadelphia area drug customers that he has been unable to acquire additional quantities of MDMA because the BPA was on vacation.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I08-CBP-FTA-12570	8/18/2008	8/18/2008	5/23/2012	Complainant alleged that an unknown female CBP Officer from the San Ysidro Port of Entry (SYS POE) is involved in drug and alien smuggling. [redacted] USC and cooperating defendant alleged man known as [redacted] " demanded he pay back $1,500 [redacted] had borrowed from them. He agreed to smuggle narcotics into US to pay off debt. He was intrduced to a man known as [redacted] who allegedly was dating female CBPO. Female CBPO had recently transferred from Texas. Instructed to hang rosary from rear view mirror when coming through port. Original Case No. I08-CBP-SND-12570	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

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I08-CBP-FTA-13395	9/5/2008	9/5/2008	5/31/2012	On September 2,2008, the Office of Professional Responsibility, San Diego, CA (OPR/San Diego), received information telephonically and via e-mail from ICE Senior Special Agent (SSA) [redacted] Office of Investigations, DSAC/San Ysidro, CA (OI/San Ysidro). SSA [redacted] reported that he had been contacted by a previously documented source, who has identified a narcotics trafficker known as [redacted] drives trucks for [redacted] drug organization which is allegedly usins San Luis, AZ POE.	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I08-CBP-FTA-13761	9/12/2008	9/12/2008	5/23/2012	On September 12, 2008, the Office of Professional Responsibility, Denver, Colorado (Denver/OPR) received information limited information from a confidential source. The source reported that [redacted]	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I08-CBP-FTA-14043	9/22/2008	9/22/2008	5/23/2012	Complainant stated that an unidentified Border Patrol Agent is utilizing his position at the I-8 checkpoint near Campo Border Station/Pine Valley area in California to allow illegal aliens to enter the U.S. This is part of the Gonzalez Alien Smuggling Organization (ASO) who utilizes RVs to transport illegals from [redacted] stash house to Los Angeles. ASO operates in Heber, CA area. 9/23/08: I08-CBP-ELC-14039 was admin closed an incorporated into this case at request of FO. (JF) Original Case No. I08-CBP-ELC-14043 (BJW)	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I08-CBP-FTA-14270	9/29/2008	9/29/2008	5/23/2012	Complainant reported information received from a DEA source during a debriefing in September 2008, stating that CBPO [redacted] San Ysidro Port of Entry (SYS POE) allows her son to smuggle illegal aliens through her traffic inspection lane. NEC and CBP personnel records do not show an [redacted] as a present or past employee of CBP or ICE. There are two CBPO's, [redacted] who partially match the names. However, neither of these CBPOs have a son named [redacted] and other research did not substantiate any possible criminal associations at this time. Original Case No. I08-CBP-SND-14270	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I08-CBP-FTA-14354	9/30/2008	9/30/2008	5/30/2012	On August 21, 2008, Special Agent in Charge (SAC) James E. Smith, Department of Homeland Security (DHS), Office of Inspector General (OIG), El Paso Field Office (EPFO), El Paso, Texas, opened an investigation into the illegal activities of [redacted], a subject of an OCDETF investigation being conducted by DHS - Immigration and Customs Enforcement (ICE), Federal Bureau of Investigation (FBI), Texas Department of Public Safety (DPS), and other law enforcement organizations. [redacted] is under investigation for a large scale operation involving the transportation, distribution and sale of methamphetamine in and around the South Plains area of Texas.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I08-CBP-HOU-04077	1/8/2008	1/8/2008	6/11/2012	A report from CBP Internal Affairs Programs Division reported that CBP Officer [redacted], Eagle Pass, TX, had previously cleared (on several occassions) a suspicious vehicle (TX license plate 878BVT). On November 29, 2007, CBP Border Patrol Agents intercepted this vehicle, which was being used to transport illegal aliens. Further research by IPD revealed that CBPO [redacted] was also involved in a series of significant cash transactions between April 4, 2007 and August 29, 2007. Additionally, CBPO [redacted] may have misused [redacted] by querying her husband, [redacted], and by querying a vehicle that was registered to her husband. 6/24/09 Reassigned to SA [redacted] 11/6/09, Case 201001157 consolidated with 200802747. MG On October 29, 2009, the Office of the Resident Agent In Charge, Internal Affairs, Del Rio, Texas (CBP/IA), received information from Del Rio Police Officer (DRPO) [redacted], in reference to a Customs and Border Protection Officer (CBPO) [redacted], POE/Eagle Pass, Texas attempting to remove personal information from a TCIC/NCIC [redacted] Sexual Offender Registry printout in CBPO [redacted] possession. On 05/23/12, DSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Substantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
I08-CBP-MIA-00055	10/1/2007	10/1/2007	4/22/2013	Complainant reported allegations against CBP Officer [redacted] Miami, FL. According to the information received, there have been two recent incidents in which CBPO has allegedly not followed procedure and/or left post without authorization. It is further alleged that CBPO [redacted] may also be engaged in unlawful activity.	4.1.6	Miscellaneous	Criminal Misconduct		Legacy Allegation	Referred - No Reply		DHS Employee			Job performance failure
I08-CBP-MIA-10318	6/26/2008	6/26/2008	6/7/2012	Suspected Mortgage Fraud by CBPO [redacted]. On June 23, 2008, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Plantation, Florida, Senior Special Agent (SSA) [redacted] was contacted via email by Miami-Dade Police Department Detective [redacted], Doral, Florida, Mortgage Fraud Task Force. Detective [redacted] stated that Customs and Border Protection Officer (CBPO) [redacted] was believed to be involved in mortgage fraud along with 2-3 other CBPOs. *** Case reassigned to SA [redacted] on 7/14/2010*** dcn *Additional information received 7/16/10. -B.C. (Consolidated from case 0807608) *While investigating drug-related activities of former CBPO [redacted] the OPR learned that [redacted] had a relationship with CBPO [redacted] Miami, FL. It was further learned that CBPO [redacted] purchased real estate properties related to [redacted] In March 2008, subsequent to [redacted] conviction for possession with intent to distribute cocaine and heroine, OPR researched CBPO [redacted] property ownership and found that she purchased four residences in Miami-Dade County, FL, from August 2005 to November 2005, totaling $1,003,000. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.1.4.1	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition		18 USC 1344	Bank Fraud	
I08-CBP-MIA-12128	8/5/2008	8/5/2008	7/2/2012	CBP Polygraph Examiner (PE) [redacted] had been shot in the head at the Pembroke Pines Post Office, Pembroke Pines, FL. SAC [redacted] was on-scene with police. SAC Kolbusz advised that preliminary information indicated that PE [redacted] was at the post office while on duty. PE [redacted] was taken to Memorial Hospital East and was in critical condition at the time of the notification. 8/5/08: JIC Preliminary ROI received, 200809324. (JF) 8/5/08: Additional info received from the JIC. (JF) 9/8/08: Interim ROI transmitted. (DN)	4.3.7	Miscellaneous	Non-Criminal Misconduct		Legacy Allegation	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	Death investigation
I08-CBP-NYC-13786	9/16/2008	9/16/2008	6/7/2012	Confidential informant reported that [redacted] obtained one kilo of cocaine, from an unknown source, and sold it for $28,000 to a known individual. On May 22, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward"s agreement.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I08-CBP-OTAIS-13732	9/11/2008	9/11/2008	5/13/2013	On September 10, 2008, the Joint Intake Center (JIC), Washington, DC, received a facsimile from Customs and Border Protection (CBP) Supervisory Border Patrol Agent [redacted], El Paso, TX regarding information alleging misconduct by an unknown CBP Officer (CBPO). On September 3, 2008, Border Patrol Agent [redacted] reported that he received a call from a Confidential Informant (CI) alleging that [redacted]. The CI stated [redacted]	1.7.1	Employee Corruption	Smuggling		Unfounded	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I08-CBP-PHL-02303	12/5/2007	12/5/2007	7/6/2012	Complainant reported information received by one of his agents during a proffer session conducted at the Eastern District of New York with a defendant identified as [redacted]. During the proffer session, [redacted] ndicated that a co-conspirator alleged that he had someone who could look into the reason(s) for [redacted] being stopped during his travels.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I08-CBP-SND-00468	10/17/2007	10/17/2007	6/7/2012	DEA has developed a narcotics smuggling and distribution case involving [redacted], one of which is a Border Patrol Agent named [redacted], hired in November 2006 and assigned to Chula Vista Station. The allegation is that [redacted] uses his position as a BPA to facilitate (smuggle) the entry of methamphetamine, cocaine and marijuana while on duty. May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I08-CBP-SND-08926	5/13/2008	5/13/2008	7/2/2012	On June 16, 2008, the Joint Intake Center (JIC), Washington, D.C., received information from [redacted] SCBPO, San Ysidro Port of Entry (SYS POE), San Ysidro, CA alleging that a Chevy Tahoe with CA licensed [redacted] was stopped by San Diego County Sheriffs and found five illegal aliens in the back of the vehicle. Records checks indicated that [redacted] CBPO, SYS POE, San Ysidro, CA had inspected the vehicle when it passed through the SYS POE 2 hours earlier.	1	Employee Corruption			Legacy Allegation	Referred - No Reply	Judicial Disposition	DHS Employee			Public corruption
I08-CBP-SND-12471	8/14/2008	8/14/2008	1/15/2013	Information provided by the FBI regarding an alleged alien smuggling organization revealed that an unknown corrupt CBP Officer is involved in alien smuggling at the San Ysidro Port of Entry. 8/15/08: Addtional info received via JIC/OPR 200809623. (JF)	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I08-CBP-SND-12639	8/19/2008	8/19/2008	4/22/2013	Complainant has a source of information (SOI) that alleges [redacted]. Complainant believes the aliens are riding in the cars as passengers and presenting imposter documents at the POE.	1	Employee Corruption			Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	8 USC 1323	Unlawful Bringing of Aliens into United States	
I08-CBP-SND-12642	8/19/2008	8/19/2008	4/3/2013	Complainant has a source of information (SOI) that alleged [redacted] 9/17/08; Additional info received via JIC/OPR 200809886. (JF) 10/22/08: Additional information received via JIC/OPR 200900034. (rl)	1	Employee Corruption			Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I08-CBP-SND-12726	8/20/2008	8/20/2008	8/13/2012	Confidential source of information (SOI) alleged tha [redacted] 2/2/09: Case 09-03725 has has been cancelled as advised by Los Angeles RAC Office; case number was crossreferenced with this case. (rl).	1	Employee Corruption			Unsubstantiated	Referred - No Reply	Administrative Disposition	Alien (Not Detainee)	8 USC 1323	Unlawful Bringing of Aliens into United States	

t are made pursuant to FOI Exemptions 6, 7(C), 7(D), and 7(E).

I08-CBP-SND-12988	8/26/2008	8/26/2008	6/7/2012	On August 18, 2008, Customs and Border Protection Officer (CBPO) [redacted] contacted, via e-mail, Special Agent (SA) [redacted] of Customs and Border Protection (CBP), Office of Internal Affairs (IA), San Diego, CA. CBPO [redacted] relayed in his e-mail message he had concerns about a possible connection between a narcotics load apprehended in the Secure Electronic Network for Travelers Rapid Inspection (SENTRI) vehicle primary lane at the Otay Mesa, CA, Port of Entry (OTM/POE), and a contract employee working within the SENTRI program at the OTM/POE. May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Legacy Allegation	Admin Closure	Judicial Disposition	DHS Employee			Personal relationships
I08-CBP-SND-13129	8/28/2008	8/28/2008	6/8/2012	Customs and Border Protection (CBP) Office of Internal Affairs (CBP/IA) San Diego, California agents initiated this investigation based on information provided by CBP Supervisory Customs and Border Protection Officer (SCBPO) [redacted], San Ysidro Port of Entry. SCBPO [redacted] reported unusual activity on the primary vehicle inspection lanes manned by CBPO [redacted] at the SYS/POE. May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I08-CBP-SND-14130	9/23/2008	9/23/2008	10/31/2013	A source of information (SOI) reported that [redacted] 10/7/08: I08-CBP-SND-13690 was admin closed and combined with this case at request of FO. (JF) 3/24/09: San Diego FO requested IIC/OPR 200905682 to be incorporated into this case. (rl)	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I08-CBP-TUC-01963	11/26/2007	11/26/2007	11/30/2012	Complainant reported that CBP [redacted] Ajo, AZ, is reportedly accepting kickbacks from local towing companies that conduct business with the Ajo Border Patrol Station.	4.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I08-CBP-TUC-07863	3/28/2008	3/28/2008	6/12/2012	load of narcotics through the Mariposa Port of Entry in the next days. The DTO said that it was waiting for a 'window' of opportunity, meaning a corrupt CBPO. On March 27, 2008, a tractor-trailer with over 5,000 pounds of marijuana crossed through the Mariposa POE undetected, even after being x-rayed. Additional Information received, MG 2/23/10 On February 10, 2010, the Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received a telephone call from Chief Inspector [redacted], Customs and Border Protection, Nogales, AZ (CBP/Nogales), regarding information received, alleging there is an unidentified corrupt inspector working at the CBP/Nogales cargo facility. [redacted] stated the unidentified CBP officer allegedly receives $100,000.00 for allowing narcotics to enter the U.S. without inspection. [redacted] added that recently agents out of the Nogales Office of Investigations (OI/Nogales) seized 3,500 lbs of marijuana from a trailer that crossed through the Nogales cargo facility without inspection. [redacted] stated she is unaware if the information regarding the corrupt CBP officer and the 3,500 lbs of marijuana seized are connected. * 6/18/2010: Additional information received. -B.C. *On June 14, 2010, the Office of Internal Affairs Tucson received information regarding a missed load at the Deconcini Port of Entry (POE) in Nogales, Arizona. On June 9, 2010, at approximately 1202 hours, a vehicle bearing Mexican license plate UV98906 crossed into the U.S. via the Nogales POE. Customs and Border Protection Canine Officer [redacted] encountered the vehicle in primary and released the vehicle. At approximately 1230 hours, Border Patrol agents at the I-19 checkpoint discovered 32.75 pounds of marijuana in a hidden compartment in the dash of the vehicle. *10/12/2010: Additional information received. -B.C *On October 9, 2010, the Joint Intake Center (JIC), Washington D.C., received information regarding alleged misconduct involving U.S. Customs and Border Protection (CBP) Officer [redacted] Nogales, AZ. CBP Agriculture Specialist (AS) [redacted] and U.S. Fish & Wildlife Services (FWS) Inspector [redacted] witnessed CBPO [redacted] involved in a suspicious phone call while he was in the secondary inspection area. 11/23/10 JIC file 201101917 was added to this case	4.1.13.10	Miscellaneous	Criminal Misconduct		Under Investigation	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I08-CBP-TUC-09655	6/19/2008	6/19/2008	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On June 18, 2008, Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), who is also a member of the Federal Bureau of Investigation, Tucson, AZ (FBI/Tucson), Southern Arizona Corruption Task Force (SACTF), received information from BATF Group Supervisor (GS) [redacted] Phoenix, AZ, regarding [redacted] Tucson, AZ. OPR/Tucson has since identified [redacted] as a CBP Air Interdiction Agent (AIA) assigned to the Tucson Air Branch. GS Wall received this information from an unnamed Lt. Col. with the National Guard. It is alleged that AIA [redacted] forged documents he submitted regarding the export of an AK-47 from Iraq to the U.S.	4.1	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I08-CIS-CHI-00808	10/25/2007	10/25/2007	8/24/2012	Complainant alleges that a possible unknown employee of Citizen and Immigration Services (CIS), Chicago, IL, may be involved in a scam to extort money from illegal aliens.	1.3	Employee Corruption	Embezzlement - Theft		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 872	Extortion by Officers or Employees of the United States	
I08-CIS-CHI-08534	4/25/2008	4/25/2008	9/28/2012	Cooperating Defendant (CD) provided information related to asylum fraud. CD stated [redacted] a certified Arabic and/or Assyrian translator for CIS Asylum Office and Chicago Executive Office of Immigration Review, DOJ, completes fraudulent asylum applications for aliens who are not qualified to receive asylum.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
I08-CIS-CHI-09264	6/3/2008	6/3/2008	1/24/2013	Cooperating Defendant provided information related to asylum fraud. The CD stated [redacted] private immigration attorney, provides fraudulent information for asylum applicants to USCIS for their asylum interviews. The CD stated that [redacted] has a relationship with an unknown female USCIS Asylum Officer, whereby his applicants are approved when seen by the officer. CD alleges the USCIS officer is aware of the fraudulent asylum applications. The CD reported that applicants paid between $1,500 and $2,500 for service.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
I08-CIS-LAX-06232	2/8/2008	2/8/2008	2/25/2014	Complainant reported on December 10, 2007, [redacted], USCIS Adjudications Officer, [redacted] CA, alleged that [redacted] was adjudicating immigration cases for money. Complainant provided taped conversations and other documentary evidence to support the allegation.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I08-CIS-LAX-12166	8/5/2008	8/5/2008	11/21/2013	Complainant reported alleged thefts from CIS office mailroom in San Bernardino, CA. Complainant indicated the thefts involved money orders that were altered/forged. The money orders were then applied to the balances of personal credit card accounts in the name of the subject.	1.3	Employee Corruption	Embezzlement - Theft		Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 513	Counterfeiting or Forgery of Securities of the States and Private Entities	
I08-CIS-PHL-11287	7/18/2008	7/18/2008	6/4/2012	Information indicates that USCIS disctrict adjudication officer [redacted] accepts bribes to adjudicate and approve applications for immigration benefits. This investigation will be worked jointly with ICE/OI, JFK Airport.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I08-CIS-PHL-12959	8/25/2008	8/25/2008	3/19/2015	Several sources have reported to the FBI, NYC, that [redacted] and other family members are involved in a large scale visa fraud organization. [redacted] has claimed that he has family and contacts within	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Substantiated	Referred - No Reply	Administrative Disposition	General Public	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I08-CIS-SID-08063	1/10/2008	1/10/2008	7/6/2015	Contact SID for allegation.	4.3.20	Miscellaneous	Non-Criminal Misconduct		Substantiated	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I08-CIS-WFO-07251	3/7/2008	3/7/2008	9/27/2012	During a investigation on another case, a confidential informant (CI) provided information alleging that [redacted] Note: Due to this ongoing investigation, WFO requested no official notification to be sent to USCIS.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2315	Sale or receipt of stolen goods, securities, moneys, or fraud. State tax stamps	
I08-DHSOIG-WFO-08991	5/16/2008	5/16/2008	3/25/2015	It was reported that 16 Blackberries were stolen from the DHS Murray Drive remote delivery site.	4.1.9.2	Miscellaneous	Criminal Misconduct		Substantiated	Admin Closure	Judicial Disposition	General Public	18 USC 641	Public Money, Property or Records	
I08-FEMA-ATL-13743	9/8/2008	9/8/2008	11/30/2012	Complainant alleged that [redacted] the chief of Brasstown Volunteer Fire Department, has been writing fraudulent grants with the money finding their way into his personal bank account.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Information Only	Referred - No Reply	Judicial Disposition	Grant Applicant	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I08-FEMA-CHI-09031	5/19/2008	5/19/2008	8/2/2013	It is alleged that [redacted] has defrauded the FEMA disaster assistance program by falsely claiming to have been living at [redacted] New Orleans, LA 70113 at the time Hurricane Katrina struck New Orleans. It is also allegeded that [redacted] believed to be [redacted] mother, has defrauded the FEMA disaster assistance program by falsely claiming to have been living at [redacted] St., New Orleans, LA 70113 at the time Hurricane Katrina struck New Orleans.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Legacy Allegation	Referred - No Reply		Disaster Benefit Applicant			False claims
I08-FEMA-CHI-10618	7/8/2008	7/8/2008	8/15/2012	Anonymous Caller reported [redacted] fraudulently obtained $23,000 after the flooding of Cedar Rapids, IA. Caller stated [redacted] claimed to be living in several rental properties which they own (unsure of details). Caller stated they were not living in any of the properties which they claimed. Caller was unable to provide any further information.	4.3.20.4	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I08-FEMA-CHI-13215	9/4/2008	9/4/2008	12/6/2012	Anonymous Caller reported [redacted]; citizen, claimed FEMA aid for items she did not lose. Caller stated [redacted] moved out of the location she claimed three weeks prior to the flooding. [redacted] told Caller she received at least $1500 in FEMA aid for claiming damages for property that she did not own or was not damaged. 07/07/09: On 07/07/09, the OIG spoke to the owner (at the time of the flood) of [redacted] claimed residence. The OIG was informed that [redacted] and her co-registrant, [redacted], had been evicted from their claimed residence three weeks prior to the flooding. To date, [redacted] has received over $7000 in FEMA disaster assistance. Following the flood, the property was later sold to another individual.	3.9.1.1	Program Fraud / Theft	Program Fraud / Theft		Information Only	Referred - No Reply	Administrative Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I08-FEMA-CHI-13414	9/8/2008	9/8/2008	11/21/2013	Complainant, who is the Section Chief for the Safe Water Drinking Branch, EPA, Region 5 alleges that the CEO of First Water Systems Inc., [redacted] knowingly misrepresented the capabilities of First Water Inc. water purification units to DHS grantees in order to secure contracts to purchase said units.	4.1.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I08-FEMA-DAL-05435	1/23/2008	1/23/2008	7/22/2013	Complainant alleged that the subject filed a fraudulent claim using the address of [redacted], a resident of his home for at least 15 years. The complainant alleged that due to the subject's claim, [redacted] has not been able to receive the disaster relief that was due him. Allegedly, the subject included on her application, the name of [redacted], who denied ever being in MS, stating that he has never left Tulsa, OK. It was further alleged by the complainant that the subject has never been in MS.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I08-FEMA-DAL-06765	2/20/2008	2/20/2008	3/20/2013	On February 7, 2008, DHS OIG, Dallas, Texas, received a complaint alleging that possible fraud is taking place in the cities of Chandler and Stroud, Lincoln County, Oklahoma. The complaint alleged that [redacted] is the prime contractor for debris hauling from Oklahoma Disaster DR-1735 and has also been awarded the contract for the debris monitoring. Administratively closed due to lack of information, per DFO.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 1343	Fraud by Wire, Radio, or Television	

t are made pursuant to FOIA exemptions 6, 7(C), 7(D), and 7(E).

I08-FEMA-DAL-09333	6/5/2008	6/5/2008	8/7/2012	Anonymous Caller reported [redacted] have defrauded FEMA of more than $2500. Caller reported [redacted] claimed to have been living on [redacted] OK (unsure of exact address, possibly 310). Caller stated [redacted] home at this address was bought by the state approximately one year ago because of concerns regarding lead poisoning (did not elaborate). Caller stated [redacted] have been residing at [redacted] OK, 74354 for the past year. Caller stated this address was unaffected by the storms.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Legacy Allegation	Referred - No Reply		Disaster Benefit Applicant			False claims
I08-FEMA-DET-09028	5/19/2008	5/19/2008	9/20/2013	FBI reported to the OIG about an ongoing investigation into alleged corruption involving the City of Detroit public officials. During the investigation in was discovered that Department of Homeland Security grant money may have been fraudulently misused, and [redacted] requested the OIG's assistance with the investigation.	3.6	Program Fraud / Financial Crimes	Procurement Fraud		Substantiated	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I08-FEMA-HAT-04108	1/8/2008	1/8/2008	1/11/2013	On January 3, 2008, complainant, a FEMA COTR over [redacted] reported to the OIG that on or about 12/04/2007 [redacted] submitted an invoice for work performed on approximately 436 FEMA travel trailers pursuant to Official Government Contract. Complainant revealed that during partial review of the invoice he discovered in excess of 100 fraudulent billings for trailers previously blocked and leveled by other contractors. Complainant notified the OIG that FEMA Acquisitions had elected to pay the invoice even though he had not completely reviewed the billings on the invoice and had declined to authorize payment. Complainant stated that B&F operations in the contract had been suspect from the beginning of the companies' participation.	3.3	Program Fraud / Financial Crimes	Contract Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I08-FEMA-HAT-08532	4/25/2008	4/25/2008	11/27/2012	On April 23, 2008, the U.S. Attorney's Office for the Southern District of Mississippi, authorized the investigation of FEMA Contracting Officer (CO) [redacted]. This action is the result of a referral to the Department of Justice by the U.S. General Accounting Office (GAO) whereby a follow up to a GAO investigation was requested. The GAO investigation involved allegations that CO [redacted] improperly awarded a Uniform Federal Accessibility Standards (UFAS) construction contract to company's and or individuals with close personal ties to her family members. In addition, the GAO revealed that their findings indicated that the contract was possibly modified improperly to allow the contract to be awarded as no bid lump sum sole sourced.	3.8.1	Program Fraud / Financial Crimes	Procurement Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I08-FEMA-NEO-00112	10/4/2007	10/4/2007	6/1/2012	Based upon reliable information from the Easter District of Louisiana, United States Attorney's Office and the Federal Bureau of Investigation the contract regarding [redacted] is alleged of having strong connections with organized crime within the state of Louisiana and/or nationwide. It is also alleged that each of the 100 million dollar FEMA contracts were obtained by using false and fraudulent information. [redacted] is a Maintenance and Deactivation Contractor for the Federal Emergency Management Agency (FEMA). Approximately on January 13, 2012 a request for admin closure was submitted and approved by [redacted]	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Contractor	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I08-FEMA-NEO-03702	1/3/2008	1/3/2008	6/1/2012	Based upon reliable information from the Eastern District of Louisiana USAO, and the FBI the contract regarding [redacted], INC. is alleged of having strong connections with organized crime within the state of Louisiana and/or nationwide. It is also alleged that each of the 100 million dollar FEMA contracts were obtained by using false and fraudulent information. Approximately on January 13, 2012 a request for admin closure was submitted and approved by [redacted]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Contractor	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I08-FEMA-NEO-10239	6/30/2008	6/30/2008	10/17/2012	It was reported that [redacted] engaged in the following: FEMA fraud, fictitious FEMA claims, conspiracy to defraud the U.S. Government, forged and endorsed a U.S. Treasury check, identity theft and bank fraud.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Civil Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
I08-FEMA-NEO-12221	8/8/2008	8/8/2008	5/14/2013	It was reported that [redacted] and others filed a false claim with FEMA for hurricane disaster funds.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I08-FEMA-NEO-14279	9/30/2008	9/30/2008	8/13/2012	[redacted] claimed to be living in New Orleans, LA at the time of Hurricane Katrina. They further claimed that due to the strom, they had to evacuate initially to northern Louisiana and then later to Texas. It is alleged that the [redacted] were living in northern Louisiana at the time of the storm and were not damaged due to Hurricane Katrina. It is further alleged that the [redacted] filed false claims for Federal Emergency Management Agency (FEMA) benefits.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
I08-FEMA-ORL-14256	9/29/2008	9/29/2008	7/6/2012	An allegation of fraud against FEMA was reported involving [redacted], who allegedly received $400K from [redacted] (also spelled [redacted]). The money was probably embezzled/stolen from Transgroup Global. Cook subsequently laundered the money for [redacted]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I08-FPS-SFO-01920	11/28/2007	11/28/2007	7/22/2013	Allegations were presented by the news media against [redacted] the contractor currently providing armed guards for the Federal Protective Service (FPS) in the state of Colorado. According to the information provided, a news reporter with local Channel 7 in Denver, CO, called FPS Regional Director for comment on a story covering allegations that personnel employed by [redacted] were manning posts without proper training, possessed falsified firearms qualifications, were leaving posts early, and had left gates open and unattended. 11/28/07: Case pending as requested by SFO. 12/10/07: SFO opening investigation. 1/9/08: Duplicate information received via JIC/OPR. (rl)	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 641	Public Money, Property or Records	
I08-FPS-WFO-02171	12/4/2007	12/4/2007	3/11/2014	On November 27, 2007, DHS OIG WFO interviewed [redacted], a security guard employed by DHS Contractor, Blackhawk Incorporated [redacted] stated that she and all other guards assigned to her building have been falsifying GSA-139-Rs and charging about 10 hours per pay period each from February 2007 through September 2007, as instructed by their supervisor. Blackhawk falsified the 139-Rs and had all the guards place their name and sign the 139-Rs to show that they had relief guards when in fact they didn't. All the guards were paid for those hours as overtime, but none of them actually worked the overtime. [redacted] provided copies of two paycheck stubs that showed overtime (10 hours in one and 11 hours in another), and stated that she did not work those hours.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Legacy Allegation	Referred - No Reply		DHS Contractor			False claims
I08-FPS-WFO-07862	3/28/2008	3/28/2008	8/4/2014	"Sealed qui tam alleging that [redacted] Inc., submitted false claims and certifications to the government while providing security services at the Nebraska Avenue Complex."	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Referred - No Reply	Civil Disposition	DHS Contractor	31 USC 3729	False Claims [Civil]	
I08-ICE-CHI-14265	9/29/2008	9/29/2008	6/26/2013	It is alleged that Deportation Officer [redacted] used his position with ICE to arrest an undocumented alien as a favor to a relative with whom the aline was involved in a financial dispute.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I08-ICE-DET-05926	2/4/2008	2/4/2008	5/25/2012	A confidential informant reported that [redacted]	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I08-ICE-ELP-03530	12/28/2007	12/28/2007	8/9/2013	Complainant reported that Immigration Enforcement Agent [redacted] – El Paso, TX was assisting his family in the smuggling of illegal drugs from Mexico into the United States. Complainant stated IEA [redacted] might be using family-owned property in Porvernir, Chihuahua, Mexico, to further their drug smuggling activities.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I08-ICEHSI-TUC-06804	2/19/2008	2/19/2008	6/6/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. Complainant reported an allegation that Border Patrol Agent [redacted] was involved in drug smuggling with the ex-husband of an individual arrested and interviewed at the U.S. Attorney Office.	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I08-TSA-ATL-08269	4/16/2008	4/16/2008	10/17/2012	It was reported that [redacted] presented falsified documentation to Atlantic Southeast Airlines for flight #4633 from Augusta to Atlanta, GA. [redacted] signed the Augusta Armed Law Enforcement Officer Credential Verification Log, presenting himself as an investigator of the Midville Georgia Police Department, and boarded flight 4633. TSA Atlanta received notification from TSOC that [redacted] was not authorized to fly armed. Upon arrival in Atlanta, [redacted] was detained with 3 firearms and 3 knives, along with 3 letters signed by the Chief of Police of Midville, who was contacted and stated that he never authorized [redacted] to fly.	4.1.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Civil Disposition	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I08-TSA-CHI-09518	6/16/2008	6/16/2008	7/19/2013	It was reported that TSO [redacted] a U.S. citizen born in Macedonia, was stopped at the Windsor Tunnel by CBP as he was re-entering the U.S. [redacted] was questioned regarding his trip and provided evasive answers. [redacted] claimed that he was in Canada for only on hour sightseeing with a friend after driving five hours from Illinois to get there.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I08-TSA-NYC-13785	9/16/2008	9/16/2008	11/20/2012	Federal Air Marshal [redacted] made inquires to have a vehicle reported stolen for the purpose of submitting a fraudulent insurance claim. Additionally, [redacted] abuses oxycodone and other prescription drugs.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I08-TSA-SNJ-09047	5/20/2008	5/20/2008	6/14/2012	DEA reported that a confidential informant (CI) was [redacted] Note: No notification to TSA IA until further notice.	4.1.13.10	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I08-TSA-WFO-12218	8/8/2008	8/8/2008	6/28/2013	It was reported that TSA contractor [redacted] Dublin, CA, engaged in suspected violations of the False Claims Act (FCA). The complaint alleges that [redacted] was responsible for false and improper billing and delivery of services while acting as a subcontractor to Cooperative Personnel Service-Human Resource Services, which was a prime contractor to TSA.	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Information Only	Referred - No Reply	Civil Disposition	DHS Contractor	31 USC 3729	False Claims [Civil]	
I09-BP-LAR-01165	11/4/2008	11/4/2008	6/11/2012	A cooperating defendant (CD) provided information regarding an allegedly corrupt U.S. Border Patrol Agent (BPA) named [redacted] or also known as [redacted] According to the CD, BPA RODRIGUEZ is assigned to a station in Laredo, TX and is involved in narcotics trafficking with a friend named [redacted] 10/8/09: Additional information received from JIC 201000284. ICE OPR San Antonio Office received information from the Drug Enforcement Administration (DEA) San Antonio Office reporting that the 'Push to Talk' option of the cellular telephone subscribed to BPA [redacted] was captured on the airtime records of one of their targets. *6/18/2010: Additional information received. -B.C. *On June 16, 2010, the Joint Intake Center (JIC), Washington, DC, received a report concerning Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted] Laredo, TX. Specifically, Laredo South Station management contacted the JIC to report that BPA [redacted] claims he was abducted by unknown assailants on June 14, 2010, while traveling back from visiting his father in China, Nuevo Leon, Mexico. In his memorandum, BPA [redacted] claims he was handcuffed, blindfolded and driven around in the trunk of a vehicle for awhile before being dropped off at a park in a local town. After being questioned and identifying himself as both a Border Patrol Agent from Laredo, Texas, and the son of a local horse trainer, BPA [redacted] was released unharmed. BPA [redacted] indicated he crossed back into the U.S. via the Rio Grande City Port of Entry. On 05/23/12, DSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-BP-LAR-02387	12/5/2008	12/5/2008	6/11/2012	Complainant reported an allegation of suspected corruption against Border Patrol Agent (BPA) [redacted], Laredo, TX. On 05/23/12, DSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-BP-SND-10770	8/31/2009	8/31/2009	12/9/2013	BPA [redacted] is an alleged associated of a drug trafficking organization (DTO) in the Philadelphia area. On 2/27/09, the Drug Enforcement Administration (DEA) referred this matter to DHS OIG and identified [redacted] as an unindicted co-conspirator linked to the [redacted] DTO. Note: A case was opened by DHS OIG Philadelphia Field Office and subsequently transferred to SDFO since [redacted] is currently assigned to the Chula Vista in San Diego, CA.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1343	Fraud by Wire, Radio, or Television	
I09-BP-TUC-01756	11/19/2008	11/19/2008	3/12/2014	Complainant reportedly witnessed BPA [redacted] and BPA [redacted] Ajo, AZ burn the clothing of a group of Undocumented Aliens (UDA) after forcing them to undress. SBPA [redacted] claims he also witnessed the two aforementioned BPAs force the UDAs to ingest an unspecified amount of a 400 lb marijuana seizure.	2.11.3	Civil Rights / Civil Liberties	Use of Force		Legacy Allegation	Referred - No Reply					Job performance failure

I09-BP-TUC-06841	4/17/2009	4/17/2009	5/29/2014	On April 15, 2009, during the course of an investigation, the Arizona Department of Public Safety (AZDPS) identified a U.S. Border Patrol (USBP) employee as being in communication with the target of their investigation. This information was discovered as part of a dialed number (pen) register. The pen register indicates that [redacted], USBP/Nogales, has been in communication with the target at least 300 times.	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Local	Violation	
I09-BP-TUC-10714	8/6/2009	8/13/2009	3/12/2014	On August 5, 2009, CBP IA received information that a group of four aliens was apprehended by BPA [redacted] EOD 100503) in the [redacted] area of operation. Information received states there may have been 12 aliens in the group but the others got away. BPA [redacted] apparently took the four aliens to the Border Patrol Checkpoint where one alien alleged that BPA [redacted] fired two shots at them during their apprehension. CBP IA responded to [redacted] along with Border Patrol CIT, ICE OPR, and DHS OIG. Later that evening, three of the four aliens claimed BPA [redacted] had fired shots during their apprehension. Last evening, BPA [redacted] directed agents to the scene of where he indicated the apprehension occurred and a search was undertaken however, no shell casings were found. BPA [redacted] has denied firing his weapon at the aliens.	4.1.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I09-CBP-ATL-10777	9/2/2009	9/3/2009	12/6/2012	[redacted] allegedly involved in using his official position to traffic drugs and money; he also allegedly is involved in allowing illegal aliens to enter into the US through his checkpoint. OIG and OPR had previous allegations (200908951, 200909616, 200805280, I08-CBP-ATL-07829), now a CI has been developed and provided more information. Joint investigation with OPR, DEA and ICE.	4.1.13.10	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I09-CBP-BEL-03028	11/7/2008	11/7/2008	6/5/2012	On November 5, 2008, Special Agent (SA) [redacted] Office of Investigations, Blaine, WA (OI/Blaine), notified the Office of Professional Responsibility, Seattle, WA (OPR/Seattle), of the alleged involvement of Customs and Border Protection (CBP), Sector Enforcement Specialist (SES) [redacted], Port of Entry, Blaine, WA (POE/Blaine), in a fraud case. 05/23/12, SAC Steve Marquette transferred the investigation to ICE OPR per Acting IG Edwards agreement. The case will be closed administratively.	1.8	Employee Corruption	Other Employee Corruption		Information Only	Admin Closure	Judicial Disposition		18 USC 1341	Mail Fraud - Frauds and Swindles	
I09-CBP-BEL-10866	9/30/2009	9/30/2009	3/1/2013	On September 28, 2009, Customs and Border Protection, Office of Internal Affairs (CBP-IA), Bellingham, Washington, received information that [redacted] who is approximately 20 years old, and a 2007 graduate of Lynden High School, Lynden, Washington, is involved in smuggling marijuana from Canada into the United States. [redacted] reportedly parks his car somewhere near the border and walks to get the marijuana. [redacted] reportedly has a "Border Agent" help in some way [redacted] reportedly drives a green Chevrolet pickup truck.	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	
I09-CBP-BOS-08035	5/21/2009	5/21/2009	6/11/2012	On May 21, 2009, the Joint Intake Center (JIC), Washington, D.C. received an email notification that an UNKNOWN Customs and Border Protection Officer (CBPO), in the Canaan, VT area was witnessed using Cocaine. It was also alleged that the CBPO may be allowing "stuff" to pass through the Canaan Port of Entry. On March 24, 2010, I09-CBP-BOS-10810 was consolidated into this file. That case alledged that an UNKNOWN Border Patrol Agent is involved in a smuggling operation in the vicinity of Derby Line, VT. The subsequent investigation has identified additional allegations that [redacted]), CBPO, CBP, Canaan, VT, may be involved in smuggling operations. On May 25, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-CHI-03264	1/16/2009	1/16/2009	4/30/2015	On January 9, 2009, the Joint Intake Center (JIC), Washington, D.C., received information reporting the fraudulent use of an admission stamp belonging to a Customs and Border Protection Officer (CBPO) in Chicago, IL. USCIS /Verification Division/Status Verification Operations employees discovered numerous border entries by inadmissible, foreign citizens containing the same CBP Admission Stamp (#0613). A SQ94 query of [redacted] revealed eight (8) entries linked to the aforementioned stamp number. To date, stamp #0613 has not been reported missing or compromised.	1.1	Employee Corruption	Bribery		Legacy Allegation	Referred - No Reply		Anonymous Individual			Immigration failure
I09-CBP-CHI-10814	9/16/2009	9/16/2009	6/27/2012	On September 14, 2009, the Joint Intake Center (JIC), Washington, D.C., received about a "Border Patrol Agent" who is involved in drug smuggling on the Northern Border. Based upon the information provided, it appears that the agent referred to in the e-mail is Customs and Border Protection Officer (CBPO) [redacted], Maida, ND. CBPO [redacted] is married to [redacted] who is referenced in the e-mail.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-DAL-10659	7/22/2009	8/5/2009	10/4/2012	On 7/22/09, ACPA [redacted] reported that [redacted], Border Patrol Agent, Marfa, TX, is believed to be participating and/or assisting in the facilitation of narcotics smuggling through Marfa Sector's area of responsibility.	1.7	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	
I09-CBP-DET-03267	1/16/2009	1/16/2009	6/6/2012	On January 14, 2009, the Joint Intake Center (JIC) Washington, D.C., received an Intelligence Report from the Customs and Border Protection (CBP) Office of Internal Affairs, Integrity Programs Division. The report was generated as a result of information received from the CBP Office of Field Operations (OFO) Analytical Management Systems Control Office (AMSCO) which noted anomalies in the manner in which CBP Officer (CBPO) [redacted], Detroit, MI, processed traffic on primary. "May 22 2012, SAC John Tiano transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively."	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Legacy Allegation	Admin Closure	Judicial Disposition	DHS Employee			Job performance failure
I09-CBP-DET-08857	6/18/2009	6/18/2009	4/8/2013	On June 15, 2009, the Joint Intake Center, Washington, DC, received a report generated by the U.S. Customs and Border Protection (CBP) Office of Internal Affairs Integrity Programs Division (IPD). The IPD report (2009-466) contains information related to CBP Officer (CBPO) [redacted], assigned to Detroit Michigan, and alleges CBPO [redacted] has numerous connections with individuals suspected of being involved in Albanian Organized Crime activities to include narcotics and alien smuggling from Canada into the Detroit Metropolitan area via land border and waterways. "May 22 2012, SAC John Tiano transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively." Additional Information Received. 4/5/13 On October 10, 2012, US Customs and Border Protection (CBP) Office of Internal Affairs (OIA) Integrity Programs Division (IPD) Washington, D.C. provided CBP-OIA Detroit an update to IPD Intelligence Report (IR) 2009-466. IPD provided Research and Analysis Report (RAR) 2009-466A which indicates that CBP Officer (CBPO) [redacted] conducted unauthorized subject queries in The Enforcement Communications System ([redacted] on associates [redacted] who are known narcotics and alien smugglers.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Legacy Allegation	Referred - No Reply	Judicial Disposition	DHS Employee			Personal relationships
I09-CBP-DET-09928	7/9/2009	7/9/2009	5/27/2015	An anonymous source claimed that a CBP Officer identified as [redacted] is involved in cross border drug smuggling of marijuana and prescription drugs. [redacted] reportedly paid $2,500-$3,000 for each load he passes through the port of entry. [redacted], a U.S./Canada dual citizen, is reported to be the smuggler.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	
I09-CBP-DET-10856	9/29/2009	9/29/2009	6/5/2012	LPA [redacted] reported that on an unknown date within the previous week that, during a meeting with an unidentified source of information (SOI), the SOI gave him a watch, a wallet, and a bag of peanuts. LPA [redacted] stated that he told the SOI he could not accept the gift but the SOI simply left the gift with LPA [redacted] and departed. LPA [redacted] reported the gifts to PAIC [redacted] "May 22 2012, SAC John Tiano transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively."	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-ELC-00248	10/8/2008	10/8/2008	12/4/2012	and [redacted]. SOI claims [redacted] had access to seized fraudulent documents and provided them to SOI and [redacted] for their smuggling venture for a fee of between $500 and $2000. 10/29/08: Additional information received via JIC OPR 200900920. A Significant Incident Report (SIR) reported information regarding a possible corrupt CBP employee. According to the information received, alien [redacted] alleged that he made arrangements with a CBP Officer by the of name [redacted] Name Unknown (LNU) who works at the Calexico, California Port of Entry (POE) to obtain immigration for a fee of $5,000. 9/2/09: Additional information received via JIC 200911720. 12/16/09: JIC # 201002760 Consolidated. On December 12, 2009, Customs and Border Protection Officer (CBPO) [redacted] Calexico West Port of Entry, Calexico, California, contacted Special Agent [redacted], Customs and Border Protection, Office of Internal Affairs, San Diego Field Office, and said that his mother, [redacted] had advised him a few hours before that his brother, [redacted], was back in the United States from Mexico. CBPO [redacted] further said that he thinks that his brother is in the United States illegally and staying at his [redacted] Su Alteza, Calexico. He does not know his brother's date of birth but thinks that it may be in about December 1976. He does not think that his brother has ever been convicted of any crime. 12/17/09: JIC #201002809 Consolidated: On December 14, 2009, U.S. Customs and Border Protection (CBP), Office of Internal Affairs, El Centro, CA, received information from Assistant Port Director (APD) [redacted], Calexico, CA, Port of Entry. APD [redacted] reported that on December 11, 2009, Immigration and Customs Enforcement (ICE) Agents assigned to BEST discovered a tunnel at a warehouse located in the vicinity of First and Dool Streets in Calexico, CA- following a lead from unknown sources. The owner of the warehouse has been identified as the father of CBP Supervisor [redacted], Calexico Port of Entry. According to ICE, the warehouse is currently rented out to an unidentified tenant out of Florida. *Additional information received 5/18/2010. -B.C. *On May 17, 2010, the Joint Intake Center (JIC), Washington, D.C., received an email from Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted] Calexico, CA, regarding information he received from subject [redacted]. When questioned regarding the alien smuggling activities of [redacted]	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition		18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I09-CBP-ELC-00653	10/23/2008	10/23/2008	5/5/2014	Complainant reported information from a confidential source (CS) concerning [redacted] 10/27/09: Additional information received via JIC/OPR 200900769. It is alleged that CBPO [redacted] and CBPO [redacted] (b) (6), (b) (7)(C) are working for the [redacted] (b) (6), (b) (7)(C) Drug Trafficking Organization. (rl)	1.1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 960	Importation/Exportation of Controlled Substances - Prohibited Acts A	
I09-CBP-ELC-02038	11/25/2008	11/25/2008	7/23/2013	Complainant reported that on November 24, 2008, a reliable source stated that the illegal aliens that were apprehended on November 21, 2008 at the mobile home located at [redacted] (b) (6), (b) (7)(C) had entered illegally near the Voluntary Return gate located at the Calexico Customs Compound lot. The source also stated that an unknown Port Security Guard assists illegal aliens to enter in that area by advising the aliens of camera movement, sensor locations, and Border Patrol Agent locations.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	8 USC 1324	Bringing in or Harboring Certain Aliens	
I09-CBP-ELC-03671	1/30/2009	1/30/2009	6/6/2012	On 1/28/2009, ICE OPR reported to the Imperial Valley Border Corruption Taks Force that an OPR Confidential Informant (CI) [redacted] 1/30/09: Additional information received via JIC/OPR 200903732. (rl) May 24, 2012, Dennis M. McGunagle Special Agent-in-Charge, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 960	Importation/Exportation of Controlled Substances - Prohibited Acts A	
I09-CBP-ELC-06475	4/7/2009	4/7/2009	6/19/2013	Complainant reported an allegation that a [redacted] truck driver named [redacted] (b) (6), (b) stated he had some connections in Mexicali, Baja California, Mexico, who can help bring individuals into the U.S. illegally through the Calexico POE. [redacted] (b) (6), (b) claims that a CBPO working at the Calexico POE was receiving bribes from a smuggling organization to allow illegal aliens and possibly narcotics into the U.S. The method of entry is in a vehicle that is lead to the appropriate lane and CBPO. The payment for each smuggled alien is approximately $5000.00.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Administrative Disposition	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-ELC-06588	4/9/2009	4/9/2009	6/12/2012	Complainant alleged that subject CBPO [redacted] (b) (6), (b) (7) utilized excessive force during his encounter with [redacted] (b) (6), (b) (7) a U.S. citizen, on March 17, 2009 at the Calexico Port of Entry, CA.	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I09-CBP-ELC-08346	6/8/2009	6/8/2009	6/6/2012	Complainant alleged that in June 2009 he paid a known smuggler $2,000 for an immigration permiet that was supplied to him by a female working at the Calexico Port of Entry Office. Complainant alleged that the female officer was wearing a name tag indicating the name. 6/9/09- Additional information received from the JIC. 5/24/12 - Dennis M. McGunagle Special Agent-in-Charge, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The Case will be closed administratively.	1.8	Employee Corruption	Other Employee Corruption		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-ELC-10718	8/13/2009	8/13/2009	10/11/2012	It was reported that CBP officer [redacted] (b) (6), (b) Office of Field Operations, Calexico, CA (CBP/Calexico) is residing at a possible drug stash house located at [redacted] in Calexico, CA.	1.8	Employee Corruption	Other Employee Corruption		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I09-CBP-ELC-10781	9/4/2009	9/8/2009	8/13/2012	Complainant states that he/she has been working with three unidentified BPAs for the last two to four years. Complainant alleges that the three BPAs have facilitated the complainant's transportation of drugs and aliens in the United States. *Additional information received 5/26/10. -B.C. *On May 24, 2010, the Joint Intake Center (JIC), Washington, DC, received Significant Incident Report (SIR) #10-ELCCAX-052410000135 via e-mail from U.S. Customs and Border Protection's (CBP) SITROOM. According to the SIR, an individual arrested that date for alien smuggling stated he had information regarding a corrupt Border Patrol Agent. The individual said that in August 2009 another smuggler told him to deliver two illegal aliens to a man and a blond woman waiting at a Pep Boys Auto Parts store in [redacted]. The individual also said he was told by the other smuggler that one of the two individuals in the Nissan was a Border Patrol Agent involved in alien smuggling. The SIR indicates that an unnamed Calexico Station agent owns a [redacted] and that until recently that agent had blond hair.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-ELP-01989	11/24/2008	11/24/2008	6/21/2012	Complainant contacted DHS OIG and provided information developed by DOJ Drug Enforcement Administration (DEA) regarding DHS CBPO [redacted] (b) (6), (b) (7) allowing a drug laden vehicle enter the U.S. through his assigned primary vehicle inspection lane at the Calexico West Port of Entry. 1/19/11; JIC ROI 201103592 was consolidated into this investigation at FO request. 5/24/12 - Dennis M. McGunagle Special Agent-in-Charge, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The Case will be closed administratively.	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-ELP-05404	3/10/2009	3/10/2009	6/7/2012	Complainant reported suspicious behavior on the part of a CBPO who had examined a suspect vehicle that crossed at the Paso del Norte (PDN) border crossing on January 30, 2009. A driver of the same vehicle was caught transporting narcotics into the U.S. approximately one month after the PDN crossing. 1/28/11: I0905055 was admin closed and consolidated into this INV at request of FO. 05/23/12: Acting SAC [redacted] ransferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-ELP-05459	3/11/2009	3/11/2009	1/8/2013	The U.S. Department of Justice, Drug Enforcement Administration provided information regarding an unidentified CBP Inspector at the Zaragoza International Port of Entry (POE) in El Paso, Texas, who is allowing loads of marijuana to enter the United States, for a fee. 8/6/09- Additional information received from the JIC. 3/18/09: Additional information received from DEA. (rl)	1	Employee Corruption			Information Only	Referred - No Reply	Judicial Disposition	Anonymous Individual	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I09-CBP-ELP-06790	4/16/2009	4/16/2009	5/30/2013	On March 31, 2009, U.S. Immigration and Customs Enforcement (ICE), El Paso Field Office (EPFO), notified the Department of Homeland Security (DHS), Office of Inspector General (OIG), of the possible involvement of a Border Patrol Agent (BPA) into narcotics trafficking. ICE EPFO advised the DHS OIG he had received information regarding a possible narcotics "stash house" located at 5717 Marie Tobin, El Paso, Texas.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I09-CBP-ELP-10671	7/28/2009	8/6/2009	10/1/2013	Defendant [redacted] (b) (6), (b) (7)(C) alleged that an unknown Border Patrol Agent (BPA), assigned to the Sierra Blanca, Texas, checkpoint, is allegedly assisting an alien smuggler.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-ELP-10685	8/3/2009	8/7/2009	2/25/2014	On July 20, 2009, Senior Special Agent (SSA) [redacted] (b) (6), (b) (7) Office of Investigations, El Paso, TX (OI/El Paso), contacted the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), to report that a Confidential Informant (CI) had information about [redacted] NOTE: Case# 0910685 was requested to be consolidated into case# 0910766_gh	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I09-CBP-FTA-00040	9/30/2008	9/30/2008	5/30/2012	On September 29, 2008, Immigration Enforcement Agent (IEA) [redacted] (b) (6), (b) (7) contacted Customs and Border Protection (CBP), Office of Internal Affairs (IA), San Diego, CA, Special Agent (SA) [redacted] (b) (6), (b) (7)(C) via e-mail. IEA [redacted] (b) (6) provided information on an alleged corrupt CBPO in Calexcio smuggling aliens. Original Case No. 109-CBP-ELC-00040	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-FTA-00834	10/27/2008	10/27/2008	5/23/2012	A source of information (SOI) provided information concerning the allegation of an alleged corrupt unidentified CBP female officer at the San Ysidro Port of Entry who is associated to [redacted] (b) (6), (b) (7)(C) an alien smuggler. Original Case No. 109-CBP-SND-00834	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I09-CBP-FTA-01260	11/6/2008	11/6/2008	5/23/2012	On November 4, 2008, complainant reported that the target of a SAC/BU investigation made a claim to a SAC/BU confidential informant (CI) that [redacted]	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		8 USC 1323	Unlawful Bringing of Aliens into United States	
I09-CBP-FTA-02688	12/15/2008	12/15/2008	5/30/2012	It was reported that civilian [redacted] (b) (6), (b) (7)(C) had been arrested at the Port of Entry, Otay Mesa, CA (POE/Otay Mesa), for attempting to smuggle approximately 16 kg of marijuana into the United States. During the course of an interview, [redacted] (b) (6), (b) (7) stated he had information about a corrupt inspector who worked at POE/Otay Mesa and was assisting the smuggling organization.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-FTA-03291	1/16/2009	1/16/2009	6/5/2012	Complainant reported that a source of information (SOI) provided information to the Border Enforcement Security Team (BEST) on December 9, 2008, relating to an unknown Customs and Border Protection Officer (CBPO). The information indicates the unknown CBPO is facilitating the smuggling of narcotics through the El Paso Ports of Entry.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	Anonymous Individual	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I09-CBP-FTA-03422	1/21/2009	1/21/2009	5/30/2012	A source of information alleged that an unknown CBP Officer is facilitating narcotics laden vehicles through Nogales POE, AZ.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I09-CBP-FTA-03708	12/11/2008	12/11/2008	5/31/2012	On December 10, 2008, Senior Special Agents (SSA) [redacted] and SSA [redacted] of the Office of Professional Responsibility, San Diego, CA (OPR/San Diego) met with a Source of Information (SOI). The meeting was in reference to information concerning the allegation of an alleged corrupt unidentified Customs and Border Protection Officer (CBPO) at the Calexico, Port of Entry (POE/Calexico).	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I09-CBP-FTA-04568	2/11/2009	2/11/2009	5/30/2012	A cooperating defendant provided information regarding the alleged facilitation of undocumented alien (UDA) smuggling by an unknown Customs and Border Protection Officer (CBPO) via International Port of Entry, Brownsville, TX (POE/Brownsville).	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-FTA-05413	3/9/2009	3/9/2009	5/23/2012	During a debrief, a former CBP Border Patrol Agent, provided information concerning UNKNOWN BPAs working at the Falfurrias Border Patrol Check Point, Falfurrias, TX (BP/Falfurrias), who allegedly are facilitating the smuggling of cocaine through BP/Falfurrias.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-FTA-05598	3/13/2009	3/13/2009	5/23/2012	OIG/Detroit debriefed a defendant who claimed that a Canadian drug smuggling organization, that operates in several states, utilizes a corrupt CBP Officer based in the Buffalo, NY area to smuggle narcotics into the US. [redacted] (b) (7)(C)	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	Anonymous Individual	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I09-CBP-FTA-05703	3/17/2009	3/17/2009	5/30/2012	Complainant reported an allegation that an unknown CBP Officer (CBPO) at the Paso Del Norte Port of Entry, El Paso, TX, was accepting bribes for allowing illegal aliens into the United States. Allegation that alien smuggler [redacted] (b) (6), (b) (7)(C) wa spaying a CBPO at Paso Del Norte Port of Entry to assist witht he smuggling throug pedestrian lanes and may be related by family to a CBPO.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-FTA-05797	3/19/2009	3/19/2009	5/31/2012	A source of information (SOI) claimed that an unknown U.S. Customs and Border Protection Officer (CBPO) at the Calexico, CA West Port of Entry (POE) is allegedly facilitating the entry of illegal aliens for monetary gain.	1	Employee Corruption			Unsubstantiated	Referred - No Reply	Administrative Disposition	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	

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I09-CBP-FTA-05805	3/20/2009	3/20/2009	5/30/2012	Complainant reported information received from a detainee who is currently incarcerated at the Yazoo Federal Correctional facility, Yazoo City, MS for Possession with Intent to Distribute (PWID) marijuana. Complainnat advised that during the time the detainee was Western Union in the amount of $3000.00 each time.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-FTA-06365	4/3/2009	4/3/2009	6/1/2012	On February 25, 2009, a source of information reported an alleged unknown corrupt CBP Officer (CBPO) working at a San Diego Port of Entry.		Employee Corruption			Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-FTA-06668	4/13/2009	4/13/2009	5/23/2012	On April 8, 2009, the Joint Intake Center (JIC), Washington, D.C. received electronic notification that and Unknown Department of Homeland Security Official is assisting narcotics smugglers. The information relates to a report from the Ontario Provincial Police (OPP), dated 3/30/2009 related to an interview with a suspect that was arrested in Canada on Drug charges.	1.7	Employee Corruption	Smuggling		Legacy Allegation	Referred - No Reply	Judicial Disposition	Anonymous Individual			Smuggling
I09-CBP-FTA-06674	4/14/2009	4/14/2009	6/1/2012	A Source of Information (SOI) alleged that an unknown Customs and Border Protection Border Patrol Agent (CBP/BPA) works with a Tijuana Cartel and allows the smuggling of aliens through the Tierra Del Sol area of San Diego County.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 2	Principals [any offense]	
I09-CBP-FTA-07111	4/23/2009	4/23/2009	6/1/2012	Two sources of information (SOI) alleged that a CBP Officer identified as is facilitating the smuggling of aliens through the San Ysidro Port of Entry (SYS/POE).	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	Anonymous Individual	8 USC 1324	Bringing in or Harboring Certain Aliens	
I09-CBP-FTA-07417	5/4/2009	5/4/2009	5/31/2012	A confidential informant (CI) alleged that that an unknown Customs and Border Protection Officer (CBPO) assigned to the Port of Entry, Laredo (POE/Laredo) is providing Mexican citizens with a stamp that allows them to work in the U.S. for one year. The CI stated that the CBPO is paid $1500.00 for this service.	1	Employee Corruption			Unsubstantiated	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-FTA-07488	5/6/2009	5/6/2009	6/1/2012	On May 5, 2009, the Resident Agent in Charge (RAC), Office of Professional Responsibility (OPR), New Orleans, Louisiana, received information from Immigration and Customs Enforcement (ICE), Office of Investigations (OI), Senior Special Agent (SSA) assigned in Shreveport, Louisiana. SSA Cannon advised that on April 30, 2009, the Louisiana State Police (LSP) arrested for possessing approximately fifty two (52) pounds of marijuana. Subsequent to their arrests, advised the marijuana was smuggled into the United States via Mexico with the assistance of a Customs and Border Protection (CBP) Officer in Hidalgo, Texas. This report serves to document the receipt of information from ICE OI SSA Cannon.	1	Employee Corruption			Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I09-CBP-FTA-07518	5/4/2009	5/4/2009	6/1/2012	ICE Office of Investigations San Diego Office reported that a source of information (SOI) submitted an allegation that a Navy Petty Officer (PO), identified as is involved in human smuggling with an unidentified Customs and Border Protection (CBP) employee.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Administrative Disposition	Anonymous Individual	18 USC 2	Principals [any offense]	
I09-CBP-FTA-07687	4/27/2009	4/27/2009	5/23/2012	Complainant reported an allegation of corruption involving two unidentified Border Patrol Agents (one female and one male) assigned to the McAllen Port of Entry, TX and one unidentified male CBP Officer assigned to the Rio Grande City, TX Port of Entry.	1	Employee Corruption			Unsubstantiated	Referred - No Reply	Judicial Disposition	Anonymous Individual	21 USC 952	Importation of Controlled Substances	
I09-CBP-FTA-07905	5/18/2009	5/18/2009	5/31/2012	On May 14, 2009, the Office of Professional Responsibility (OPR/San Antonio) received an allegation of misconduct on the part of an unknown Customs and Border Protection Officer(CBPO) in Laredo, TX. The information was provided by civilian from Laredo who stated that she overheard a conversation in which a CBPO in Laredo was providing documents.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-FTA-08087	5/22/2009	5/22/2009	5/31/2012	On May 21, 2009, complainant reported to the Immigration and Customs Enforcement, Office of Professional Responsibility, Calexico, CA (OPR/Calexico), that on May 18, 2009 a Nissan Odyssey, bearing fled the Andrade, CA Port of Entry (Andrade/POE) after his K-9 alerted to the vehicle at pre-primary inspection. Complainant said that the vehicle had two prior crossings through the Andrade/POE on his days off. Complainant further alleged that the vehicle crossed previously through an unknown CBPO.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Administrative Disposition	Anonymous Individual	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I09-CBP-FTA-08377	6/9/2009	6/9/2009	6/1/2012	On June 8, 2009, the Joint Intake Center (JIC), Washington, D.C. received a memorandum documenting information that on June 7, 2009, an Unknown Customs and Border Protection (CBP), Border Patrol Agent (BPA) was to assist an alien smuggling organization. The Unknown BPA was either going to guide the alien load through the 111 Checkpoint or drive the load through the checkpoint in a government vehicle. 7/8/09: Additional information received via JIC/OPR 200909531. It is alleged that an unknown Customs and Border Protection (CBP), Border Patrol Agent (BPA), El Centro Sector is possibly corrupt. It was alleged that the BPA may have compromised the surveillance operation of a Highway 86 checkpoint.	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Administrative Disposition	Anonymous Individual	8 USC 1324	Bringing in or Harboring Certain Aliens	
I09-CBP-FTA-08388	6/4/2009	6/4/2009	6/1/2012	On June 2, 2009, Senior Special Agent (SSA) , Office of Professional Responsibility, San Diego, CA (OPR/San Diego), received a telephone call from Special Agents (SAs) , Office of Investigations, San Ysidro, CA (OI/San Ysidro), who reported they received information from a confidential informant (CI) about a possible corrupt U.S. officer.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I09-CBP-FTA-09335	6/24/2009	6/24/2009	6/1/2012	On June 18, 2009, the Joint Intake Center (JIC), Washington, DC, received an email from complainant at the U.S. Customs and Border Protection (CBP) Operations Officer assigned to the U.S. Embassy, Office of the CBP Attaché Mexico City. The complainant alleged he and Special Agents from the Drug Enforcement Administration (DEA) debrief a confidential source (CS) on June 16, 2009. Complainant claims the CS alleged an	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-FTA-10084	7/13/2009	7/13/2009	5/31/2012	On 07/09/2009, complainant reported that a Source of Information stated that a DTO/ASO was being assisted by an unknown BPA to smuggle weapons (possibly AK-47 assault rifles) into Mexico.	1	Employee Corruption			Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-FTA-10201	7/15/2009	7/15/2009	5/23/2012	Complainant reported to DHS OIG El Paso that an undocumented alien being processed at the Paso Del Norte Border Patrol Processing Center (PDT) had information regarding a corrupt male CBP Officer (CBPO)assigned to the Paso Del Norte Port of Entry, TX. The corrupt CBPO is allegedly facilitating the smuggling of narcotics from Mexico. CBPO described as caucasian male, light skin, tall medium build, aproximately 5"6", clean cut, approximately forty years old, dark brown hair and only speaks English.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-FTA-10475	7/21/2009	7/21/2009	5/23/2012	Complainant reported that the CBP Port Director of the Brownsville TX, Port of Entry received a phone call from an individual who alleged that a Border Patrol Agent in Falfurrias, TX Border Patrol (BP) checkpoint was waiving drug loads through the BP checkpoint.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-FTA-10701	8/11/2009	8/11/2009	5/31/2012	Complainant reported an allegation that two unknown CBP Border Patrol Agents, Santa Teresa, NM area are accepting bribes from a smuggling organization in Juarez, Mexico.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-FTA-10710	8/12/2009	8/12/2009	5/23/2012	DEA reported alleged misconduct of two unknown immigration employees involved in alien smuggling activities in El Paso, TX for a fee of $2, 500.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
I09-CBP-FTA-10758	8/27/2009	8/27/2009	5/23/2012	On August 19, 2009, the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), received a telephone call from Special Agent (SA) , Office of Investigations, El Paso, TX (OI/El Paso) advising that a confidential informant contacted him with information about a possible corrupt female Customs and Border Protection Officer (CBPO) assigned to Bridge of the Americas Port of Entry who is allowing narcotics through the POE for a drug trafficking organization. CBPO is allegedly the girlfriend of a DTO member recently arrested.	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I09-CBP-FTA-10760	8/28/2009	8/28/2009	6/1/2012	On August 24, 2009 the Joint Intake Center (JIC), Washington, DC received an allegation of possible corruption and criminal misconduct against a former U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) , as well as two other unknown BPA's currently assigned to the Yuma Sector.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-FTA-10790	9/9/2009	9/9/2009	5/23/2012	On September 8, 2009, the Joint Intake Center (JIC), Washington D.C. received information that at least three Customs and Border Protection Officers (CBPO) are involved in alien smuggling.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-FTA-10817	9/16/2009	9/16/2009	5/23/2012	Complainant reported On September 14, 2009, that individual , had been apprehended and was alleging knowledge of an unknown CBP Officer (CBPO) involved in the smuggling of undocumented aliens (UDAs) through the Brownsville Port of Entry (POE).	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I09-CBP-HOU-03692	1/30/2009	1/30/2009	6/11/2012	Complainant reported information about possible illegal activity conducted by an UNKNOWN CBP Officer (CBPO)at the Del Rio Port of Entry, TX. On 05/23/12, DSAC transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-HOU-06976	4/21/2009	4/21/2009	12/3/2013	A documented source (DS) of the Federal Bureau of Investigation, San Antonio, TX (FBI/San Antonio) alleged that on April 15, 2009, upon his/her return from abroad, he approached a skycap for baggage assistance at the Houston International Airport. The DS stated that the skycap assisted him/her in "clearing" the Customs inspection process by directing him/her to a female inspector who allegedly "cleared" him/her with little scrutiny. The DS stated the skycap informed the source to contact him if he/she wanted to "clear" the Customs inspection process in the future.	4.3.13.4	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	Anonymous Individual	21 USC 952	Importation of Controlled Substances	
I09-CBP-HOU-10709	8/12/2009	8/12/2009	8/2/2013	The Drug Enforcement Administration (DEA), San Antonio Office, TX, reported information concerning a Supervisory CBP Officer in Eagle Pass, TX. According to the information provided, Rivera's son was arrested for smuggling for conspiracy to possess with intent to distribute 15 kgms of cocaine and that SCBPO owns a Sears Store in San Antonio, TX.	4.3.21	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-LAR-07749	5/13/2009	5/13/2009	5/13/2013	On May 11, 2009, the Joint Intake Center (JIC), Washington, DC, received an allegation from the U.S. Drug Enforcement Administration against an unidentified U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA), Zapata, TX. According to the information received, a DEA Confidential Informant (CI) reported that a corrupt BPA was operating out of Zapata, TX. 5/21/09: Additional information received via JIC 200907463. Complainant reported on May 19, 2009, that a civilian told BPAs near Zapata, TX, about a drug smuggler who supposedly knew of a BPA who could help 12/15/09: Additional Information provided, MG: On December 10,2009, I was conducting an interview for intelligence purposes on Omar who was apprehended by Zapata Border Patrol Station Agents. During the interview, stated he had information on an alleged corrupt Border Patrol Agent working for a drug trafficking organization in the Zapata area. DE LA CRUZ claimed that while drinking in a local bar in Zapata, TX, he saw Border Patrol having drinks with is suspected of running a cocaine smuggling organization out of Zapata, TX and is currently under investigation by several Federal and State agencies. At the bar became nervous when he saw Agent and asked an acquaintance/employee of by the name of), why was having drinks and talking with Agent Castillo if he worked for the Border Patrol. I asked why was he nervous and he responded that there where several people using illegal substances (Cocaine and marijuana). responded by telling him not to worry that Agent works for and is the one who helps him smuggle contraband by giving him information and escorting shipments of narcotics while on duty. I asked if he would be willing to talk to Special Agents from the Office of the Inspector General he replied yes. On December 11,2009 at 7:00 AM I approached Assistant Patrol Agent (APAIC) and explained the situation. Being that there was specific mention of names relating to the corrupt agent, APAIC advised that we should contact the Office of the Inspector General (OIG) and brief them on what the individual had stated. APAIC contacted OIG and explained the situation. OIG advised that two of their Special Agents (SA) would make their way to the Zapata Border Patrol Station to interview When the two SA from OIG arrived at the Station APAIC and me took them to a conference room where they could interview . OIG Special Agents identified themselves to and advised him of the purpose of the interview and asked ifhe was willing to talk to them responded yes, and explained the sequence of events as I stated above. At the conclusion of the meeting, APAIC asked me for a memorandum regarding my conversation with and to send the information to the Joint Intake Center (IOIC). *Additional information received 5/13/2010. -B.C. *See attached reports 201008312 and 201008313	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-LAR-10806	9/14/2009	9/14/2009	4/3/2013	Complainant received a complaint based on information from , U.S. citizen, alleging that an unknown CBPO assigned to the Falcon Dam Port of Entry (POE) was facilitating the smuggling of narcotics into the U.S. through the Falcon Dam, TX, POE.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	

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I09-CBP-LAX-03037	1/6/2009	1/6/2009	6/12/2012	On January 5, 2009, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Assistant Port Director (APD) [redacted], Los Angeles, CA. On the same date, APD [redacted] received information from an unidentified male caller (phone id: [redacted]). The caller said that CBP Officer (CBPO) [redacted] was facilitating people through the "back door" that he was involved in fraudulently using other people's credit cards. 1/9/09: Additional information received through JIC/OPR 200902984. It is alleged that CBPO [redacted] might expand his illegal endeavors by teaming up with CBPO [redacted]. 9/18/09: Additional information received via JIC 200912275. JIC OPR received information from the DHSICETIPLINE reporting the illegal actions of an alleged "INS Officer" in Los Angeles, CA. INS Officer (IO) [redacted], Los Angeles, CA is allegedly selling I-94s to Sri Lankans and works at the Los Angeles International Airport. 8/25/10: Additional information received, see attached [redacted] .Thaher On May 24, 2012, SAC McGunagle transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Administrative Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
I09-CBP-LAX-07421	4/27/2009	4/27/2009	4/4/2013	Complainant reported potential fraudulent misuse of two LAX Inspector admission stamps.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-LAX-07605	5/7/2009	5/7/2009	5/24/2012	Complainant reported an allegation of possible release of [redacted] information by CBPO [redacted], Los Angeles, CA. On May 24, 2012, SAC McGunagle transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 798	Disclosure of Classified Information	
I09-CBP-LAX-08848	6/17/2009	6/17/2009	1/15/2013	On June 15, 2009, the Joint Intake Center (JIC), Washington, D.C., received information reporting the alleged misconduct of Customs and Border Protection (CBP), Border Patrol Agent (BPA) in El Centro, CA. On June 14, 2009, the Indio Station Staff was notified by the Riverside County Sheriff's Office, reporting a female motorist's allegation of sexual assault by a Border Patrol Canine Handler near the city of Mecca, CA. The driver alleges she was sexually assaulted by the BPA and released shortly thereafter. BPA [redacted], El Centro, AZ was initially identified as the subject, but has since been cleared of any wrong doing. The Riverside County Sheriff's Office now considers BPA [redacted], Indio, CA as a suspect of interest. BPA [redacted] was subsequently arrested by the Riverside Sheriff's Office on 6/19/09 and remains in custody pending trial.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
I09-CBP-LAX-10828	9/18/2009	9/18/2009	6/12/2012	On September 15, 2009, FBI Long Beach CA contacted DHS OIG and said that [redacted], CBP Supply Chain Specialist, had telephonic contact (19 calls) with [redacted] is a target in a money laundering/terrorist organization. On September 16, 2009, DHS OIG conducted some [redacted] playbacks queries and learned that [redacted] had queried several terrorists including [redacted] On May 24, 2012, SAC McGunagle transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I09-CBP-LAX-10854	9/28/2009	9/28/2009	1/15/2013	On September 23, 2009, the Joint Intake Center (JIC), Washington, D.C., received notification reporting the alleged misconduct of UNKNOWN Customs and Border Protection Officers (CBPOs) in the Los Angeles, CA area. A Secret Service CI reported that his nephew (UNKNOWN) is a facilitator for a cartel and may have one or more CBPO passing loads through an unknown POE. The narcotics loads are reportedly broken down for further distribution throughout the United States.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	
I09-CBP-MIA-05241	3/3/2009	3/3/2009	7/2/2012	Complainant reported that on CBPO [redacted] Miami, FL was allegedly traveling with a subject who has a [redacted] hit for narcotics. 3/3/2009- Per ASAC [redacted] OPR notified the OIG that there was no derogatory action reported from the interdiction and requested that the case be referred back to OPR. jls 3/4/2009- Corrected action. Re-opened joint with OPR. Additional information developed. dcn	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I09-CBP-OTAIS-10662	7/27/2009	8/6/2009	6/1/2012	Complainant reported an allegation that an unknown CBP Officer is being paid $1,500 to allow the safe passage of a female Mexican national from Mexico to the United States through the passenger bridge in Pharr/Hidalgo, TX.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I09-CBP-RGV-02808	12/22/2008	12/22/2008	6/12/2012	The Federal Bureau of Investigation, Brownsville, TX (FBI/Brownsville) received information regarding the alleged facilitation of undocumented alien (UDA) and narcotic smuggling by Customs and Border Protection Officer (CBPO) [redacted], International Port of Entry, Brownsville (POE/Brownsville). FBI/Brownsville received this allegation during a debriefing of a cooperating defendant. On December 28, 2009, the Joint Intake Center (JIC), Washington, DC received information via e-mail from U.S. Customs and Border Protection Officer (CBPO) [redacted]. In his e-mail CBPO [redacted] stated he received a call via his wife's cell phone from a woman named [redacted] who asked CBPO [redacted] to assist a relative of hers with entering the United States. According to CBPO [redacted] he told the woman to stop calling him and reported the incident to his supervisor. 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-RGV-06300	4/1/2009	4/1/2009	6/12/2012	Complainants reported information that allegedly identifies CBP [redacted] as the owner of a money service business (MSB). Wells Fargo's review of the MSB financial activity has identified numerous withdrawals totaling over $450,000 from this business account. 5/22/09: Additional information from JIC 200907851. (rl) U.S. Customs and Border Protection Officer (CBPO) [redacted], Brownsville, TX, was named on a suspicious activity report (SAR) filed on December 12, 2005, for structured cashed checks. 6/9/09- Per [redacted] FO, I09-05222 was administratively closed and consolidated with this investigation. *Additional information received 9/20/10. -B.C. *On September 14, 2010, Supervisory Customs and Border Protection Officer (SCBPO) Elmer Martinez, Brownsville, TX contacted Immigration and Customs Enforcement (ICE) Office of Professional Responsibility San Antonio (OPR/San Antonio) Senior Special Agent (SSA) [redacted] and advised that on September 12, 2010, a suspicious vehicle was observed driving erratically and disregarding traffic lights near the Port of Entry (POE). After conducting queries it was determined to be registered to CBPO [redacted]. Also reported by SCBPO [redacted] z was that approximately in May 2010, CBPO [redacted] was observed by an off duty CBPO withdrawing large amounts of money from a bank. 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.21	Miscellaneous	Non-Criminal Misconduct		Legacy Allegation	Admin Closure	Administrative Disposition	DHS Employee			Off duty misconduct, no violence
I09-CBP-RGV-06923	4/20/2009	4/20/2009	6/11/2012	Complainant reported that CBP officer [redacted] allegedly smuggled an undocumented alien via the Brownsville Port of Entry (POE) from Mexico operating the complainant's vehicle. Case #201004858 consolidated, MG 2/24/10: On February 12, 2010, the Federal Bureau of Investigation, Brownsville, TX (FBI/Brownsville) requested the assistance from the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) in an investigation involving alleged undocumented alien (UDA) and narcotic smuggling facilitated by Customs and Border Protection Officer (CBPO) [redacted]., Brownsville. CBPO [redacted] is allegedly conspiring with other CBPO's assigned to the International Port of Entry, Brownsville (POE/Brownsville) in the facilitation of UDA and narcotic smuggling. 1/19/11: 201003020 was incorportated into this file at FO request. 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Legacy Allegation	Admin Closure	Judicial Disposition	DHS Employee			Smuggling
I09-CBP-RGV-08743	6/12/2009	6/12/2009	6/12/2012	Complainant reported that his sister was Border Patrol Agent [redacted] girlfriend. Complaint reported that [redacted] was associated with the gang, Texas Syndicate, and that he is facilitating narcotic and alien smuggling operation for the gang. 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-RGV-10698	8/7/2009	8/10/2009	6/12/2012	On July 30, 2009, Office of Professional Responsibility, San Antonio, TX, (OPR/San Antonio) received information which indicated the a US Customs and Border Protection (CBP) [redacted] Officer may be involved in drug smuggling. Senior Special Agent (SSA) [redacted] received information via electronic mail indicating that [redacted] presented his identification in renting a facility used to stash drugs in Donna, TX. 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-RGV-10722	8/14/2009	8/14/2009	6/12/2012	A source of information provided information regarding the alleged facilitation of narcotic and undocumented alien smuggling through Internationals Ports of Entry, Brownsville by CBP officer [redacted] 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	

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I09-CBP-RGV-10724	8/14/2009	8/14/2009	3/12/2013	corrupt Customs & Border Protection Officer (CBPO) identified as [redacted], Port of Entry, Hidalgo, TX (POE/Hidalgo). *Additional information received 6/3/10. -B.C. *On June 1, 2010, ICE Office of Investigations, Harlingen, TX, (OI/Harlingen) Senior Special Agent (SSA) [redacted], contacted ICE Office of Professional Responsibility, San Antonio, TX, (OPR/San Antonio) SSA [redacted], alleging an unknown Customs and Border Protection Officer (CBPO) at the Pharr, TX Port of Entry is corrupt. On June 2, 2010, SSA [redacted] received an electronic mail message (email) from SSA [redacted] regarding the allegation 1/12/11 JIC file 201103525 was added to this case *Additional information received 6/11/10. -B.C. *On May 24, 2010, members of the Federal Bureau of Investigation (FBI), McAllen, TX, Public Corruption Task Force (M-PCTF) received information from a FBI Source of Information (SOI) alleging that a female known only as [redacted] Last Name Unknown (LNU) was the intermediary of an unknown Customs and Border Protection Officer (CBPO) assigned to the Port of Entry, Hidalgo, TX (POE/Hidalgo) in the smuggling of undocumented aliens (UDAs) into the (U.S.) from Mexico (MX) for a monetary fee. On August 06, 2010, the U.S. Immigration & Customs Enforcement (ICE) Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information in reference to an ICE Homeland Security Investigations (HSI) Special Agent (SA) and a Customs & Border Protection Officer (CBPO) who were allegedly facilitating alien smuggling through the Port of Entry in Pharr, TX (POE/Pharr). *Additional information received 7/29/10. -B.C. *On April 15, 2010, the Joint Intake Center (JIC), Washington, D.C., received a facsimile from an anonymous source (AS). The AS claims he/she has information regarding an unidentified Customs and Border Protection (CBP) employee assigned to the Hidalgo, TX, port of entry (POE), who is allegedly "selling permits." The AS claims that he/she received the information from [redacted] who purchased a permit. The permit	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I09-CBP-RGV-10835	9/21/2009	9/22/2009	6/12/2012	An ICE Confidential Informant reported that [redacted] offered to facilitate the smuggling of narcotics through the U.S. Border Patrol Checkpoint in Falfurrias, Texas for fee. 5/23/2012 - RSAC [redacted] transferred the investigaiton to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-SEA-07600	5/6/2009	5/6/2009	7/22/2013	On May 5, 2009, Customs and Border Protection Officers (CBPOs) assigned to the Port of Entry, Seattle-Tacoma International Airport, SeaTac, WA (POE/SeaTac) encountered Border Patrol Agent (BPA) [redacted] Border Patrol Station, Bellingham, WA (BPS/Bellingham) during an outbound currency operation. When CBPOs asked BPA [redacted] if he was traveling outside the U.S. with more than $10,000 in bearable monetary instruments, he told CBPOs that he had $11,000.00 to $12,000.00 in U.S. currency. When BPA [redacted] completed required paperwork, he stated that he had $20,000.00 in U.S. currency. During secondary examination, it was discovered that BPA [redacted] was in possession of $27,608.00 in U.S. currency.	1.7.2	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	31 USC 5316	Currency Transaction Reports on Exporting and Importing Monetary Instruments	
I09-CBP-SFO-01652	11/13/2008	11/13/2008	5/23/2013	Information received from the Oakland Police Department Homicide Division alleging that CBP Agricultural Specialist [redacted] may be a "person of interest" in a homicide that occurred on July 31, 2008. 4/15/09: Additional information received via JIC/OPR 200906514. (rl) During the course of this investigation, the OIG assisted the OPD in the investigation by looking into [redacted] background in an attempt to connect [redacted] with the victim. The OPD identified and arrested [redacted], for the murder of [redacted]. [redacted] OPD removed approximately 51 guns/weapons from the home and worked with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) to check the registration of the weapons and discovered two of the assault weapons were not registered, violation of California Penal Code Section 12280 (b). [redacted] was subsequently charged with two felony, possession of assault weapons, violation of section 12280(b) PC California. The weapons were a .308 cal Assult Rifle, Serial #7A0198 and a Cobray M-11, 9mm Assult Pistol, Serial # 860009488.	4.1.13.4	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I09-CBP-SID-09122	5/25/2009	5/25/2009	6/10/2015	Allegations received from DHS Office of International Affairs reporting that the Taiwan Representative to the U.S. (Ambassador equivalent) alleged that a CBP employee, [redacted], CBPO, LAX, was inappropriately disclosing U.S. Immigration information to a Taiwan national who was using the information to discredit or slander high ranking Taiwan government officials.	4.1.13.5	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I09-CBP-SND-00815	10/24/2008	10/24/2008	6/7/2012	Complainant submitted information via email, alleging Border Patrol Agent (BPA) [redacted], Customs and Border Protection, Border Patrol (CBP/BP), Brown Field Station, California helps his brother, [redacted] with alien smuggling. May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Legacy Allegation	Admin Closure	Administrative Disposition	DHS Employee			Smuggling
I09-CBP-SND-00866	10/29/2008	10/29/2008	6/7/2012	Complainant provided information regarding possible suspicious activity of Customs and Border Protection Officer (CBPO) [redacted], Port of Entry, Brown Field Airport, Otay Mesa, CA. 4/1/10: Additional Information Received, JIC #201006540 Consolidated, MG On March 25, 2010, the Joint Intake Center (JIC), Washington, D.C., received information reporting alleged misconduct on the part of UNKNOWN Customs and Border Protection Officers (CBPOs) working at the Brown Field Airport and San Ysidro POE in San Diego, CA. Supervisory Border Patrol Agent (SBPA) [redacted] San Clemente, CA notified the JIC that a subject who was recently apprehended by the BP stated that there were several CBPOs who were "on the take" and were passing loads through both locations. The Source of Information (SOI), [redacted]), who is a career maritime smuggler, stated that smugglers were required to pay the UNKNOWN CBPOs $30,000 - $40,000 for each load that was passed. [redacted] did not reveal the identities of the CBPOs. The SOI stated that whenever a large seizure occurs at the San Ysidro POE, it is because the corrupt CBPO has been moved from the lane or inspection area originally agreed upon. May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Administrative Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I09-CBP-SND-01171	11/4/2008	11/4/2008	8/22/2012	It was reported that unidentified Customs and Border Protection Officer(s) [CBPO(s)] are ready to assist a smuggling organization with the smuggling of narcotics through the Otay Mesa Cargo facility. August 22, 2012, Dennis M. McGunagle, SAC, determined that this case number I09-CBP-SND-01171, is the same as case number I10-CBP-SND-00249 [redacted]). Both cases invovle the same named co-conspirators who are now cooperating witnesses in the [redacted] case. Per SAC McGunagle, I09-CBP-SND-01171, will be closed administratively.	1.7	Employee Corruption	Smuggling		Legacy Allegation	Admin Closure	Judicial Disposition	Anonymous Individual			Smuggling
I09-CBP-SND-01526	11/10/2008	11/10/2008	7/8/2013	The Federal Bureau of Investigation's (FBI) Border Corruption Task Force (BCTF) provided information alleging that an unknown Customs and Border Protection Officer (CBPO) at the Port of Entry, Otay Mesa, CA (POE/Otay Mesa), is trafficking aliens in conjunction with an Alien Smuggling Organization (ASO). This is a BCTF investigation in which OPR/San Diego has been invited to participate. 8/7/09: Additional information received via JIC 200910679. Former CBPO [redacted] alleges suspicious behavior by CBPO [redacted], assigned to Otay Mesa Port of Entry, CA	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I09-CBP-SND-01733	11/19/2008	11/19/2008	1/15/2013	A Federal Bureau of Investigation (FBI) Confidential Human Source (CHS) reported that [redacted].	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I09-CBP-SND-02662	12/10/2008	12/10/2008	5/17/2013	A CBP Significant Incident Report (SIR) reported that on December 8, 2008, a civilian contacted the Calexico Border Patrol Station (BPS) with information about 2 corrupt CBP officers (CBPOs). The CBPOs reportedly worked in San Luis, AZ and San Diego, CA. Duplicate information received via JIC 200902261.	1	Employee Corruption			Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I09-CBP-SND-02695	12/15/2008	12/15/2008	1/15/2013	On November 24, 2008, the FBI opened an investigation regarding an unknown corrupt BPA who was allegedly assisting an alien smuggling organization. This case is being worked in the Border Corruption Task Force, San Diego, CA.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I09-CBP-SND-02807	12/22/2008	12/22/2008	6/7/2012	The Federal Bureau of Investigation (FBI), San Diego, CA, Border Corruption Task Force (BCTF). In September of 2008, the BCTF informed IA that they had conducted a proffer session with former Customs and Border Protection Officer (CBPO) [redacted] and learned of additional corrupt officers. This is an FBI case being worked jointly by the San Diego BCTF, which includes the Department of Homeland Security, Office of the Inspector General, U.S. Immigration and Customs Enforcement, Office of Professional Responsibility/Office of Investigation, U.S. Customs and Border Protection, Internal Affairs, Internal Revenue Service, and the Border Patrol. May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively	1.1	Employee Corruption	Bribery		Legacy Allegation	Admin Closure	Administrative Disposition	DHS Employee			Public corruption

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I09-CBP-SND-03255	1/15/2009	1/15/2009	6/7/2012	An anonymous complainant alleged that BPA [redacted] Calexico, CA, is providing information to [redacted] who is in turn providing information to [redacted], known alien smugglers from the Niland, CA area. The anonymous caller said BPA [redacted] is providing information on where 4/14/10: Additional Information Received, JIC # 201007024, MG On April 8, 2010, the Joint Intake Center (JIC), Washington, D.C. received notice of a possible disreputable association of Customs and Border Protection (CBP), Border Patrol Agent (BPA) [redacted], Calexico, CA. It was reported that BPA [redacted] is associated with [redacted] who has ties to persons associated with [redacted] a narcotics smuggler. * Additional information received 5/25/10. -B.C. *see attached "05-25-2010 allegation" *Additional information received 7/20/10. -B.C. *On July 16, 2010, the Joint Intake Center (JIC), Washington, DC, received a facsimile from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], El Centro, CA, pertaining to an alleged disreputable association. Border Patrol Agent (BPA) [redacted], Calexico, CA, advised that the father of her baby, [redacted] was released from prison and has been involved in narcotics trafficking. May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 798	Disclosure of Classified Information	
I09-CBP-SND-03561	1/26/2009	1/26/2009	3/13/2014	It was reported that a pen register identified a call made from a telephone number, later identified through subscriber information as being registered to Customs and Border Protection (CBP) North Island Naval Air Station (NAS), which contacted a known narcotics courier.	1.1	Employee Corruption	Bribery		Legacy Allegation	Referred - No Reply		DHS Employee			Law enforcement intelligence
I09-CBP-SND-03633	1/28/2009	1/28/2009	6/7/2012	A FBI source reported to the BCTF that a male CBPO who called himself [redacted] and worked at the SYS POE, "hits on young males as they go through his inspection lane. The source described subject as tall with bushy eyebrows. The source identified subject from a photo. May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Legacy Allegation	Admin Closure	Administrative Disposition	DHS Employee			Smuggling
I09-CBP-SND-04770	2/17/2009	2/17/2009	6/7/2012	The Federal Bureau of Investigation (FBI) San Diego, Border Corruption Task Force, received information from a confidential source who stated that [redacted]. May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Legacy Allegation	Admin Closure	Administrative Disposition	DHS Employee			Smuggling
I09-CBP-SND-05084	2/17/2009	2/17/2009	6/7/2012	A FBI source reported to the BCTF that an alien smuggling organization (ASO) uses a corrupt BPA to assist in alien smuggling. The ASO uses a "cave" just outside the Tecate POE to stash illegal aliens until they can be transported further. The subject drove up to the cave and gave water and food to the foot guide, then left. Investigation has tentatively identified SBPA [redacted] as the subject. May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Legacy Allegation	Admin Closure	Administrative Disposition	DHS Employee			Public corruption
I09-CBP-SND-05409	3/10/2009	3/10/2009	8/5/2013	Complainant reported an allegation from a victim stating that unknown Customs and Border Protection Officers (CBPOs) at the San Ysidro Port of Entry (POE) has assaulted the victim on March 1, 2009, and caused injuries to him.	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Information Only	Referred - No Reply	Civil Disposition	Anonymous Individual	18 USC 242	Deprivation of Rights Under Color of Law	
I09-CBP-SND-05626	3/13/2009	3/13/2009	6/7/2012	The Federal Bureau of Investigation, San Diego CA Border Corruption Task Force reported the receipt of an arrest report from New Mexico about a vehicle seized with approximately 85 pounds of Methamphetamine which crossed through CBPO [redacted] lane at the San Ysidro, CA, Port of Entry. May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Legacy Allegation	Admin Closure	Judicial Disposition	DHS Employee			Smuggling
I09-CBP-SND-05776	3/19/2009	3/19/2009	8/9/2013	A Source of Information (SOI) reported an allegation that two illegal aliens allegedly crossed the border at an unknown Port of Entry (POE) after each paid an unknown Customs and Border Protection Officer $3,000.00.	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	Alien Detainee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-SND-07435	4/24/2009	4/24/2009	7/2/2012	Complainant reported that the wife of CBP officer [redacted], assigned to Otay Mesa Port of Entry, CA, is associated with a subject participant in a methampehtamine smuggling organization. It is further alleged that CBPO [redacted] who is a suspected member of a vehicle theft organization.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2	Principals [any offense]	
I09-CBP-SND-08205	5/28/2009	5/28/2009	4/1/2013	On May 27, 2009, the Joint Intake Center (JIC), Washington, D.C. received an allegation that two Customs and Border Protection Officers (CBPO), San Ysidro, CA are assisting an Alien Smuggling Organization (ASO).	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I09-CBP-SND-09344	6/25/2009	6/25/2009	6/7/2012	The Office of Professional Responsibility, San Diego, CA (OPR/San Diego), received information alleging that an alien smuggler named [redacted] a retired correctional officer from R.J. Donovan Correctional Facility in Otay Mesa, CA, is an upper-echelon member of two separate alien smuggling organizations (ASOs) and that Border Patrol Agent (BPA) [redacted] assists one of the ASOs. May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7.1	Employee Corruption	Smuggling		Information Only	Admin Closure	Administrative Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I09-CBP-SND-10737	8/20/2009	8/20/2009	7/2/2012	OPR San Diego Office reported that [redacted] had information concerning [redacted]	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I09-CBP-SND-10747	8/24/2009	8/25/2009	6/7/2012	On August 21, 2009, an ICE SOI provided information that [redacted] (DOB: 12/26/1963 would attempt to re-enter the U.S. after having been previously removed/deported. According to the SOI, CBPO [redacted] would utilize her official position to facilitate [redacted] unlawful entry into the U.S. The SOI stated the date for [redacted] entry has been tentatively planned for Monday, August 24, 2009, between 4:00 a.m. and 10:00 a.m. On August 23, 2009, at approximately 8:30 p.m., the SDFO was notified that CBPO Dominguez signed up for overtime for August 24, 2009, and would commence her shift four hours earlier at 4:00 a.m. 9/3/09: Duplicate information received via JIC 200911318. May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Administrative Disposition		21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I09-CBP-SNJ-00992	10/30/2008	10/30/2008	6/6/2012	On October 27, 2008, DHS OIG received information alleging that [redacted] CBP paralegal specialist, San Juan, PR and her husband, [redacted], owners of the [redacted] ", Carolina, PR, failed to accurately report taxable proceeds from their business on their tax returns. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.1.6	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
I09-CBP-SVA-09040	6/22/2009	6/22/2009	6/19/2014	Complainant reported an allegation that subject Border Patrol Agent [redacted] is single-handedly catching loads of drugs nearly every shift, when other agents do not encounter any drug loads. Complainant stated that agents believe that subject BPA [redacted] is working for drug traffickers who are providing him with sacrificial loads in order to provide cover for his allowing larger loads to enter the country. Subject was also allegedly reported as been working for the [redacted] Drug Trafficking Organization (DTO). Case # 201005228 Consolidated, 3/8/10 MG: On February 22, 2010, the Joint Intake Center, Washington, DC, received an email from Immigration & Customs Enforcement Special Agent (SA) [redacted] AZ. SA Diaz stated that on February 19, 2010, during a debriefing, source SA-339-DO in Sierra Vista, AZ stated that he/she observed Customs & Border Protection Border Patrol Agent (BPA) [redacted] & an individual named [redacted] at the intersection of Highway 92 & Willson RD, Bisbee, AZ two weeks ago. Source stated that BPA [redacted] was parked at the intersection in his government owned-vehicle with BP insignia. [redacted] has been identified by BPAs as being a member of the [redacted] Drug Trafficking Organization. Source stated that he/she witnessed [redacted] talk about how he has paid BPA [redacted] in the US or in Mexico for his assistance in allowing loads of controlled substances to be smuggled into the US. Record query reflects there is a BPA named [redacted] from the BP Station in Douglas.	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I09-CBP-TUC-03286	1/16/2009	1/16/2009	9/19/2013	Complainant reported that on 1/15/2009, two 'spotters' in Mexico were seen observing traffic lanes entering the U.S. Complainant noticed that CBPO [redacted] manning primary lane #4, started text messaging with his cell phone in his booth. One of the spotters was seen reaching into this pocket, read a text message and put the cell phone back in his pockets. The spotters watched the primary lanes, within 2 minutes, a chaos operation appeared on the screen, telling a CBPO to swap lanes go to primary lane #4. CBPO [redacted] was seen not responding to the chaos operation until the other CBPO moved to his booth. 12/30/09- Per Acting ASAC [redacted], 109-08150 was admin closed and consolidated with this investigation.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Substantiated	Referred - No Reply	Administrative Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I09-CBP-TUC-05606	3/13/2009	3/13/2009	10/10/2012	Complainant reported an allegation that a Border Patrol Agent assigned to the Sonoita Border Patrol Station, AZ waving two females through the HWY 83 Checkpoint when they have narcotics in their vehicles. *Additional information received 9/15/10. -B.C. *On August 18, 2009, Immigration and Customs Enforcement (ICE) Senior Special Agent (SSA) [redacted], Office of Investigations, Douglas, AZ (OI/Douglas), contacted the Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), regarding a Source of Information (SOI) who alleges that Customs & Border Protection Officer (CBPO) [redacted], Nogales Port of Entry, AZ (POE/Nogales), is assisting the [redacted] drug trafficking operation (DTO). The SOI could not provide specifics as to how or when CBPO [redacted] was providing the DTO with assistance. The SOI stated CBPO WOODHOUSE is a neighbor of the [redacted] in Patagonia, AZ, and has an established a relationship with them.	1.7	Employee Corruption	Smuggling		Legacy Allegation	Referred - No Reply		Anonymous Individual			Smuggling
I09-CBP-TUC-05911	3/23/2009	3/23/2009	6/17/2013	Complainant reported information that an agent named [redacted] is receiving bribes from [redacted] the owner of [redacted] in Casa Grande. A second agent is alluded to in this memorandum. A search of [redacted] roster and [redacted] reviled Border Patrol Agent [redacted] at Casa Grande, AZ.	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Judicial Disposition		State	Violation	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I09-CBP-TUC-06248	3/31/2009	3/31/2009	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. Complainant received information from a confidential informant, concerning an unknown female Border Patrol Agent from the Casa Grande Border Patrol Station, AZ, that is allegedly working with/for a Mexican drug trafficking organization (DTO). She is reportedly married to a member of this DTO out of Sinaloa, Mexico. Case #11000114 consolidated, MG 2/1/10 The Complainant claims she smuggled Undocumented Aliens through the Casa Grande, AZ (CAG), Area of Operations with known smuggler [redacted] " The Complainant claims [redacted], a Border Patrol Agent assigned to the CAG station.	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	Anonymous Individual	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I09-CBP-TUC-09434	6/29/2009	6/29/2009	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On June 24, 2009, complainant provided information that was given by a defendant in regarding U.S. Border Patrol Agents (BPAs) involved with narcotic smuggling in Southern Arizona. The defendant stated that a friend of his, who he had attended high school with, is currently a Border Patrol Agent who is involved with marijuana smuggling. Defendeant said that the name of the BPA is [redacted] and that he is either stationed in Naco or Nogales, AZ but	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I09-CBP-YUM-08090	5/26/2009	5/26/2009	6/12/2012	On May 16, 2009, complainant reported an allegation of corruption to ICE Office of Professional Responsibility. According to the information received, an undocumented source of information alleged that Customs and Border Protection Officer (CBPO) [redacted], San Luis, AZ is willing to participate in alien smuggling for a fee. *Addtional information received 8/10/10. -B.C. *According to the information available, CBP Officer [redacted] allowed illegal aliens to enter into the United States through the San Luis POE for a fee. Furthermore, it was discovered that CBP Officer [redacted] may increase the fee to the illegal aliens and allow drugs into the United States. The relevant document is enclosed for whatever action you deem appropriate. (recevied from DOJ) * Duplicate DEA Referral received 8/11/10 - D.W.	1.7	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Judicial Disposition		21 USC 952	Importation of Controlled Substances	
I09-CIS-BOS-09924	7/8/2009	7/8/2009	12/13/2012	A confidential source alleged that [redacted]	1	Employee Corruption			Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien Detainee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CIS-DAL-01803	11/20/2008	11/20/2008	7/2/2012	DHS OIG, while working with the DFO agents received as part of the Document and Benefits Fraud Task Force (DBFTF), DHS OIG Dallas Field Office (DFO) assisted with the investigation of the Narvaez Counterfeit Document Vending Organization. The Organization is alleged to produce and distribute counterfeit documents (including driver licenses, resident alien cards, and social security cards). The organization is also involved in the use of stolen identities to commit bank and wire fraud.	1	Employee Corruption			Information Only	Referred - No Reply	Administrative Disposition		8 USC 1325	Improper Entry by Alien	
I09-CIS-DAL-01817	11/20/2008	11/20/2008	5/14/2013	It was reported that an IP address assigned to [redacted] who listed her husband as being deceased and indicated her employer to be DHS, was linked to target website that offers access to DVD's of child porn and access to download videos and images. In reality, the operators of the website are not allowing any child porn to be delivered but are ripping off hundred of folks who are sending money to them.	4.3.21	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	
I09-CIS-DAL-07433	4/27/2009	4/27/2009	2/8/2013	During a joint FDNS/ICE meeting on April 22, 2009 regarding a benefit fraud case, the A Files of the two adoptive sons of [redacted] were reviewed. During the review, it was discovered that the sons were naturalized as U.S. citizens based on an N-600 immigration application. It appears that the adjudicator, [redacted] made a statury error in granting N-600 applications to the two sons. [redacted] is suspected of coordinating the filing of fraudulent marriage, fiance and diversity visas.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CIS-DAL-10118	7/13/2009	7/13/2009	7/2/2012	On June 30, 2009, Immigration and Customs Enforcement (ICE) Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio) received an electronic mail (email) regarding a letter from the Federal Bureau of Investigation, Dallas (FBI/Dallas). The anonymous letter claimed that an unnamed Immigration employee had accepted a $3,000 bribe to provide a good social security number to an illegal alien in Dallas.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition		Other	Violation	
I09-CIS-DET-10774	9/1/2009	9/1/2009	7/13/2015	On August 27, 2009, the Joint Intake Center (JIC), Washington, D.C., received an e-mail from U.S. Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted] with information he received from a confidential informant. SA [redacted] provided information that someone by the name of [redacted] (LNU) in the Dearborn, Michigan area has been claiming that he can assist people with immigration problems because he knows someone who works in "immigration." 9/2/09: Duplicate information received from JIC 200911616. Note: The first name of SA [redacted] is spelled [redacted] in this complaint.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1030	Fraud and Related Activity in Connection with Computers	
I09-CIS-ELP-10766	8/31/2009	8/31/2009	5/7/2013	OPR OI El Paso Office reported that a Confidential Informant (CI) had information about [redacted] NOTE: Case# 0910766 request consolidation into case# 0910685_gh	1.8	Employee Corruption	Other Employee Corruption		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
I09-CIS-FTA-02714	12/17/2008	12/17/2008	6/1/2012	Complainant reported an allegation from an undocumented confidential source who advised that an unknown immigration officer is receiving payments to assist aliens to legalize their status in the U.S. 12/18/08: As requested by El Paso FO, additional information was incorporated into this case from USCIS. (rl)	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
I09-CIS-FTA-03054	1/7/2009	1/7/2009	6/1/2012	On January 5, 2009, complainant received information regarding a CIS employee in Albuquerque who is selling naturalization certificates for $40,000.	1	Employee Corruption			Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CIS-LAX-00840	10/27/2008	10/27/2008	1/28/2015	Complainant reported an allegation that [redacted] USCIS supervisory office automation clerk, has been inappropriately handling applications for naturalization ceremonies.	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CIS-LAX-02410	12/9/2008	12/9/2008	7/30/2015	Complainant reported that [redacted] used his position to assist ineligible individuals receive some type of immigration benefits. 1/23/09: Additional information received from USCIS OSI. Complainant #2 reported information received via email from [redacted]. According to the information [redacted] had lunch with an informant (by accident), his former Field Office Director coordinated with him the benefits to be issued to informants, including advance paroles, Temp ADITS/Form I-94s, passport stamps and employment authorization documents (EAD cards). (rl) 12/8/08: consolidation JIC #201002325. (dc) On November 25, 2009, OPR Resident Agent in Charge (RAC) [redacted] received information from the Federal Bureau of Investigation (FBI) Group Supervisor (GS) [redacted], who is with the FBI Orange County California office, provided RAC [redacted] with portions of an email message that discussed the possible release of law enforcement information by an Immigration employee identified only by the first name of [redacted].	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1512	Tampering with a Witness, Victim, or Informant	
I09-CIS-LAX-07521	5/4/2009	5/4/2009	9/19/2013	On April 9, 2009, DHS OIG was contacted by ICE and they disclosed that a confidential informant alleged that [redacted]	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Administrative Disposition		18 USC 201	Bribery of Public Officials and Witnesses	

(b) (7)(A)

I09-CIS-LAX-10767	8/31/2009	8/31/2009	1/17/2013	Complainant alleged that there has been an ongoing operation of misconduct by USCIS officer [redacted]. Complainant believes that [redacted] is selling Naturalization certificates for money. It is rumored that [redacted] runs a side business preparing N-600 forms. When the applications are filed with this office, [redacted] is the sole person who adjudicates the forms.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CIS-NYC-05956	3/23/2009	3/23/2009	3/29/2013	It was reported that that Citizenship and Immigration Services (CIS) Adjudicator, [redacted] may be engaging in immigration benefit fraud. [redacted]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CIS-NYC-09568	6/30/2009	6/30/2009	1/4/2013	ICE/OI contacted the DHS/OIG to report that a confidential informant (CI) alleged that [redacted] civilian, knew an unnamed USCIS employee who could assist with obtaining immigration documents for $10,000. The CI will attempt to obtain additional information.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-CIS-PHL-00657	10/23/2008	10/23/2008	1/24/2013	Complainant reported an allegation that on four separate occasions (April, May, June and September 2008) some individuals have been deported using a compromised/out of service ADIT stamp.	4.1.9.2	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
I09-CIS-PHL-10120	7/14/2009	7/14/2009	6/30/2015	Civilians [redacted] created a scheme to defraud the US Citizenship and Immigration Services by submitting fraudulent documents to obtain lawful immigration status. This is a joint case with USCIS/Fraud Detection and National Security.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I09-CIS-SFO-02363	12/4/2008	12/4/2008	10/17/2013	Complainant reported an alleged fraudulent scheme by term employee [redacted], whose employment ends January 3, 2009. According to information received, [redacted] approves N-400 applications without ever seeing the applicant and has forged the signatures on the document.	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	
I09-CIS-WFO-05625	3/13/2009	3/13/2009	6/28/2013	It was reported that subject [redacted] engaged in unauthorized use of [redacted] database. An inquiry conducted by FDNS revealed that [redacted] had queried the [redacted] database for names of family members, friends, co-workers and supervisors in excess of 90 times since October 2005. Additionally, [redacted] had also queried the Accuprint/ChoicePoint database for unauthorized purposes. Additional Information received 1/29/10, MG Complainant [redacted] received two restricted query notifications stating the USCIS employee [redacted] queried his name twice in ATS.	4.1.11	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply		DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I09-DHSOIG-SID-06850	3/31/2009	3/31/2009	6/4/2012	An undocumented confidential informant, who was illegaly present in the USVI, alleged that [redacted]	1.7	Employee Corruption	Smuggling		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I09-FEMA-CHI-00848	10/28/2008	10/28/2008	10/4/2012	Information was received reporting that [redacted] possibly received rental assistance simultaneously from both FEMA and HUD.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	General Public	18 USC 641	Public Money, Property or Records	
I09-FEMA-CHI-02070	11/26/2008	11/26/2008	2/24/2015	It is alleged that the [redacted] has been double-billing the Village of Gulfport, Illinois, for labor, equipment and materials used to assist the local government in pumping out the flood waters from the August 2008 flood area.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I09-FEMA-CHI-02143	12/1/2008	12/1/2008	5/15/2013	It is alleged that [redacted] LLC, submitted paperwork to FEMA, falsely claiming that he shipped 30 homes to Louisiana as a result of Hurricane Katrina when he did not, for an estimated value of $758,220.00.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	31 USC 3729	False Claims [Civil]	
I09-FEMA-CHI-07835	2/11/2009	2/11/2009	5/15/2013	Complainant, owner of a 4 unit apartment building, evicted the subject prior to the storm. The complainant alleged that a FEMA inspector came to view the subject's old apartment, stating that the subject claimed he was forced to move due to flooding and the uninhabitably of his apartment. Allegedly, the subject fraudulently claimed the loss of all his possessions.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I09-FEMA-CHI-08103	2/12/2009	2/12/2009	2/24/2015	Complainant, Admin Assistant-Occupancy Dept- Hammond Housing Authority, advised that the subject received $7,000 from FEMA fraudulently. The complainant reported that the subject was residing at [redacted] Hammond, IN 46324 when she made her claim but has since moved on 09/12/08 to [redacted] Hammond, IN 46324.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I09-FEMA-CHI-09190	6/17/2009	6/17/2009	2/23/2015	It is suspected that [redacted] has filed several false claims for FEMA for disaster assistance over several years. In addition, she has filed under her sister's name [redacted], and her mother's name [redacted]. It is also suspected that she has filed false claims using an address where she did not reside, possibly non-existant [redacted], East chicago, IN 46312. Ms. [redacted] has filed 4 applications for disaster assistance where she has received a total of $24,932.97. Further investigation is required to determine merit in this case. See attached documentation.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I09-FEMA-CHI-10654	7/23/2009	7/23/2009	3/29/2013	It is alleged that [redacted] filed a fraudulent FEMA claim regarding the severe Iowa Storm disaster #1763.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I09-FEMA-CHI-10716	5/27/2009	8/13/2009	2/13/2013	It is alleged that [redacted] was awarded approximately $21,811.07 due to the submission of fraudulent FEMA claims. [redacted] claimed the property located at [redacted], Oakville, IA was his primary residence when [redacted] were occupying the property.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I09-FEMA-CHI-10785	9/8/2009	9/8/2009	6/27/2013	It is alleged that [redacted] filed fraudulent claims with FEMA claiming disaster resulting from floods in Coralville, IA. It was also alleged that the father received $11,000.00 after filing a false claim.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I09-FEMA-CHI-10799	9/11/2009	9/11/2009	3/7/2013	The anonymous complainant reported that Terry Hawkins received FEMA assistance and did not use the funds properly. 10/22/2009 - [redacted] appears to be submitting false documentation to FEMA in order to receive further rental assistance that he would not otherwise be entitled to. Though it is believed Hawkins is a disaster victim, the misuse of his initial rental assistance award from FEMA would disqualify him from receiving further rental assistance funds. On September 24, 2009, a request was submitted to FEMA to discontinue any future assistance to [redacted] pending the outcome of this investigation.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I09-FEMA-DAL-07370	2/12/2009	2/12/2009	8/7/2012	SA Francisco da Rosa, Dallas Field Office, received an allegation from GSA SA [redacted] stating that his office is investigating [redacted] for having committed fraud while serving as a GSA contracting officer working on FEMA contracts. He further alleged that she knowingly provided false statements to him during interview. [redacted] retired from GSA and is currently working as a Disaster Assistance Employee (DAE) with FEMA since 3/4/2007. She is again working in a contracting capacity.	4.1.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1516	Obstruction of a Federal Audit	
I09-FEMA-DAL-10822	9/16/2009	9/17/2009	3/5/2013	The Department of Homeland Security Office of Inspector General, Investigations received copies of MOA's from SA [redacted] with HUD OIG regarding investigations he conducted in July 2009 with regard to HUD and FEMA recipients that received diaster funds by fraud.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 641	Public Money, Property or Records	
I09-FEMA-DET-06771	4/15/2009	4/15/2009	10/10/2012	Kentucky State Auditors discovered that [redacted], Laurel County, KY awarded a contract for emergency equipment, such as generators, and trailers to a business partner whom he has since married, which totaled $1.8 million in federal funds. Auditors also uncovered improprieties in the bid procedures regarding the awarded contract as well.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Information Only	Referred - No Reply	Administrative Disposition		18 USC 641	Public Money, Property or Records	
I09-FEMA-HOU-05680	3/14/2009	3/14/2009	1/22/2015	On March 14, 2009, the Department of Homeland Security (DHS), Office of Inspector General (OIG), was contacted by [redacted], U.S. Attorney, Eastern District of Texas, Beaumont, Texas. [redacted] advised the DHS OIG that the Federal Bureau of Investigation (FBI), Beaumont Resident Office, received information that [redacted], Liberty, Texas, allegedly awarded hurricane Ike debris contracts to companies in which he had substantial financial interests. The DHS OIG and the FBI Beaumont Resident Office will meet and coordinate a joint investigation. 03/29/09: Duplicate allegation received from Complainant [redacted] that alleged one contractor was the [redacted] s brother-in-law [redacted] for debris removal. vf	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Substantiated	Admin Closure	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I09-FEMA-HOU-08312	1/15/2009	1/15/2009	11/12/2013	Anonymous complainant alleged that the subjects own houses and did not need rental assistance but both fraudulently claimed the abandoned property at [redacted] Dayton, TX 77535 and are collecting disaster benefits. DHS OIG reviewing	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I09-FEMA-HOU-10693	7/30/2009	8/10/2009	3/27/2014	On july 27, 2009, The Department of Homeland Security (DHS), Office of Inspector General (OIG) received an allegation from complainant and disaster benefit applicant [redacted] ey committed Federal Emergency Management Agency (FEMA) fraud by claiming [redacted] residence that he did not own or rent. [redacted] has resided and rented her residence located at [redacted], Crystal Beach, Texas since January 2008 until her leased ended when Hurricane Ike made landfall.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I09-FEMA-HOU-10827	3/19/2009	9/18/2009	6/4/2014	The complainant alleged that [redacted] filed a false claim with FEMA claiming a damaged dwelling address that he had been evicted from prior to the hurricane Ike. The complainant stated that [redacted] was the recipient of a hotel bill for $22,786.20. DHS OIG reviewing	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I09-FEMA-HOU-10861	11/4/2008	9/18/2009	9/27/2012	Complainant alleged that the subject used the fraudulent address [redacted] to file for assistance and requested monthly support. DHS OIG reviewing Assigned to SA [redacted] 9/28/09	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I09-FEMA-HOU-10862	2/27/2009	9/18/2009	8/2/2013	Complainant alleged that the subject fraudulently used the address [redacted] but was actually residing in LA at the time of the storm. The complainant alleged that the subject's son and the complainant's step-so, [redacted] was residing at the property while in college at the time of the storm. Allegedly, the subject received FEMA checks in the amounts of $11,000 and $5,861 but made no repairs and was staying at the Best Western Hotel in Covington, LA paid by FEMA. It was further alleged that the subject is now staying in a house in LA paid by FEMA. There is no documentations for the subject to prove her residency. Assigned to SA [redacted] 9/28/09	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I09-FEMA-NEO-02351	12/1/2008	12/1/2008	5/31/2012	[redacted] is alleged to have filed fraudulent claims with FEMA for Hurricane Katrina. 03/25/10: Received report from complainant [redacted], NPSC, via email that the subject's landlord advised that the applicant lived with her for a couple of days and then returned to the damaged address without relocating after the disaster. The subject was assisted with rental assistance. vf 4/9/2010: Re-opened as MDLA - USAO Civil Division has taken the case. Complaint filed by AUSA [redacted] on April 13, 2010.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	State	Violation	
I09-FEMA-NEO-05919	3/23/2009	3/23/2009	10/17/2012	The complainant alleged that [redacted] received housing assistance from HUD Section 8 and received FEMA assistance through DHAPS program at the same time.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1341	Mail Fraud - Frauds and Swindles	
I09-FEMA-NEO-06997	4/21/2009	4/21/2009	7/12/2012	The subject [redacted], is currently the [redacted] a recipient of donated FEMA trailers. [redacted] is a Plaquemines Parish Community Technology & Economic Development Cooperative. The subject was recently arrested by Plaquemines Parish authorities for possession of 8 1/2 pounds of marijuana as well as 4.5 grams of crack cocaine and a crack pipe. According to the authorities, the ministry is alleged to be involved in the misappropriation of government funds. Approximately on January 13, 2012 a request for admin closure was submitted and approved by [redacted]	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Legacy Allegation	Admin Closure	Judicial Disposition	Grant Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Misapplication of government funds
I09-FEMA-NEO-09958	2/27/2009	2/27/2009	8/9/2012	On 02/27/2009, the U.S. Department of Homeland Security Office of Inspector General (DHS-OIG) Special Agent (SA) [redacted] was contacted by Investigator [redacted] of the Louisiana State Attorney General's Office who asked for assistance from DHS-OIG in several potential disaster fraud cases. [redacted] faxed a list of names of individuals and SA [redacted] ran the names through the FEMA NEMIS database system. On 07/09/2009, DHS-OIG SAs worked jointly with the State of Louisiana Attorney General's (LA-AG) Office serving 8 arrest warrants in the greater Baton Rouge area. The 8 arrest warrants stem from alleged fraudulent disaster assistance provided by the Louisiana Disaster Food Stamp (LDFS) program and/or the Louisiana Disaster Child Care Assistance Program. On 11/12/2009, fourteen (14) additional LDFS employees located in the Western District of Louisiana (Franklin, LA) were indicted and arrested. This portion of Operation Disaster Food Stamp was worked jointly with the United States Secret Service (USSS). This investigation continues to encompass other potential cases of this type in other locations throughout LA. On October 13, 2010, One hundred and eight (108) subjects were prosecuted under Pre-Trial Diversion, as felony & misdemeanor offenders, in State Court by the District Attorney's Office in Beauregard Parish, Louisiana. Subsequent to arrest, each of the subjects were convicted with the following restrictions: • Placed on Supervised Probation for a period of one (1) year • Placed on Pre-Trial Diversion for 1 year • $660.00 in Fines Payable to the Beauregard Parish District Attorney's Office • Full Restitution Payable to the State of Louisiana/FEMA • Applicant Disqualified from Obtaining Food Stamps for twelve (12) months. On 10/29/2010, the case name was changed from Operation Disaster Food Stamp to Operation "Louisiana Purchase", due to the fact when the subjects obtained this type of disaster assistance they were given an actual disaster food stamp card with the actual name on the card reading "Louisiana Purchase Card".	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Legacy Allegation	Referred - No Reply			State	Violation	False claims
I09-FEMA-NEO-10729	8/4/2009	8/18/2009	4/15/2014	On August 4, 2009, the Baton Rouge Resident Office of the Department of Homeland Security, Office of the Inspector General (DHS-OIG) in conjunction with the Federal Bureau of Investigation (FBI) initiated an investigation related to [redacted] a long time New Orleanian who is the owner of [redacted] Incorporated of New Orleans, Louisiana. It is alleged that [redacted] billed FEMA for between 1.1 million and 1.2 million dollars and the total amount that should have been billed by [redacted] was $20,000.00.	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	Other	Violation	
I09-FEMA-NEO-10857	8/25/2009	9/29/2009	3/29/2013	The complainant alleged that [redacted] filed a false claim with FEMA and received benefits that she was not entitled to.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I09-FEMA-YUM-02779	12/15/2008	12/15/2008	10/21/2013	DOJ OIG and the FBI informed DHS OIG of an investigation regarding [redacted] Chief, Las Vegas Fire Department Emergency Management, Las Vegas, NV. [redacted] allegedly was in charge of $12M of DHS preparedness grants for the City of Las Vegas and may have been involved in embezzling money from these grants.	3.6	Program Fraud / Financial Crimes	Grant Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 641	Public Money, Property or Records	
I09-FPS-BUF-10808	9/14/2009	9/14/2009	9/27/2012	The WFO has an ongoing investigation regarding [redacted]. During the course of WFO's investigation, it was determined that similar allegations existed in contracts based in the Buffalo, NY area. There is a sealed qui tam alleging that [redacted] submitted false claims and certifications to the government while providing security services to federal facilities.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	31 USC 3729	False Claims [Civil]	
I09-FPS-CHI-10717	7/27/2009	8/13/2009	3/27/2013	The complainant alleges that MVM, INC, who is the contract security guard provider for ICE, Federal Protective Service (FPS), Region 6, Kansas City, Missouri, has provided false and fictitious training records to FPS in an effort to satisfy requirements of the contract. The complainant further stated that he did not receive the required American Red Cross CPR, First Aid, and Automated External Defibrillator (AED) training as required by the FPS contract. In addition, the complainant reported that he received certification cards from the subject stating that he had completed all the required	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition		18 USC 1031	Major Fraud Against the United States	
I09-FPS-SFO-00333	10/14/2008	10/14/2008	11/25/2013	Id Clr reprtd contract fraud. [redacted], contract security ofc of Action Security Training Institute, and [redacted], contract mgr ofc of Trinity Protection Services, give DHS trainees certifications w/o training them. DH signs certificates by order of DB. There are untrained security guards in fed. buildings. Red Cross training not given. Clr reported s/he is a former guard, was not trained. DB threatens termination to anyone who reports this information. Guns for armed guards are defective. Parts fall off, misfire, do not fire. The company became aware on 9/24/07. An OSHA complaint filed in 1/08. Clr wants to be contacted. Clr has names and OSHA docs. Clr does not want his/her name used in investigation. 12/2/08 - Clr requested a call. 1/26/09 - FOIA	4.3.13.1	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	State	Violation	

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I09-ICE-CHI-08359	6/9/2009	6/9/2009	6/27/2012	Complainant, a member of the Minneapolis Police Violent Offenders Task Force, MN, reported an allegation that Immigration Enforcement Agent (IEA) [redacted], St.Paul, MN. (IEA/St.Paul) has texted and telephonically contacted a subject of his investigation. IEA [redacted] telephone calls and text messages were recorded on pen registers that are up on one of his subject's telephones. The calls are usually made late in the evening or early in the morning.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I09-ICE-DAL-08342	6/8/2009	6/8/2009	7/2/2012	On June 2, 2009, the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), received information that Immigration Enforcement Agent (IEA) [redacted] assigned to Deportation and Removal Operations, Midland, Texas (DRO/Midland), may be involved in food stamp fraud along with his common law wife, [redacted] 6/9/009: This case has been assigned to Dallas Field Office.	4.1.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		State	Violation	
I09-ICE-DET-01281	11/7/2008	11/7/2008	6/13/2013	Anonymous source stated in 2004-2005 [redacted] stored a government laptop and 3-4 boxes of alien files in the basement at [redacted], and has since abandoned them.	1.8	Employee Corruption	Other Employee Corruption		Substantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	
I09-ICE-DET-05367	3/5/2009	3/5/2009	6/17/2015	DHS OIG Detroit Field Office received an unsigned letter alleging that an ethnic Albanian male is extorting money from members of the Albanian illegal immigrant community to avoid deportation. The allegation alleges assitance by an unidentified "immigration officer. The allegation states that those who pay the fees are not arrested and removed whereas those who refuse to pay are arrested and removed.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Substantiated	Referred - No Reply	Judicial Disposition	Anonymous Individual	8 USC 1324	Bringing in or Harboring Certain Aliens	
I09-ICE-DET-06917	4/20/2009	4/20/2009	4/11/2013	Complainant reported via email an English translation of information received from an alien informant of RAC/Grand Rapids, stating [redacted] is employing many illegal aliens and the management o[redacted] pays off immigration not to check the company. RAC/Grand Rapids has opened an investigation on the company.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Administrative Disposition	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	
I09-ICE-FTA-01833	11/21/2008	11/21/2008	5/23/2012	It was reported that an unknown Immigration and Customs Enforcement (ICE) Agent, Boston, MA is being paid to secure the release of defendants from ICE custody.	1.1	Employee Corruption	Bribery		Legacy Allegation	Referred - No Reply	Judicial Disposition	DHS Employee			Bribery
I09-ICE-FTA-10738	8/20/2009	8/20/2009	5/23/2012	ICE Office of Investigations, El Paso, TX, reported information provided by [redacted], after 1 kilogram of cocaine was seized from him. According to [redacted] he obtained the cocaine from a man named [redacted] whose supplier is allegedly an ICE Agent, known only to him as [redacted]	4.1.13.10	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I09-ICE-HOU-09171	6/24/2009	6/24/2009	7/25/2013	Complainant reported that ICE contract guard [redacted] and other contract guards used excessive force in subduing a Guatemalan national detainee, which resulted in detainee receiving injury. 6/25/09- Per SAC Pedraza, I09-08918 was administratively closed and consolidated with this investigation as it contained the same allegation. [redacted]	2	Civil Rights / Civil Liberties			Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 245	Civil Rights - Federally Protected Activities	
I09-ICE-HOU-10763	8/28/2009	8/28/2009	6/11/2012	On August 24, 2009, the Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio), received information from a Source of Information (SOI) alleging the unauthorized release of law enforcement information from an ICE Agent in Eagle Pass, TX. On 05/23/12, DSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition		18 USC 1905	Disclosure of Confidential Information	
I09-ICE-MIA-08283	6/2/2009	6/2/2009	6/7/2012	Complainant reported reported that during the course of the investigation of an alleged murder plot against [redacted] he uncovered a connection between the suspects and GS [redacted], Miami, FL. A query of the subject's phone records revealed that eleven (11) calls were made to GS [redacted] government issued cell phone. The subject stated that he socialized with and shared a drink with GS [redacted] and [redacted], known as [redacted] at the [redacted] in December of 2007. 8/11/09: Additional information received via email and consolidated into this case per MFO. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** [redacted]	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Administrative Disposition		Other	Violation	
I09-ICE-MIA-10741	8/21/2009	8/21/2009	1/30/2015	ICE OPR received information regarding an allegation that [redacted] Immigration Enforcement Agent, Tallahassee, Florida, misused his official position by assisting [redacted] a [redacted] fugitive, evade capture.	4.1.13.10	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I09-ICE-NEO-10688	8/4/2009	8/7/2009	6/5/2012	On August 4, 2009, the Joint Intake Center (JIC), Washington, D.C. received information from [redacted], reporting the alleged misconduct of Immigration and Customs Enforcement (ICE), Detention and Removal Office (DRO), Contract Employees (CE) in Basile, LA [redacted] stated that [redacted] had been contacted by attorneys in Louisiana reporting the alleged mistreatment of ICE detainees in the Basile Detention Center. Basile CEs are allegedly retaliating against detainees who make complaints and have at times placed complainants in solitary confinement as a form of retaliatory punishment. [redacted] also noted that a recently transferred detainee, [redacted] complained that he is not receiving his cancer treatments.	2.5	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Information Only	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 242	Deprivation of Rights Under Color of Law	
I09-ICE-NYC-03844	2/3/2009	2/3/2009	8/27/2012	ICE reported that 82 Avaya telephones were missing/stolen from the ICE facility located a[redacted] Information indicates that ICE personnel and contractors had access to the suite where the phones were stored. The approximate value for the phones totals $40,000.	4.1.9.2	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 641	Public Money, Property or Records	
I09-ICE-SND-04480	2/10/2009	2/10/2009	5/13/2013	Complainant alleged that Immigration Enforcement Agents used excessive force while subduing a detainee.	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I09-ICE-SNJ-08187	5/27/2009	5/27/2009	6/4/2013	On May 26, 2009, DHS OIG received a complaint regarding an allegation that [redacted], ICE Special Agent, St. Thomas, USVI, responded to the residence o[redacted] during his arrest for narcotics distribution, unlawful gambling and attempted murder. Additionally [redacted] was alleged to have been seen by neighbors removing items from her brother's residence subsequent to his arrest. It is further alleged that SA [redacted] may have accepted money from her brother for the recent purchase of her residence in St. Thomas, USVI and that the money have been derived from the illegal proceeds of the criminal enterprise in which her brother was associated.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1957	Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity	
I09-ICE-WFO-03252	1/15/2009	1/15/2009	7/3/2013	Anonymous complainant reported allegations of procurement irregularities, conflict of interest and mismanagement involving [redacted], head of ICE Facilities and [redacted], director of Asset Management. 4/9/09: Additional information received via JIC/OPR 200905163. (rl)	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I09-ICE-WFO-10775	9/1/2009	9/1/2009	10/23/2013	Complainant reported that [redacted] provided information on a group of people that are requesting large sum of money in exchange for immigration benefits. They claim they can get cases solved because they know people within ICE. [redacted] stated [redacted] wears a DHS/ICE uniform and claims to be working for ICE. [redacted] is at the residence where they gathered and collect the money. [redacted] stated she paid $24,000 for her husband case but he was deported and nothing was done with his case. [redacted] stated the owner of the residence is [redacted], her daughter [redacted] worked for ICE as an Interpreter, and [redacted] drives a vehicle with [redacted] and [redacted]	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 2314	Interstate Transportation of Stolen Property	
I09-TSA-BOS-10706	7/24/2009	8/11/2009	3/14/2013	On 7/21/09, the Office of Inspection (OI) was notified by TSA management at Boston Logan International Airport (BOS) of five MAC Laptop computers that have been reported missing by passengers transiting BOS Terminal E (International). The first reported theft occurred on 5/4/09, with additional reports on 5/27/09, 6/15/09, 7/2/09 and 7/20/09. The incidents took place between 5pm and 9pm and involved new or nearly new MAC Laptop computers. The Massachusetts State Police (MSP) have been notified by BOS TSA management and plan to investigate the thefts. The BOS AFSD-LE and OI have contacted and will meet with the MSP Detective Division regarding this case. At this point it is unclear whether or not TSA employees are involved in the disappearance of the items.	4.1.9.2.4	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
I09-TSA-HOU-04040	2/6/2009	2/6/2009	3/27/2014	The Assistant U.S. Attorney, Eastern District of New York, submitted a complaint with an allegation that [redacted], former Federal Air Marshal, Corpus Christi, Texas, directed his step-son, [redacted], step-son, Corpus Christi, Texas, to contact a witness and encouraged him to change his testimony related to an upcoming appeal. In addition, [redacted] allegedly directed [redacted] to destroy an external storage device that contained images of child pornography.	4.1.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	
I09-TSA-MIA-03039	1/8/2009	1/8/2009	6/5/2012	Information received from DEA revealed that TSA employees at Miami International Airport (MIA) might be involved in narcotics trafficking. ***reassigned to SSA [redacted] on 7/14/2010*** ***7/29/2011- Re-assigned to SA [redacted] ***. [redacted]	4.1.13.10	Miscellaneous	Criminal Misconduct		Legacy Allegation	Referred - No Reply		DHS Employee			Use,possession, or trafficking of illegal drugs
I09-TSA-PHL-05617	3/13/2009	3/13/2009	8/15/2012	The OIG/Philadelphia was contacted by the US Attorney's Office, District of NJ, who advised that they received information regarding possible criminal activities involving [redacted], a TSA employee. Specifically, it was alleged that [redacted] steered TSA contracts to a business operated by his wife [redacted], in which he holds a financial interest. The contracts were for work at the TSA Technical Center in Egg Harbor, NJ. Reassigned to SA [redacted]	4.3.16.4	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I09-USCG-ORL-10839	9/23/2009	9/23/2009	3/13/2013	Qui Tam investigation about pilot harness failures, mostly used by the Navy and apparently also used by the USCG. The USCG had a fatal helicopter crash in Hawaii in September 2008. It was originally filed in Cincinnati, Ohio and later moved to Tampa, Florida.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Administrative Disposition		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I10-BP-DRT-00669	3/24/2010	3/25/2010	5/17/2012	On March 2, 2010, DPS Narcotics Officer [redacted] relayed information pertaining to a video taped narcotics arrest made by DPS Trooper [redacted] while on patrol on February 10,2010. [redacted] stated that Trooper [redacted] later reviewed the video tape and observed the driver of the vehicle and Agen[redacted], who had stopped to assist DPS, possibly communicating with each other using hand signals.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2	Principals [any offense]	
I10-BP-DRT-01174	8/2/2010	8/2/2010	11/13/2012	On July 29, 2010, the Joint Intake Center (JIC), Washington, D.C. received information regarding an unknown Customs and Border Protection (CBP), Border Patrol Agent (BPA), Del Rio, TX area who is allegedly selling narcotics, specifically Marijuana.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I10-BP-LAR-00626	3/16/2010	3/18/2010	9/11/2013	On March 12, 2010, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Immigration and Customs Enforcement (ICE) Special Agent (SA [redacted] Corpus Christi, TX. SA [redacted] reported a possible corrupt U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA), Hebbronville, TX.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-BP-LAR-01264	8/19/2010	8/19/2010	6/19/2013	On August 13, 2010, the Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio), received information from the Federal Bureau of Investigation, Laredo, TX (FBI/Laredo) that Border Patrol Agent (BPA) [redacted] issued bogus seizure receipts to illegally seize funds from a drug smuggling organization. FB[redacted] is investigating the matter under case numbe[redacted]	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	

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I10-BP-TUC-00023	10/8/2009	10/8/2009	12/19/2013	A male subject in custody at the Tucson Sector Coordination Center (TCC) has alleged that agents from the Tucson Coordination Center (TCC) used excessive force to against him. He alleges that his shirt was torn, his back was scraped up and he was hit in the side of the head when he was taken down in the TCC. He is currently at the TCC in [redacted]	2.11.3	Civil Rights / Civil Liberties	Use of Force		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I10-BP-TUC-00440	1/26/2010	1/28/2010	12/16/2015	On January 25, 2010, Immigration & Customs Enforcement Group Supervisor (GS) [redacted] Office of Investigations, Nogales, AZ (OI/Nogales), contacted the Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), with information obtained from a confidential informant (CI) regarding [redacted]	1.7	Employee Corruption	Smuggling		Under Investigation	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-BEL-00124	10/28/2009	11/2/2009	6/5/2012	On September 10, 2009, CBP/IA Detroit agents attended a meeting with the Canada Border Service Agency (CBSA), which was arranged by Integrity Program Division (IPD) Analyst [redacted] at the CBP/IA Detroit Field Office. The purpose of the meeting was to ascertain the credibility of a source of information who alleged that a Customs and Border Protection Officer was present at a residence in Canada owned by an individual arrested for ecstasy smuggling. During the meeting, the source stated she observed an individual at a location where she worked as a house cleaner. The source stated that she believed the individual worked at the border because the source's employer, [redacted], stated so. 05/23/12, SAC Steve Marquette transferred the investigation to ICE OPR per Acting IG Edwards agreement. The case will be closed administratively.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	
I10-CBP-BEL-01120	7/12/2010	7/13/2010	7/18/2012	On July 9, 2010, the Joint Intake Center (JIC), Washington, D.C. received notification that Customs and Border Protection Officer (CBPO) [redacted], Blaine WA, discharged his service weapon at [redacted], a port runner. The rounds did not strike [redacted]	2.11.1	Civil Rights / Civil Liberties	Use of Force		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	
I10-CBP-BEL-01293	8/30/2010	8/30/2010	6/5/2012	On August 26, 2010, Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Blaine, WA (HSI/Blaine), contacted ICE, Office of Professional Responsibility, Seattle, WA (OPR/Seattle), and reported that a U.S. Customs and Border Protection, Border Patrol Agent (BPA) was possibly associated with individuals suspected of bulk cash smuggling. HSI/Blaine reported the suspected association pursuant to an investigative lead from the Senior ICE Representative, Vancouver, BC, Canada (SIR/Vancouver). 05/23/12, SAC Steve Marquette transferred the investigation to ICE OPR per Acting IG Edwards agreement. The case will be closed administratively.	1.7.2	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition		31 USC 5316	Currency Transaction Reports on Exporting and Importing Monetary Instruments	
I10-CBP-CHI-00187	11/16/2009	11/17/2009	8/7/2012	On November 13, 2009, the Joint Intake Center (JIC), Washington, D.C., received information from Customs and Border Protection (CBP), Area Port Director (APD) [redacted] Chicago, IL reporting the alleged misconduct of a Port Director (PD) in Peoria, IL. According to the [redacted] the U.S. Department of Labor (DOL) is currently investigating the unauthorized use of NTEU funds by PD [redacted], Peoria, IL. In November 2007 and February 2008, PD [redacted] reportedly used Chapter funds for personal use. At the time of occurrence, PD [redacted] was a CBPO and was serving as the Treasurer for Chicago Chapter 172. PD [redacted] reportedly used $3,828.39 of Chapter funds and after several conversations with Chapter officers, fully repaid the funds in August of 2008. DOL Investigator [redacted] is determining whether or not to present PD [redacted] actions to the U.S. Attorney's office for prosecution.	4.3.13.2	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 661	Within special maritime and territorial jurisdictions	
I10-CBP-DAL-00754	4/8/2010	4/19/2010	7/2/2012	On April 7, 2010, the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), received a telephone call from Special Agent (SA) [redacted] Office of Investigations, Presidio, Texas (OI/Presidio), concerning an allegation made by a detention in custody, that a Customs and Border Protection Officer (CBPO) at Presidio Port of Entry, (Presidio/POE) was allegedly allowing his cousin, [redacted] to smuggle aliens though his assigned lane and may have other CBPOs working with him, facilitating the entry of undocumented aliens. The names of the CBPOs are unknown and the defendant has been identified as [redacted], a U.S. Citizen (USC). *Additional information received 8/13/10. -B.C. *On August 12, 2010, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) Assistant Chief Patrol Agent (ACPA) [redacted] Marfa, TX, that contained information provided by subject [redacted]. While in the custody of the Pecos, TX, County Sheriff's Department, [redacted] mentioned that she knew that a CBP officer at the Presidio, TX, Port of Entry was allowing loads of narcotics into the United States. The information is unconfirmed, however; a debrief of [redacted] will be conducted at the Alpine, TX, Drug Enforcement Administration (DEA) office.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I10-CBP-DAL-00771	4/15/2010	4/20/2010	8/21/2013	A source of Information (SOI) reported to DHS OIG that a large number of illegal aliens are working on a horse ranch and are trafficking narcotics in the Dalla/ Fort Worth area. The allegation also indicated that the smuggling operations were being conducted through an unknown Port of Entry (POE) and that a U.S. offical was possibly invovled.	4.1.13.10	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition		8 USC 1325	Improper Entry by Alien	
I10-CBP-DAL-01081	7/1/2010	7/1/2010	6/4/2014	DHS OIG met with complainant in Marfa, Texas, regarding an unknown CBP employee in [redacted], Presidio, Texas Point of Entry (POE), facilitating the illegal smuggling of aliens and narcotics into the United States. Complainant agreed to provide DHS OIG further detailed information in the future including a possible Source of Information (SOI) who resides in Presidio, Texas.	1.7	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Judicial Disposition	Alien Detainee	8 USC 1325	Improper Entry by Alien	
I10-CBP-DAL-01256	8/18/2010	8/18/2010	6/5/2012	On August 17, 2010, the Joint Intake Center (JIC), Washington, DC, received information via e-mail from U.S. Customs and Border Protection (CBP) Port Director (PD) [redacted] Presidio, TX, regarding a marihuana seizure which was made by U.S. Immigration and Customs Enforcement (ICE) in Oklahoma City, OK. According to the information provided, the trailer in which the seized marihuana had been secreted was inspected at the Presidio Port of Entry (POE) cargo facility on August 13, 2010. A review of the ZBV images revealed the secreted packages were visible. PD [redacted] advised CBP Officer (CBPO) [redacted] was the ZBV operator at the time the trailer was inspected. On May 25, 2012, SAC Charles Haas transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I10-CBP-DET-00137	10/30/2009	11/6/2009	6/5/2012	On, or about, June 10, 2009, the West Texas Border Corruption Task Force (BCTF) received information that an unknown U.S. Customs and Border Protection (CBP) Office of Field Operations, CBP Officer (CBPO), El Paso, Texas, was assisting a drug trafficking organization (DTO) with the importation of narcotics. On June 11, 2009, a confidential informant (CI) [redacted] "May 22 2012, SAC John Tiano transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively."	4.1.13.5	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		18 USC 1030	Fraud and Related Activity in Connection with Computers	
I10-CBP-DET-00158	10/30/2009	11/10/2009	11/3/2014	On, or about, June 10, 2009, the West Texas Border Corruption Task Force (BCTF) received information that an unknown U.S. Customs and Border Protection (CBP) Office of Field Operations, CBP Officer (CBPO), El Paso, Texas, was assisting a drug trafficking organization (DTO) with the importation of narcotics. On June 11, 2009, a confidential informant [redacted]	4.1.13.5	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1030	Fraud and Related Activity in Connection with Computers	
I10-CBP-DET-00293	12/10/2009	12/15/2009	6/27/2012	On December 8, 2009, the Joint Intake Center (JIC), Washington, DC, received information from Supervisory Customs and Border Protection Officer (SCBPO) [redacted], Romulus, MI. SCBPO [redacted] reported that CBPO [redacted], Romulus, MI, may be associated with the subject [redacted] of a Terrorist Identities Datamart Environment (TIDE) record.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I10-CBP-DET-00294	12/10/2009	12/15/2009	6/6/2012	On December 9, 2009, the Joint Intake Center (JIC), Washington, D.C. received information that on December 3, 2009, Customs and Border Protection Officer (CBPO) [redacted] Detroit, MI was utilizing personal wireless communication devices while assigned to the primary inspection lane. On December 19, 2007, the Joint Intake Center (JIC), Washington, D.C., received information from Supervisory U.S. Customs and Border Protection Officer (SCBPO) [redacted] Detroit, MI. According to the information provided, on December 18, 2007, CBPO [redacted] Detroit, MI, exhibited suspicious behavior regarding a civilian named [redacted] (DOB: [redacted]) who was detained at the port of entry for possible narcotics smuggling. Additional Information Received 1/15/10, MG On January 14, 2010, the Joint Intake Center (JIC), Washington, DC, received information from Supervisory Customs and Border Protection Officer (SCBPO) [redacted] Detroit, MI. SCBPO [redacted] reported that on December 26, 2009, CBPO [redacted] Detroit, MI, purchased gas for a government-owned vehicle (GOV) at a "duty free" store. "May 22 2012, SAC John Tiano transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively."	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I10-CBP-DET-00602	3/12/2010	3/16/2010	2/23/2015	On March 10, 2010, the Joint Intake Center (JIC), Washington, DC, received an e-mail from Supervisory U.S. Customs and Border Protection Officer (SCBPO) [redacted] Detroit, MI, reporting an incident which occurred that date involving [redacted] who entered the U.S. from Canada via the Windsor Tunnel. According to the information provided, when [redacted] was asked the name of the boyfriend she claimed to be coming to the U.S. to visit, she refused to provide the information and instead asked to speak with a supervisor. [redacted] then told SCBPO [redacted] she did not want to provide her boyfriend's name because when she had done so several months earlier it had been entered in the computer. When SCBPO [redacted] asked how she knew the information had been entered in the computer, [redacted] said her boyfriend, U.S. Customs and Border Protection Officer (CBPO) [redacted], had told her.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I10-CBP-DET-00814	4/27/2010	4/27/2010	6/5/2012	On April 19, 2010, the Joint Intake Center (JIC), Washington, D.C., received an information report (#2009-600 – copy attached to file) completed by Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD), Detroit, MI. The information was developed during a collateral IPD research project. The information indicates that CBP Officer (CBPO) [redacted], Detroit, MI, and possibly some of his family members, allegedly have questionable associations with individuals who are "Suspected Terrorists" or have been associated with terrorist activities. "May 22 2012, SAC John Tiano transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively."	4.2.4.3	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I10-CBP-DET-00815	4/27/2010	4/27/2010	6/5/2012	On April 19, 2010, the Joint Intake Center (JIC), Washington, D.C., received an information report (#2009-600 – copy attached to file) completed by Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD), Detroit, MI. The information was developed during a collateral IPD research project. The information indicates that CBP Officer (CBPO) [redacted], Detroit, MI, allegedly has questionable associations with individuals who may be associated with terrorist activities. "May 22 2012, SAC John Tiano transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively."	4.2.4.3	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I10-CBP-DET-01372	9/21/2010	9/21/2010	11/13/2013	Unknown person(s) tampered with a national shared remote equipment box located in Customs and Border Protection spaces located at the Griffon Airport Port of Entry rendering the equipment inoperable	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I10-CBP-DRT-00523	2/19/2010	2/25/2010	9/11/2013	On February 2, 2010, [redacted] reported suspicious activity on the part of John Alanis, Chief, U.S. Customs and Border Protection, Eagle Pass POE. [redacted] said that in 2009, Alanis authorized the issuance of a CBP Travel and Departure Permit, (I-94), to [redacted] Mexican national, an individual whom [redacted] had entered in the Treasury Enforcement Communications System ([redacted]) as someone who was suspected of being involved in narcotics trafficking. [redacted] reported that [redacted] was arrested on January 30, 2010, in possession of approximately 25 kilos of illegal narcotics. At the time of arrest, [redacted] was found to be in possession of a valid I-94.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-DRT-00829	4/30/2010	4/30/2010	6/5/2012	On April 29, 2010, the Joint Intake Center (JIC), Washington, DC, received an allegation against U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Brackettville, TX. On April 29, 2010, Del Rio Police Department (DRPD), TX detectives reportedly told Supervisory BPAs that BPA [redacted] had been accused of sexual assault. Investigation is being jointly investigated by the Del Rio Police Department, Del Rio, TX. On 05/23/12, DSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	State	Violation	
I10-CBP-DRT-01006	6/11/2010	6/11/2010	10/2/2012	On June 8, 2010, the Del Rio, Texas, Border Corruption Task Force (BCTF) received information as a result of an ongoing Drug Enforcement Agency (DEA) investigation. The information indicated that Border Patrol Agent (BPA) [redacted] may be assisting a narcotics smuggling organization. The Del Rio, Texas, office of the Federal Bureau of Investigation (FBI) and the Del Rio, Texas, Customs and Border Protection (CBP), Office of Internal Affairs (OIA), as members of the BCTF, concurred in the decision to initiate a criminal investigation into this matter.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-DRT-01034	6/21/2010	6/21/2010	11/25/2013	On June 18, 2010, the Del Rio, Texas, Customs and Border Protection (CBP), Office of Internal Affairs (OIA), received information implicating multiple Border Patrol agents (BPA) in the smuggling of narcotics. The information indicated that between four to six BPAs may be assistinga narcotics smuggling organization. The source of information revealed that between four to six BPAs from the Comstock area may be assisting a Mexican drug smuggling organization with the importation and movement of narcotics.The source of information indicated the narcotics are being transported by foot to a ranch near Juno, Texas, where it is then loaded into vehicles for further transportation. Additional information received 8/31/10. -B.C. *On August 30, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) Senior Special Agent (SSA) [redacted] Del Rio, TX, pertaining to an allegation that an UNKNOWN U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) has been smuggling narcotics near Ozona, TX. Civilian [redacted] stated to BPA [redacted] Del Rio, TX, that a group smuggling narcotics between Comstock and Langtry was being assisted by an UNKNOWN BPA who would use an immigration vehicle to pick up the narcotics at a ranch near Ozona, TX.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-DRT-01107	7/9/2010	7/9/2010	12/16/2013	On July 8, 2010, Customs and Border Protection (CBP) Internal Affairs (IA) Special Agent [redacted] was advised by a source of information that CBP Officer [redacted] was currently involved in the smuggling of undocumented aliens from Mexico into the United States through the Port of Entry in Del Rio, Texas. The source stated CBPO [redacted] was currently utilizing his position at the Port of Entry in Del Rio, Texas to facilitate the smuggling of the undocumented aliens.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2	Principals [any offense]	
I10-CBP-DRT-01153	7/23/2010	7/23/2010	10/2/2012	Unknown, Customs and Border Protection Officers (CBPO's),U.S. Customs and Border Protection (CBP)and Unknown, U.S. Border Patrol Agent's (BPA's), United States Border Patrol, Eagle Pass, Texas, were facilitating the smuggling of narcotics through the Eagle Pass area.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 2	Principals [any offense]	
I10-CBP-DRT-01159	7/26/2010	7/27/2010	6/5/2012	On July 26, 2010, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received information, which originated from the Deputy Special Agent in Charge (DSAC) [redacted], Homeland Security Investigation (HSI), San Antonio, TX (HSI/San Antonio), regarding the alleged involvement of Border Patrol Agent (BPA) [redacted], Eagle Pass, TX, in narcotics usage and passing law enforcement sensitive information. On 05/23/12, DSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I10-CBP-DRT-01337	9/8/2010	9/9/2010	6/26/2012	On September 3, 2010, the Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio) received an email from Special Agent (SA) [redacted], Homeland Security Investigations, Eagle Pass, TX (HSI/Eagle Pass). SA [redacted] alleged [redacted] the spouse of Customs and Border Protection Officer (CBPO) [redacted], Port of Entry, Eagle Pass (POE/Eagle Pass), has received over 250,000 rounds of ammunition at her place business address located at [redacted]	1.7.5	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I10-CBP-ELC-00001	10/1/2009	10/1/2009	6/6/2012	On September 28, 2009, the Joint Intake Center (JIC), Washington, D.C., received information regarding an unusual phone call that was made by Customs and Border Protection Officer (CBPO) Intern [redacted] Calexico, CA. On August 21, 2009, CBPO [redacted] Otay, CA, overheard CBPO [redacted] on her personal cellular phone discussing with an unidentified person her work schedule and what time she would be assigned to work primary.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-ELC-00048	10/15/2009	10/15/2009	8/5/2013	On August 26, 2009, a Confidential Source of Information (SOI) contacted Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Calexico, CA, Senior Special Agent (SSA) [redacted] to report of the possible existence of an allegedly corrupt Customs and Border Protection Office (CBPO) assigned to the Port of Entry, Calexico, CA.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I10-CBP-ELC-00113	10/23/2009	10/30/2009	7/22/2013	On October 21, 2009, Senior Special Agent (SSA) [redacted], U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Calexico, CA (OPR/Calexico), received a phone call from SSA [redacted], ICE, Office of Investigation, Calexico, CA (OI/Calexico). According to SA [redacted] a confidential informant (CI) met with [redacted] last name unknown (LNU), in El Centro, CA. According to the CI, a second person described as a Hispanic male, short, skinny, with a tattoo on the back of his neck and a tattoo on the back of his arm, was also present during their conversation. The CI said the Hispanic male was possibly a U.S. Border Patrol Agent (BPA). According to the CI, [redacted] asked the CI to find a buyer for methamphetamine and cocaine he had at a stash house in Calexico, CA. The CI said the Unknown BPA was present as the CI and [redacted] discussed the sale of the narcotics. This report serves to document receipt of this information.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I10-CBP-ELC-00118	10/27/2009	11/2/2009	6/6/2012	On 10/28/09 [redacted] and her sister [redacted]. reported that for approximately eight months between 2003 and 2004 they smuggled illegal aliens through the CAL/POE with the assistance of CBPOs [redacted] and [redacted] May 24, 2012, Dennis M. McGunagle Special Agent-in-Charge, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7.1	Employee Corruption	Smuggling		Information Only	Admin Closure	Administrative Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I10-CBP-ELC-00126	10/29/2009	11/3/2009	6/6/2012	On October 27, 2009, Senior Special Agent (SSA) Gregory Phelan, Office of Professional Responsibility, San Diego, CA (OPR/San Diego), received a duty telephone call from SSA [redacted] Office of the Deputy Special Agent in Charge, San Ysidro, CA (DSAC/SY). SSA [redacted] stated she has a source (SA-662-SY) who knows of an Immigration and Customs Enforcement (ICE) employee who smokes cocaine and associates with a disreputable crowd at a bar in Tijuana, Mexico. The ICE employee's name is [redacted] and he is known to drive a [redacted]. SSA [redacted] ran the vehicle's registration and learned it is currently registered to [redacted] of the U.S. Border Patrol, Calexico. A query of the Joint Intake Case Management System (JICMS) revealed [redacted] is currently employed as a Customs and Border Protection Officer (CBPO) at the Port of Calexico, CA (POE/Calexico). 5/24/12 - Dennis M. McGunagle Special Agent-in-Charge, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I10-CBP-ELC-00476	2/3/2010	2/12/2010	6/19/2013	Complainant reported via email that on 1-9-10, BPA [redacted] El Centro, CA, said his wife overheard a conversation between an unknown female CBPO and a male employee of a feed store located in Calexico, CA. [redacted] wife said the CBPO exchanged Nextel numbers with the male employee to coordinate or divert the male employees passage through the female CBPO's lane. [redacted] wife later overheard the male employee tell another employee that the CBPO has helped him pass "a lot" of drugs through. Additional Information Received, 2/16/10 MG: On February 02, 2010, the Joint Intake Center (JIC), Washington D.C., received a FAX with attached memorandums, from U.S. Customs and Border Protection (CBP), Chief Border Patrol Agent (CBPA) [redacted] El Centro Sector, dated, February 01, 2010. CBPA [redacted] reports that BPA [redacted] and his wife stated that on January 9, 2010, he was parked outside of the Twin City Feed and Seed while his wife went into the store to make a purchase. BPA Rios stated that a female CBP Officer parked next to him and entered the store. BPA [redacted] stated that his wife overheard the CBP Officer and a male employee talking, in the Spanish language, and making what she believed to be arrangements to smuggle drugs through a Port of Entry. BPA [redacted] also informed him that after the CBP Officer left the store, she heard the employee telling another store employee that the CBP Officer had previously helped him to smuggle a lot of drugs into the United States.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I10-CBP-ELC-00592	3/8/2010	3/15/2010	6/6/2012	Complainantstatedihat Officer [redacted] was applying to be enrolled into the SENTRI program. Complainant was hesitant in approving the SENTRI request since he had previously been present during a meeting where information had been discussed indicating that Officer [redacted] has a connection to a case being looked at by the Border Corruption Task Force in the San Diego Field Office. 5/24/12 - Dennis M. McGunagle Special Agent-in-Charge, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The Case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-ELC-00608	3/11/2010	3/16/2010	12/3/2012	On March 9, 2010, the Office of Professional Responsibility, Calexico, CA (OPR/Calexico), received information from Immigration and Customs Enforcement (ICE), Office of Investigation (OI), Special Agent (SA) [redacted] and SA [redacted] Calexico, CA., that SA-565-CA received information from a Drug Trafficking Organization (DTO) member in downtown Calexico, CA. SA-565-CA stated [redacted]. Additional Information Received, JIC #201005781, 3/22/10 MG	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I10-CBP-ELC-00935	5/25/2010	5/26/2010	4/22/2013	On May 24, 2010, the Joint Intake Center (JIC), Washington, D.C., received Customs and Border Protection (CBP) Significant Incident Report (SIR) 10-ELCELC-052410000019 regarding information provided by the Drug Enforcement Administration (DEA) involving CBP Supervisory Border Patrol Agent (SBPA) [redacted] El Centro, CA. The DEA reportedly intercepted a cell phone call that may implicate SBPA [redacted] in an on-going narcotics trafficking investigation in El Centro, CA.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I10-CBP-ELC-01028	6/18/2010	6/18/2010	8/9/2012	On June 11, 2010, the Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, (OPR/Calexico), CA responded to a duty call in Imperial, CA. The call was made by [redacted], who reported an unknown (UNK) Customs and Border Protection Officer (CBPO), assigned to the Calexico West Port of Entry (W/POE) allegedly facilitating the entry of illegal aliens into the United States through the Calexico W/POE for a fee of 1,500.00 dollars.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-ELC-01030	6/18/2010	6/21/2010	8/2/2013	Unidentifed CBPOs at the Calexico, CA POE allegeldy have smuggled narcotics through the POE for a DTO. The CBPO is paid appx. $240.00 per kilo to smuggle the narcotics through the POE	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I10-CBP-ELC-01101	7/8/2010	7/8/2010	9/27/2012	General, Yuma Sub-Office, Yuma Arizona, and [redacted] SA, Department of Justice (DOJ), Bureau of Alcohol, Tobacco, Firearms & Explosives (ATF), Yuma, AZ, interviewed ATF Confidential Informant (CI) [redacted]. [redacted]	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 960	Importation/Exportation of Controlled Substances - Prohibited Acts A	
I10-CBP-ELC-01104	7/8/2010	7/8/2010	6/12/2013	On July 07, 2010, the Joint Intake Center (JIC), Washington, DC, received information concerning possible corruption on the part of three Customs and Border Protection (CBP) officers (CBPO) working at the Andrade/Los Algodones Port of Entry (POE). The three officers are allegedly selling border crossing permits and receiving money from Drug Trafficking Organizations (DTO) to let vehicles into the U.S. transporting narcotics.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-ELC-01166	7/28/2010	7/29/2010	8/6/2012	The SOI stated that he was recently contacted by a subject named [redacted] The SOI stated that [redacted] informed him that [redacted] is working with an unknown United States (U.S.) Customs and Border Protection Officer (CBPO) at the Calexico Port of Entry (CAL POE) to facilitate the illegal entry of persons into the U.S. The SOI stated that [redacted] told him that the CBPO has a house in Calexico, CA and utilizes the location to stash illegal aliens after they have been successfully smuggled across the border. The SOI stated that [redacted] told him the stash house was currently full with approximately 30 illegal aliens. The SOI stated [redacted] told him that [redacted] and the CBPO were having a difficult time locating drivers to transport the illegal aliens.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-ELP-00223	11/23/2009	11/25/2009	6/7/2012	On November 19, 2009, the Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, El Paso, TX (OPR/El Paso), received information from the Texas Department of Public Safety (DPS) regarding Border Patrol Agent (BPA) [redacted], assigned to the El Paso Border Patrol Station (USBP/El Paso). Allegedly, BPA [redacted] is involved with a criminal enterprise that smuggles narcotics with a fleet of tractor-trailers owned by [redacted]. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I10-CBP-ELP-00254	12/1/2009	12/3/2009	8/9/2012	On November 27, 2009, Senior Special Agent (SSA) [redacted] Office of Investigations, El Paso, Texas (OI/El Paso), contacted the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), to report the discovery of a [redacted] printout inside a vehicle that was used to attempt to smuggle approximately 16.10 kilograms of marijuana on this day (Reference Seizure Number 2010SA000484501). The [redacted] record identified the vehicle seized as belonging to [redacted], who is allegedly involved in drug trafficking.	1	Employee Corruption			Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 798	Disclosure of Classified Information	
I10-CBP-ELP-00286	12/11/2009	12/11/2009	8/13/2012	On December 11, 2009, the U.S. Border Patrol (BP), Management Inquiry Team (MIT), El Paso Sector, advised the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG) Office of Investigations, El Paso Field Office, of an alleged rape of a female civilian (non-DHS employee) by Border Patrol Agent (BPA) [redacted] BP Lordsburg Station, Lordsburg, New Mexico. A copy of the emails from MIT are attached to this report. Special Agent (SA) [redacted], DHS OIG, found that the Hidalgo County Sheriff's Office, Hidalgo County, New Mexico, and the New Mexico State Police, Criminal Investigations Division, will be conducting the rape investigation. SA [redacted] will be the DHS OIG case agent.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
I10-CBP-ELP-00317	12/17/2009	12/18/2009	12/13/2012	On November 18, 2009, pursuant to the arrest of U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), El Paso, Texas, CBP Technician (CBPT) [redacted], the CBP Office of Internal Affairs, El Paso, Texas (IA/EP) conducted queries of all CBP Officers (CBPOs) who took unscheduled sick leave the days following CBPT Garnica's arrest. The queries revealed CBPO [redacted] took unscheduled sick leave on November 19, 2009. The research performed by IA/EP Senior Operations Analysis Specialist (SOAS) [redacted] revealed possible derogatory information pertaining to CBPO [redacted].	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-ELP-00467	2/3/2010	2/3/2010	8/5/2013	On February 2, 2010, Senior Special Agents (SSAs), [redacted] and [redacted], Office of Professional Responsibility, El Paso, TX (OPR/El Paso), interviewed Patrol Agent in Charge (PAIC) Exiquio Saldivar, U.S. Border Patrol, El Paso, (USBP/El Paso) regarding an unidentified corrupt Customs and Border Protection (CBP) Border Patrol Agent (BPA). During the interview, PAIC [redacted] stated he and Assistant Patrol Agent in Charge (APAIC) [redacted] recently reported suspicious behavior and activity of a BPA intern assigned to the USBP/El Paso. APAIC [redacted] reported BPA [redacted] for several incidents of suspicious behavior. In addition to the suspicious behavior, APAIC [redacted] stated BPA [redacted] recently purchased a new home, automobile and boat. APAIC [redacted] stated he reported BPA [redacted] to Special Agent (SA) [redacted], CBP Internal Affairs on October 16, 2009.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I10-CBP-ELP-00512	2/16/2010	2/23/2010	1/31/2014	On November 18, 2009, pursuant to the arrest of U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), El Paso, Texas, CBP Technician (CBPT) [redacted], the CBP Office of Internal Affairs, El Paso, Texas (IA/EP) conducted queries of all CBP Officers (CBPOs) who took unscheduled sick leave the days following CBPT [redacted] arrest. The queries revealed CBPO [redacted] took three days of unscheduled sick leave subsequent to CBPT [redacted] arrest.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 208	Acts Affecting a Personal Financial Interest	
I10-CBP-ELP-00542	2/23/2010	3/1/2010	11/6/2012	On February 19, 2010, the Joint Intake Center (JIC), Washington, D.C. received information that a Source of Information (SOI) alleged that two Unknown Customs and Border Protection (CBP), Border Patrol Agents (BPA), Santa Teresa, NM are corrupt. On February 19, 2010, the Joint Intake Center (JIC), Washington, D.C. received information that a Source of Information (SOI) alleged that Customs and Border Protection (CBP), Border Patrol Agent (BPA) [redacted] is corrupt. BPA [redacted] duty station was not specified. A search of Border Patrol records found that there are three BPAs named [redacted] in the El Paso Sector. It could not be determined if either of the three is the subject. Additional Information Received, JIC# 200909511 and 201006038. 3/15/10 MG Additional Information received JIC#201013985 9/24/10. BC NOTE: Case# 1100828 request to consolidated into case# 1000542. Case closed under 1000542. 1100828 still showing as open but is closed under 1000542.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I10-CBP-ELP-00622	3/15/2010	3/18/2010	6/11/2012	On March 12, 2010, Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), was contacted by Immigration and Customs Enforcement, Office of Investigations (ICE/OI), Special Agent (SA) [redacted], El Paso. SA [redacted] stated a cooperating defendant provided him information on a drug stash house in El Paso. SA [redacted] conducted surveillance on the stash house and saw a vehicle parked at the residence. A registration check on the vehicle listed the owner as Customs and Border Protection Officer (CBPO) [redacted]. CBPO [redacted] is assigned to Fort Hancock, Texas, Port of Entry (POE). 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I10-CBP-ELP-00704	3/29/2010	3/30/2010	2/8/2013	On March 26, 2010, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) Technician [redacted] Santa Teresa, NM, regarding inconsistencies he noticed on a [redacted] I-94 record that CBP Border Patrol Agent (BPA) [redacted], Santa Teresa, NM, requested assistance with. CBP Technician [redacted] advised that BPA [redacted] questions were in regards to a male traveler and the I-94 admission number provided by BPA [redacted] identified a female traveler with an incomplete record.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-ELP-00722	4/2/2010	4/2/2010	6/7/2012	On March 16, 2010, U.S. Customs and Border Protection, Office of Internal Affairs, El Paso, Texas (IA/EP) received a request for assistance from the El Paso field office of the Federal Bureau of Investigation (FBI) in support of the investigation of the March 13, 2010 murder of persons associated with the U.S. Consulate in Ciudad Juarez, Chihuahua, Mexico. During the research IA/EP discovered that the spouse of U. S. Border Patrol (USBP), El Paso Sector (EPT), Deming Station (DNM) Border Patrol Agent (BPA) [redacted] has had over $290,877 in Currency Transaction Reports (CTRs) filed in her name. BPA [redacted] and his spouse are the co-owners of a trucking company. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-ELP-00786	4/20/2010	4/21/2010	10/1/2013	On April 19, 2010, the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), was contacted by Special Agent (SA) [redacted], Office of Investigations, El Paso, TX (OI/El Paso), to report she received information from a defendant alleging that unidentified Customs and Border Protection Officers (CBPOs), from El Paso, TX (CBP/El Paso), were involved in drug smuggling.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I10-CBP-ELP-00789	4/21/2010	4/21/2010	6/7/2012	On April 19, 2010, Special Agent (SA), [redacted] Immigration and Customs Enforcement, Office of Investigations, El Paso, TX (OI/El Paso), contacted the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), to report allegations he received from a source of information (SI). SA [redacted] stated according to the SI, an unknown Customs and Border Protection Officer (CBPO) and Border Patrol Agent (BPA) Carlos Lara, El Paso, TX were actively smuggling marijuana into the United States from the Republic of Mexico. According to the SI, BPA [redacted] met with him at the Luxor Resort and Casino in Las Vegas, NV on October 31, 2009 and discussed smuggling a large amount of marijuana into the United States. *April 20, 2010, Additonal info received Case #201007449 -B.C. **Additional information received 8/2/10.-B.C. **On July 28, 2010, Special Agents (SAs) from the Federal Bureau of Investigation (FBI), U.S. Customs and Border Protection, Internal Affairs, El Paso, Texas (IA/EP), and the Department of Homeland Security, Office of Inspector General (DHS/OIG) interviewed [redacted], on an unrelated case, at the Federal Corrections Institute (FCI) Milan, located in Milan, Michigan. [redacted] identified Border Patrol Agent (BPA) [redacted] from a picture and informed the SAs that approximately three years ago [redacted] was an active participant in the distribution of four thousand pounds of marijuana. [redacted] only identified [redacted] as a participant but could not provide [redacted] name. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition		18 USC 876	Mailing Threatening Communications	
I10-CBP-ELP-00832	4/30/2010	5/3/2010	2/8/2013	On April 29, 2010, the Joint Intake Center (JIC), Washington, DC, processed information from U.S. Customs and Border Protection Officer (CBPO) [redacted] Santa Teresa, NM. CBPO [redacted] reported that on April 23, 2010, civilian [redacted] came to the Santa Teresa Port of Entry (POE) to request an I-94 Arrival/Departure Form. CBPO [redacted] stated that on April 22, 2010, an I-94 had been issued for [redacted] by an unknown CBP employee, El Paso, TX, but that [redacted] had not requested the permit.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-ELP-00843	5/4/2010	5/4/2010	6/11/2012	On April 30, 2010, Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, Denver, Colorado (OPR/Denver), received information from Immigration Enforcement Agent (IEA) [redacted] Immigration and Customs Enforcement, Detention and Removal Operations, Grand Junction, Colorado (ICE-DRO/Grand Junction). IEA [redacted] reported second hand information that Customs and Border Protection Officer (CBPO) [redacted] Customs and Border Protection, El Paso, Texas, had previous involvement in illegal drug activities. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I10-CBP-ELP-00848	5/4/2010	5/5/2010	6/11/2012	On May 4, 2010, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), El Paso Field Office, received the below referral from the DHS OIG Dallas Field Office, which received it from U.S. Immigration and Customs Enforcement (ICE), Office of Investigations (OI), Resident Agent in Charge (RAC), Presidio, Texas, office *On May 25, 2010, the Joint Intake Center (JIC), Washington, DC, received documentation via e-mail from U.S. Customs and Border Protection (CBP) Patrol Agent in Charge (PAIC) [redacted], Sierra Blanca, TX, regarding Border Patrol Agent (BPA) [redacted], also of Sierra Blanca. According to the information provided, BPA [redacted] reported to Field Operations Supervisor (FOS) [redacted] that he was concerned BPA [redacted] was associating with people he perceives to be gang members. BPA [redacted] then told of an incident when he, BPA [redacted] and a man BPA [redacted] thought to be a gang member went to BPA [redacted] home. According to BPA [redacted] BPA [redacted] friend removed a clear plastic bag containing a white powdery substance from his pocket then asked BPA [redacted] if it was alright if they, presumably referring to himself and BPA [redacted] used the substance in the residence. BPA [redacted] said he refused and asked BPA [redacted] and his friend to leave his residence. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I10-CBP-ELP-00934	5/25/2010	5/25/2010	7/2/2012	On May 24, 2010, Director of Field Operations (DFO) Ana Hinojosa, U.S. Department of Homeland Security (DHS), U.S. Customs and Border Protection (CBP), Office of Field Operations, El Paso Field Office, advised the DHS Office of Inspector General (OIG), Office of Investigations, El Paso Field Office, that CBP Officer (CBPO) [redacted] and another yet unidentified CBPO acted suspiciously when they, without authorization, opened a primary inspection lane at the Ysleta Port of Entry and began waving several vehicles through. 10/19/10 JIC file 201100606 was added to this case.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-ELP-00991	6/8/2010	6/9/2010	6/5/2012	On June 8, 2010, the Joint Intake Center (JIC), Washington, D.C. received information that on June 7, 2010, Customs and Border Protection (CBP), Border Patrol Agent (BPA) [redacted] El Paso, TX intentionally discharged his service weapon at subjects throwing rocks at him. After advising that he was a BPA, BPA [redacted] reportedly fired three rounds resulting in the death of [redacted] a juvenile.	2.1	Civil Rights / Civil Liberties	Assault on a Federal Officer		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I10-CBP-ELP-01015	6/15/2010	6/15/2010	4/15/2014	On May 26, 2010, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), El Paso, Texas (ELP), received a field referral from Supervisory Special Agent [redacted], DHS Customs and Border Protection (CBP), Office of Internal Affairs (OIA), ELP, concerning alleged misconduct of Customs and Border Protection Officer (CBPO) [redacted] Specifically, it is alleged that CBPO [redacted] is involved in the solicitation of prostitution and illegal drug activity. CBP OIA SSA [redacted] provided the DHS OIG with various Reports of Investigation (ROI) regarding the alleged misconduct of CBPO [redacted] The following is a synopsis of the ROI's provided by SSA [redacted]:	4.3.21	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I10-CBP-ELP-01033	6/21/2010	6/21/2010	6/7/2012	On June 19, 2010, Special Agent (SA) [redacted], Homeland Security Investigations, El Paso, TX (HSI/El Paso), contacted the Office of Professional Responsibility, El Paso, TX (OPR/El Paso) to report information he received while debriefing a cooperating defendant he identified as [redacted]. In his email, SA [redacted] stated [redacted] made an allegation against an unknown, corrupt Customs and Border Protection (CBP), Border Patrol Agent (BPA), at the Alamogordo, NM Border Patrol Traffic Checkpoint (USBP/Alamogordo). According to [redacted] the unknown BPA facilitated [redacted] and a co-worker as they transported marijuana through the checkpoint in a flat-bed trailer. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I10-CBP-ELP-01241	8/16/2010	8/16/2010	6/26/2012	On August 10, 2010, the Department of Homeland Security, Office of Inspector General, received the following information from an anonymous caller: The caller stated he had seen Border Patrol Agent (BPA) [redacted] at a work function and was shocked to see BPA [redacted] as a BPA since BPA [redacted] family had a history of selling narcotics. The caller stated that BPA [redacted] works in Santa Teresa, New Mexico.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I10-CBP-ELP-01357	9/16/2010	9/16/2010	6/21/2012	On September 15, 2010, the Joint Intake Center (JIC), Washington, D.C., received an email from the Customs and Border Protection (CBP) Management Inquiry Team (MIT), El Paso, TX, reporting information that was provided by civilian [redacted] of Hobbs, NM. According to [redacted] in June 2009 [redacted] told him that her uncle and cousin smuggle contraband and that they know a canine Border Patrol Agent (BPA) who allows them through the checkpoint. [redacted] also advised that canine BPA occasionally takes drugs from seizures so that he can provide the drugs to his wife, who is a drug user. [redacted] advised he only recently became aware that the BPA's name is [redacted]	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-ELP-01380	9/22/2010	9/23/2010	6/7/2012	On September 22, 2010, Customs and Border Protection (CBP) Office of Internal Affairs El Paso (IA/EP) learned that 14 of 28 entries of a vehicle detained at the Paso Del Norte Port of Entry, El Paso, Texas, for attempting to smuggle a load of illegal narcotics into the United States entered through Customs and Border Protection Officer (CBPO) [redacted] lane. 1/28/11: JIC ROI 201104072 added to this INV at request of FO. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I10-CBP-FTA-00003	10/1/2009	10/1/2009	6/1/2012	On September 29, 200, a DHS OIG confidential informant was interviewed and he/she disclosed that [redacted].	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-00068	10/19/2009	10/19/2009	6/5/2012	On October 13, 2009, the Customs and Border Protection, Office of Internal Affairs, Rio Grande Valley, TX (CBP IA/RGV), received information from Drug Enforcement Administration (DEA) McAllen, TX reporting that an unknown CBP, Border Patrol Agent (BPA) named [redacted] in Hebbronville, TX was allegedly allowing safe passage to vehicles laden with narcotics through the Hebbronville Border Patrol checkpoint. On October 13, 2009, CBP IA/RGV SA [redacted] conducted a [redacted] Internal Affairs Personnel Query, function IAPQ, for an employee named [redacted], yielding negative results. DEA Source later stated to S/A that he/she provided false information.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-00209	11/18/2009	11/23/2009	5/24/2012	On November 17, 2009, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Corpus Christi, TX. SBPA [redacted] reported receiving information from Drug Enforcement Administration (DEA) Task Force Officer (TFO) [redacted]. Specifically, TFO [redacted] had a confidential informant (CI) who claimed that [redacted]	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	Alien Detainee	8 USC 1325	Improper Entry by Alien	
I10-CBP-FTA-00235	11/23/2009	11/30/2009	5/24/2012	On November 23, 2009, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Kingsville, TX. SBPA [redacted] reported receiving information from civilian [redacted], the subject of an alien smuggling case [redacted] stated that his girlfriend (an undocumented alien) might know of a CBP officer (CBPO) who could facilitate her entry into the United States via the Brownsville Port of Entry (POE), TX.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-00241	11/25/2009	12/1/2009	5/23/2012	On November 23, 2009, ICE HSI SA [redacted] arrested [redacted] for possession and importation of 13.45 kilograms of cocaine through the Paso Del Norte Port of Entry, in El Paso, Texas. During post arrest interviews, [redacted] indicated to ICE agents that co-conspirators in Juarez, Mexico indicated to her that they were smuggling narcotics with the assistance of CBPOs working in El Paso, Texas.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-00255	12/1/2009	12/3/2009	5/30/2012	On November 30, 2009, the Joint Intake Center (JIC), Washington, D.C., received information from Customs and Border Protection (CBP) Border Patrol, Rio Grande City, TX, Station regarding CBP employees in the Rio Grande City, TX area that may be involved in smuggling activities. According to subject, [redacted], an unidentified CBP Border Patrol Agent (BPA) in the Rio Grande City area is using a government owned vehicle to transport marijuana. The [redacted] also alleged that an unidentified CBP Officer assigned to the Rio Grande City, TX Port of Entry allows load vehicles to pass through the POE without inspection. DTO members known as [redacted] utilize river to cross marijuana loads into US.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I10-CBP-FTA-00282	12/7/2009	12/10/2009	5/23/2012	On December 4, 2009, the Office of Professional Responsibility (OPR/San Diego), Senior Special Agent (SSA) [redacted] received a phone call from Office of Investigations (OI)Special Agent (SA) [redacted] (OI/Oceanside) that he received information from [redacted] (b) (7)(D) [redacted] that alleged a [redacted]. April 17, 2012 - FTA identified fifteen CBPOs in the San Diego area that possibly could be [redacted] LNU." Spreadsheet has been included in the file.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-00284	12/7/2009	12/10/2009	6/1/2012	Customs and Border Protection (CBP) Office of Internal Affairs (CBP/IA) San Diego, California agents initiated this investigation based on information provided by Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] who reported receiving the information from an FBI Confidential Human Source (CHS). The CHS reported [redacted]	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I10-CBP-FTA-00337	12/24/2009	12/29/2009	5/30/2012	On December 14, 2009, at approximately 1715 hrs, Customs and Border Protection Internal Affairs (CBP IA) Special Agent (SA) [redacted] was contacted telephonically by Alcohol Tobacco and Firearms (ATF) SA [redacted] SA [redacted] relayed to SA [redacted] that he (SA [redacted]) had a confidential informant (CI) who is attempting to be introduced to a Customs and Border Protection Officer (CBPO) that was willing to pass narcotics loads through the Nogales Port of Entry (POE) for payment. On December 14, 2009. at approximately 1755 hrs this information was relayed to Assistant Special Agent in Charge (ASAIC) [redacted] who passed the information to Office of Inspector General (OIG) ASAIC [redacted] who accepted the case for investigation.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		21 USC 952	Importation of Controlled Substances	
I10-CBP-FTA-00354	1/5/2010	1/5/2010	6/5/2012	On January 4, 2010, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Immigration and Customs Enforcement (ICE) Supervisory Special Agent (SSA) [redacted], Corpus Christi, TX. SSA [redacted] reported the possibility of a corrupt U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) who works at the Sarita checkpoint in Texas. Cooperating defendant with DEA stated that tractor trailors used to smuggle narcotics through Sarita checkpoint and BPA K-9 handler is related to smuggler. Associated smugglers were identified as [redacted]	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-00365	1/5/2010	1/7/2010	6/1/2012	ICE/OI informed OIG of an on-going alien smuggling investigation based in the Southern District of California, which recently purported to involve the illicit services and assistance from an unknown CBPO. Allegedly, the CBPO allows vehicle loads of illegal aliens into the U.S. without inspection at OTM POE. Phone calls into the ASO established a smuggling fee of $6000 per alien.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-00394	1/14/2010	1/14/2010	6/1/2012	On January 05, 2010, the Assistant Special Agent in Charge, Harlingen, Texas (ASAC HG), apprehended [redacted] Mexican citizen and a previously deported criminal alien. During [redacted] interview with Special Agent (SA) [redacted], ASAC HG, [redacted] indicated the human trafficking organization (HTO), he utilized, to illegally enter the United States, may have several Customs and Border Protection Officers (CBPO) working for their organization. Based on [redacted] comment SA [redacted] notified Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, Harlingen, TX (OPR HG), concerning [redacted] allegation the HTO had several CBPOs in the HTO's employment. SSA [redacted] provided [redacted] with photographs of the employees on duty from which he identified two employees. A review of these two employees [redacted] activities failed to support [redacted] allegations.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I10-CBP-FTA-00408	1/19/2010	1/19/2010	5/31/2012	On January 19, 2010, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Ft. Hancock, TX. SBPA [redacted] forwarded an allegation received from civilian [redacted], [redacted] claimed to know of an unidentified BPA, possibly out of Las Cruces, NM, who was involved in alien smuggling.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I10-CBP-FTA-00411	1/20/2010	1/20/2010	5/23/2012	On January 18, 2010, the Joint Intake Center (JIC), Washington, DC, received an e-mail and memorandum from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted] El Paso, TX. According to BPA [redacted] a friend of his wife's named [redacted] told her that unknown CBP agents allow people to bring taxable items and/or undocumented aliens into the United States in exchange for money. [redacted] said she knows someone who was arrested and deported several times but returned to the United States by paying CBP agents to turn their heads when he reentered. [redacted] then stated this person was planning to soon return to the United States in the same manner.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	

I10-CBP-FTA-00414	1/20/2010	1/20/2010	10/24/2012	On January 19, 2010 the Joint Intake Center (JIC), Washington, D.C., received information from Customs and Border Protection Officer (CBPO) [redacted] Brownsville, TX, regarding an unidentified CBPO assigned to the Gateway Bridge in Brownsville, TX, who is allegedly selling permits for a fee of $600.00. CBP[redacted] advised he received this information from a driver who crosses at the Los Indio, TX, POE on a daily basis. Closed per Acting RAC[redacted] assessment that the allegation lacked merit. FR 10/24/12	1.1	Employee Corruption	Bribery		Unfounded	Admin Other	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-00428	1/22/2010	1/26/2010	6/1/2012	On 01/13/10, Immigration and Customs Enforcement (ICE), Office of Professional Responsibilty, San Diego, OPR/San Diego, received information from Senior Special Agent (SSA[redacted], Office of Investigations, San Ysidro, OI/San Ysidro, that two confidential sources (CS) have stated[redacted]. SSA[redacted] stated that[redacted]	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-00432	1/25/2010	1/27/2010	5/23/2012	On January 22, 2010, the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), was notified by Senior Special Agent (SSA[redacted] Office of Investigations, Presidio, TX, (OI/Presidio), that a source of information (SOI) had information about a United States Border Patrol Agent (BPA)[redacted] who is allegedly participating in illegal narcotic use in Pecos, TX.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I10-CBP-FTA-00433	1/25/2010	1/28/2010	5/24/2012	On January 25, 2010, the Joint Intake Center (JIC), Washington, D.C., received an email from Immigration and Customs Enforcement (ICE) Group Supervisor (GS)[redacted], Corpus Christi, TX, regarding information provided by subject[redacted] was arrested in August 2009, at a Falfurrias, TX, Border Patrol checkpoint attempting to smuggle 27 pounds of marijuana in a spare tire. [redacted] claims that on the day of his arrest he was transporting the marijuana for a subject by the name of[redacted] allegedly told [redacted] that he had a brother who worked for Border Patrol in El Paso, TX[redacted] also claims he has seen uniformed and plain clothes Border Patrol Agents at Posada's residence.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-00464	2/2/2010	2/2/2010	5/30/2012	On January 27, 2010, the U. S. Immigration & Customs Enforcement (ICE), Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) and the Federal Bureau of Investigation, McAllen, TX (FBI/McAllen), received information from the ICE Office of Investigation, McAllen, TX (OI/McAllen) in reference to an UNKNOWN (UNK) Customs & Border Protection Officer (CBPO), assigned to the Port of Entry in Progreso, TX (POE/Progreso), who is allegedly allowing drugs and undocumented aliens (UDAs) to enter the U.S., from Mexico, for payment.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-00471	2/3/2010	2/4/2010	6/1/2012	The Customs and Border Protection (CBP) Office of Internal Affairs (CBP/IA) San Diego, California agents initiated this investigation based on information provided by Federal Bureau of Investigation (FBI) Special Agent (SA)[redacted] San Diego Border Corruption Task Force. An FBI Source advised there is an unknown CBP Officer (CBPO) assigned to the Otay Mesa Port of Entry who is facilitating the smuggling of undocumented aliens from Mexico into the United States.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
I10-CBP-FTA-00500	2/16/2010	2/17/2010	6/1/2012	On February 12, 2010, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Immigration and Customs Enforcement (ICE) Supervisory Special Agent (SSA)[redacted] Winston Salem, NC. According to SSA[redacted] on February 12, 2010, an informant claimed that an unidentified Customs and Border Protection (CBP) inspector, McAllen, TX, was allowing tractor trailers to pass inspection for the La Familia drug trafficking organization (DTO). The CBPO allegedly works in the Pharr/Hidalgo, TX port.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-00503	2/16/2010	2/17/2010	6/1/2012	On February 9, 2010, Group Supervisor (GS)[redacted], Office of Investigations, Los Angeles, California (OI/Los Angeles) contacted Resident Agent in Charge (RAC)[redacted], Office of Professional Responsibility, Los Angeles, California (OPR/Los Angeles), to report that his group received CI information related to [redacted]	1	Employee Corruption			Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-00535	1/13/2010	3/1/2010	5/30/2012	On January 12, 2010, Senior Special Agent (SSA)[redacted] Office of Professional Responsibility (OPR/San Antonio), received a duty call from Supervisory Special Agent (SSA) [redacted], Office of Investigations (OI) Harlingen, TX. SSA[redacted] stated during an OI Operation in Brownsville, TX, an allegation of corruption at the Port of Brownsville was brought to the attention of an undercover agent (UCA) by an unknown Hispanic male who stated to the UCA their smuggling organization had a corrupt Customs and Border Protection Officer (CBPO) working for them who was allowing them to cross approximately 600 pounds of marijuana per week.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-00544	2/24/2010	3/2/2010	5/31/2012	On February 24, 2010, Senior Special Agent (SSA)[redacted] Office of Professional Responsibility, Laredo, TX (OPR/Laredo), received information from SSA[redacted], Office of Investigations, Laredo (OI/Laredo), that a confidential informant (CI) notified[redacted]	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-00559	2/25/2010	3/8/2010	6/1/2012	On February 16, 2010, Special Agent (SA)[redacted], Office of Investigations, San Antonio, TX (OI/San Antonio), contacted the Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio). SA[redacted] advised he received information from an OI/San Antonio source about a possible corrupt inspector or agent in Eagle Pass, TX.	1	Employee Corruption			Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I10-CBP-FTA-00612	3/12/2010	3/17/2010	5/23/2012	On March 11, 2010, the Joint Intake Center (JIC), Washington, DC, received documentation via email from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA)[redacted] Tucson, AZ, regarding an allegation of corruption which was provided to BPA[redacted] by an informant. According to BPA[redacted] report[redacted] *Addtional information received 9/7/10 *On September 1, 2010, the Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received an allegation from Special Agent (SA)[redacted], Homeland Security Investigations, Phoenix, AZ (HSI/Phoenix), regarding an UNKNOWN Customs and Border Protection Officer (CBPO) assigned to the Port of Entry, Nogales, AZ (POE/Nogales). SA [redacted] wrote in an email that the UNKNOWN CBPO allegedly notifies alien smugglers when it is safe to cross aliens into the U.S., near the Commercial POE/Nogales.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I10-CBP-FTA-00613	3/12/2010	3/17/2010	5/23/2012	On March 11, 2010, Senior Special Agent[redacted], ICE/OI-RAC Cherry Hill, advised the Office of Professional Responsibility, Resident Agent in Charge, JFK Airport (OPR-RAC/JK) that she had received information from a confidential source that a Customs and Border Protection Officer (CBPO) may be attempting to assist a Detention and Removal (DRO) fugitive to re-enter the country.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I10-CBP-FTA-00631	3/16/2010	3/18/2010	5/31/2012	On March 16, 2010,[redacted] Arizona Department ofPublic Safety (DPS) currently assigned to a DEA taskforce told DRS OIG agents that a confidential source (CS) had told him of[redacted].	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-00654	3/22/2010	3/22/2010	6/1/2012	On March 19, 2010, the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), was contacted by members of the Federal Bureau of Investigation (FBI) Task Force in reference to the killing of a U.S. Consulate employee and two others in Ciudad Juarez, Chihuahua, Mexico, on March 13, 2010. The FBI Task Force received source information that one of the targets of this investigation,[redacted], allegedly head of the Juarez Cartel, has a nephew assigned to the Santa Teresa Port of Entry as a Customs and Border Protection Officer (CBPO) or the Santa Teresa Border Patrol Station as a Border Patrol Agent (BPA). Additional information indicates the Juarez Cartel may attempt to smuggle the subjects involved in the shooting into the U.S. in the near future. The employee's name is reported[redacted] The FBI Task Force has requested assistance in identifying any CBPO or BPA assigned to the Santa Teresa area named[redacted]	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I10-CBP-FTA-00715	3/31/2010	4/1/2010	6/1/2012	On March 5, 2010, Senior Special Agent (SSA)[redacted] Office of Investigations, Albuquerque, New Mexico (OI/Albuquerque), contacted SSA[redacted] Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), regarding an unknown Customs and Border Protection Officer (CBPO) that utilizes his son and daughter to smuggle aliens through his designated lane. The unknown CBPO is assigned to an unknown Port of Entry (POE) in California.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-00732	4/5/2010	4/7/2010	5/23/2012	On March 24, 2010, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), El Paso Field Office, received information from Special Operations Supervisor (SOS)[redacted], Management Inquiry Team, Customs and Border Protection, Border Patrol. The information received from SOS[redacted] indicated that he was notified by Border Patrol Agent (BPA)[redacted] that while conducting field reconnaissance at the Stanton port of entry (POE), BPA[redacted] was approached by a security guard assigned to the Stanton POE[redacted] advised BPA[redacted] that two of his co-workers[redacted] were allowing undocumented aliens to enter the United States through the Paso Del Norte (PDN) POE; the security guards were identified as[redacted] also informed BPA[redacted] that a Customs and Border Protection Officer (CBPO) working at the PDN POE was obtaining bribe payments of $1,500 in exchange for issuing entry documents to undocumented aliens.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I10-CBP-FTA-00739	4/6/2010	4/13/2010	5/24/2012	On April 5, 2010, the Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio), received information from Special Agent [redacted], Office of Investigations, Eagle Pass, TX (OI/Eagle Pass). SA [redacted] stated during a debrief with a cooperating defendant information was obtained to indicate that an unknown Customs and Border Protection Officer (CBPO) working in Eagle Pass, is facilitating the smuggling of drug loads through the Port of Entry, Eagle Pass (POE/Eagle Pass).	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I10-CBP-FTA-00756	4/12/2010	4/19/2010	6/5/2012	On March 26, 2010, DHS OIG, conducted a personal interview of Department of Justice (DOJ), Federal Bureau of Investigations (FBI), Yuma Resident Agency (YRA), Yuma, AZ. [redacted] (b) (7)(D) t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E). [redacted]	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-00758	4/13/2010	4/20/2010	6/1/2012	On April 09, 2010, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection, Supervisory Border Patrol Agent (SRPA) [redacted], Mcallen Border Patrol Station, Texas. SBPA [redacted] stated [redacted] an alien stated that his wife (name not given) claimed to have immigration officers working for her. She actively participates in alien smuggling, [redacted]. No other details were given.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-00760	4/15/2010	4/20/2010	5/23/2012	On April 13, 2010, the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), received a call from Special Agent (SA) [redacted] Office of Investigations, El Paso (OI/El Paso) reporting an allegation made by a defendant arrested for importation of marijuana. The defendant [redacted], alleges that an unknown Customs and Border Protection Officer (CBPO) at the Bridge of the Americas (BOTA) Port of Entry, El Paso, Texas (POE/El Paso) is allowing marijuana loads concealed in paint buckets into the U.S.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		21 USC 952	Importation of Controlled Substances	
I10-CBP-FTA-00761	4/15/2010	4/20/2010	5/23/2012	On April 13, 2010, the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), received a call from Special Agent (SA) [redacted] Office of Investigations, El Paso (OI/El Paso) reporting an allegation made by documented source, SA [redacted] FP, SA [redacted] stated his source relayed to him [redacted]	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I10-CBP-FTA-00783	4/20/2010	4/21/2010	6/1/2012	On April 16, 2010, Presidio, Texas Customs and Border Protection Officer (CBPO) [redacted] apprehended a female national who attempted to enter the United States with fraudulent documents. During the interview, the subject admitted the documents were fraudulent and the person that sold her the documents told her he purchased them from a Immigration Officer who is about to retire. The subject did not know the name of the Immigration Officer, but she identified the vender. On April 19, 2010, El Paso, Texas, Customs and Border Protection Internal Affairs Special Agent (CBP/IA) [redacted] forwarded the information to Del Rio, Texas Customs and Border Protection Internal Affairs Special Agent [redacted]. Case Ref. I10-CBP-DAL-00783	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1427	Sale of naturalization or citizenship papers	
I10-CBP-FTA-00785	4/20/2010	4/21/2010	8/9/2012	On April 16, 2010, the Joint Intake Center (JIC), Washington, DC, received an e-mail from Supervisory U.S. Customs and Border Protection Officer (SCBPO) [redacted] Columbus, NM, reporting information he received from an anonymous source. According to the information provided, an unidentified U.S. Customs and Border Protection Officer (CBPO) facilitates the smuggling of narcotics through the Columbus Port of Entry.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I10-CBP-FTA-00790	4/21/2010	4/21/2010	5/30/2012	On March 18, 2010, the Joint Intake Center (JIC), Washington, D.C. received an email from Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted] Corpus Christi, TX, regarding information he received about a possible corrupt CBP Border Patrol K-9 handler assigned to a Falfurrias, TX, checkpoint. An ICE cooperating defendant (an undocumented alien) alleged that he has been smuggling cocaine through the Border Patrol checkpoint in Falfurrias, TX, and has been waived through by the same Border Patrol K-9 handler on 3 occasions.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-00795	4/21/2010	4/22/2010	6/1/2012	On April 19, 2010, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information from Senior Special Agent (SSA) [redacted], Office of Investigations, Laredo, TX (OI/Laredo). The information stated that after an arrest on April 16, 2010, as part of a smuggling investigation a source of information (SOI) alleged that [redacted]. Reassigned to SA [redacted] on 6/21/11.	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 1956	Racketeering: Laundering of Monetary Instruments	
I10-CBP-FTA-00796	4/21/2010	4/22/2010	5/23/2012	On April 20, 2010, the Joint Intake Center (JIC), Washington, DC, received a memorandum via email from U.S. Customs and Border Protection (CBP) Special Operations Supervisor (SOS) [redacted] Naco, AZ, documenting information he received from [redacted] concerning the possible smuggling of narcotics by an unidentified Border Patrol Agent (BPA) [redacted] reported that on April 17, 2010, he was hiking in the Cooper Canyon area of Huachuca Mountains when he observed a marked Border Patrol vehicle and a red sedan meet up near a mine shaft. He then saw the agent and two occupants of the sedan enter the shaft and return a few minutes with bundles they placed in the sedan. The marked Border Patrol unit followed the sedan out of the area; however, both vehicles went separate directions once they reached the service road.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I10-CBP-FTA-00837	5/3/2010	5/3/2010	5/23/2012	On April 30, 2010, Special Agent (SA), [redacted], Office of Investigations, Las Cruces, NM (OI/Las Cruces) contacted the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), to report information he received from a former Immigration and Customs Enforcement (ICE) Confidential Informant (CI). According to SA [redacted], the former CI [redacted]	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I10-CBP-FTA-00845	5/4/2010	5/4/2010	5/31/2012	On May 1, 2010, Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, El Paso, TX (OPR/El Paso), was contacted by a source of information (SI) who requested he not be identified by name. The SI stated unknown Customs and Border Protection (CBP), Border Patrol Agents (BPAs) Fabens, TX, were active members of a local Drug Trafficking Organization (DTO). The SI stated the BPAs were involved in smuggling marijuana into the United States from the Republic of Mexico.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-00854	5/5/2010	5/5/2010	5/30/2012	On May 3, 2010, the Office of Professional Responsibility, Tucson, AZ, (OPR/Tucson), received notification from Group Supervisor (GS) [redacted] Office of Investigations, Douglas, AZ (OI/Douglas), regarding an allegation against an UNKNOWN Border Patrol Agent (BPA) assigned to the Highway 90 BP Checkpoint, Sierra Vista, AZ. GS [redacted] informed that [redacted], a narcotics smuggler, told a Source of Information (SOI) that an individual has been " paid off to let narcotics pass through the checkpoint. DTO uses Douglas, AZ to Tucson and Phoenix routes. 1/7/11: I11-00319 was admin closed and consolidated into this INV at request of FO. Unknown, BPA, Drug Smuggling, Highway 90 Check Point,Sierra Vista, AZ	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-00872	5/7/2010	5/7/2010	5/31/2012	On May 6, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from Civilian [redacted] alleging that an UNKNOWN U.S. Customs and Border Protection (CBP) employee assisted an alien in gaining entrance to the United States by using his government vehicle. [redacted] states that she has spoken with the alien [redacted], about how she gained entrance to the U.S and alleges that [redacted] told her that she paid an immigration officer to help her cross, and that he used a government vehicle. [redacted] allegedly said that the immigration officer could help her gain a passport from "the inside" [redacted] believes that the immigration officer might be an individual in a photograph she obtained from a social networking website and that she believes his name might be [redacted]	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I10-CBP-FTA-00877	5/10/2010	5/10/2010	6/1/2012	On May 4, 2010, Group Supervisor (GS), [redacted], Immigration and Customs Enforcement (ICE) Office of Investigations, Tacoma, WA (OI/Tacoma), contacted the Office of Professional Responsibility, Seattle, WA (OPR/Seattle). GS [redacted] alleged that an unknown Customs and Border Protection Inspector (CBPI) at the Port of Entry (POE) San Ysidro, CA (POE/San Ysidro), is being bribed to allow semi-trucks through the POE/San Ysidro without inspection. On May 4, 2010, OPR/Seattle received a telephone call from GS [redacted] alleging that an unknown CBPI at the POE/San Ysidro, is being bribed to allow semi-trucks to enter the United States (US) without inspection.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition		21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I10-CBP-FTA-00885	5/13/2010	5/13/2010	5/23/2012	Complainant stated a confidential source (CS) / cooperating defendant in a Narcotics smuggling investigation in Marion County, Ohio, supplied information to complainant. According to complainant, CS [redacted].	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		Other	Violation	
I10-CBP-FTA-00887	5/14/2010	5/14/2010	5/30/2012	On May 11, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) Supervisory Special Agent (SSA) [redacted] McAllen, TX, forwarding information obtained by [redacted], a United States Citizen who had allegedly been kidnapped while in Mexico, but released upon payment of a ransom. [redacted] states that while being held captive, he observed what he claimed to be U.S. Border Patrol (BP) pick up trucks and individuals wearing green uniforms taking weapons and ammunition across the Rio Grande river to Mexico. The weapons were then allegedly delivered to Mexican immigration officials. The information was obtained from [redacted] in an interview conducted by ICE SA [redacted] McAllen, TX.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Incorrectly identified	Referred - No Reply	Judicial Disposition		Other	Violation	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I10-CBP-FTA-00912	5/19/2010	5/19/2010	6/1/2012	On May 14, 2010, U.S. Immigration & Customs Enforcement (ICE) Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received an e-mail from the ICE Office of Investigation, Brownsville, TX (OI/Brownsville), that [redacted] alleged an UNKNOWN Customs & Border Protection Officer (CBPO), Port of Entry, Hidalgo, TX (POE/Hidalgo), is facilitating drug smuggling at POE/Hidalgo. *Additional information recevied 5/24/2010. -B.C. *On May 17, 2010, the Customs and Border Protection (CBP), Office of Internal Affairs, Rio Grande Valley, TX (IA/RGV) duty Special Agent (SA) [redacted] received a telephone call from CBP Officer (CBPO) [redacted], Brownsville, TX, Port of Entry (POE/Brownsville), stating he had a person on the telephone who alleged that an unknown CBPO was allowing drugs to enter through his lane at an unknown POE. The person agreed to meet SA [redacted] at the IA/RGV office in McAllen, TX where he/she was interviewed. The information provided is detailed in this report.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-00926	5/24/2010	5/24/2010	6/1/2012	On May 21, 2010, Special Agent (SA) [redacted], Office of Investigations, Las Cruces, NM (OI/Las Cruces) contacted the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), regarding information involving a drug load that will be passed through with the assistance of a male Customs and Border Protection Officer (CBPO) assigned to the Paso Del Norte Port of Entry (POE/PDN) in El Paso, TX.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		21 USC 952	Importation of Controlled Substances	
I10-CBP-FTA-00951	5/28/2010	6/1/2010	5/23/2012	Arreola received information from a cooperating defendant that alleged an unidentified BPA is assisting a Drug Trafficking Organization in Rio Grande City.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-00954	6/1/2010	6/1/2010	5/30/2012	On May 27, 2010, the Joint Intake Center (JIC), Washington, D.C., received a facsimile from the Customs and Border Protection (CBP) Border Patrol Station, Del Rio, TX, regarding information about two "Immigration Officers" that are allegedly working with an associate of a drug smuggler in the Rio Grande Valley Sector. The source of information alleged that one Immigration Officer works in McAllen, TX, and that individual's son works for Immigration at the Falfurrias, TX, checkpoint. The source of information did not know which offices the "Immigration Officers" worked for nor did he provide any names.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-00967	6/2/2010	6/2/2010	5/31/2012	On May 25, 2010, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Calexico, CA, Senior Special Agent (SSA) [redacted] was contacted by ICE Office of Investigation (OI) Yuma, AZ, Group Supervisor (GS) [redacted] GS [redacted] was reporting an allegation of possible corruption.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-00970	6/3/2010	6/3/2010	5/31/2012	On May 28, 2010, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Yuma, AZ, regarding information provided by subject [redacted] on an unidentified corrupt inspector at the Calexico, CA, Port of Entry (POE).	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I10-CBP-FTA-00981	6/7/2010	6/8/2010	6/1/2012	On June 2, 2010, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Yuma, AZ, regarding an encounter he had in March 2010 with an individual by the name of [redacted] in San Diego, CA. According to BPA [redacted] during a conversation at a bar, [redacted] stated that he crosses narcotics through a Port of Entry and asked BPA Burgoin if he would let him [redacted] get by. BPA [redacted] advised that when he responded negatively [redacted] stated, "Ok well your one of the few I own some customs".	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Administrative Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-00992	6/8/2010	6/9/2010	5/31/2012	On June 8, 2010, [redacted] Special Agent (SA), Immigration and Customs Enforcement (ICE) Office of Investigation (OI), San Diego Field Office, San Diego, CA, reported that a Confidential Informant (CI) alleged [redacted] The CI [redacted].	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-01000	6/10/2010	6/11/2010	6/1/2012	On June 7, 2010, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge (RAC) Portsmouth, NH, received information from Special Agent (SA) [redacted] ICE, Office of Investigations (OI), RAC, Providence, RI. SA [redacted] advised that a source of information (SOI) provided her information regarding a U.S. Citizen currently residing in Providence, RI, who is allegedly involved in the smuggling of Colombian women into the U.S. for the purpose of prostitution. SA [redacted] stated that the SOI alleged that an unknown U.S. Customs and Border Protection Officer (CBPO) assigned to the Miami, FL, International Airport (MIA), may be assisting the smuggling operation. ***7/28/2011- Re-assigned to SA [redacted] ***- dcn	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I10-CBP-FTA-01002	6/10/2010	6/11/2010	5/31/2012	On June 3, 2010, Senior Special Agent (SSA) [redacted], Office of Investigations, El Paso, Texas (OI/El Paso), contacted SSA [redacted], Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), to report information he received from El Paso Sheriff Office (EPSO) [redacted] EPSO [redacted] received information from a Source of Information (SOI) that the SOI could possibly arrange the crossing of approximately 1,500 pounds of marijuana. The SOI stated he has connections with an alleged corrupt Customs and Border Protection Officer (CBPO) in Laredo, Texas.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-01020	6/16/2010	6/16/2010	5/31/2012	On June 15, 2010, the Joint Intake Center (JIC), Washington, D.C., received notification from the Customs and Border Protection (CBP) U.S. Border Patrol, Management Inquiry Team (MIT), El Paso, TX Sector regarding an unidentified CBP Officer (CBPO) assigned to the Santa Teresa, NM, Port of Entry (POE) who is allegedly involved in alien smuggling activities. Information provided by [redacted] indicates that the unidentified CBPO works with a Mexican National and that they charge $1700.00 US dollars to get an alien through the Santa Teresa POE to awaiting vehicles on the U.S. side.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I10-CBP-FTA-01042	6/23/2010	6/23/2010	6/1/2012	On June 21, 2010, Special Agent (SA) [redacted], Homeland Security Investigations, San Diego (HSI/San Diego) provided Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, San Diego, CA (OPR/San Diego) with information alleging a Customs and Border Protection Officer (CBPO) is involved in facilitating the pass through of 1000 pounds of marijuana through the San Ysidro Port of Entry (POE/San Ysidro).	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I10-CBP-FTA-01044	6/23/2010	6/23/2010	5/31/2012	On June 22, 2010, U.S. Customs and Border Protection (CBP), Office of Internal Affairs, Yuma, AZ (IA/Yuma), received information from Yuma Police Department (YPD) [redacted] regarding an unidentified CBP employee who allows drugs to enter the United States.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 2	Principals [any offense]	
I10-CBP-FTA-01067	6/29/2010	6/29/2010	6/1/2012	On June 27, 2010, the Joint Intake Center (JIC), Washington, DC, received an e-mail message from [redacted] In his message, [redacted] states he has information that a person involved in a smuggling ring sets up aliens with false identifications and possibly small amounts of drugs who then enter the U.S. through a particular U.S. Customs and Border Protection Officer's (CBPO's) inspection lane. [redacted] did not provide any further details but states he can provide the names and contact information for the woman and her two daughters who are involved in the smuggling operation. *Additonal information received 7/22/10. -B.C. *On July 20, 2010, reporting Agent [redacted] spoke with [redacted], Senior Border Patrol Agent, Sector Investigations, who reported that [redacted] a San Diego County Park Ranger alleged that a friend of a friends spouse was involved with alien smuggling. Additionally, [redacted] alleged that the spouse is working with a corrupt Customs and Border Protection Officer [redacted] was unable to obtain [redacted] last name or any additional information concerning the allegation.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		8 USC 1323	Unlawful Bringing of Aliens into United States	
I10-CBP-FTA-01086	7/2/2010	7/6/2010	5/23/2012	On July 2, 2010, the Immigration and Customs Enforcement (ICE) Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio) received information from Supervisory Customs and Border Protection Officer (SCBPO) [redacted] Port of Entry, Brownsville, TX (POE/Brownsville) regarding information he had received regarding possible corruption at the Gateway International Bridge, Brownsville.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I10-CBP-FTA-01103	7/8/2010	7/8/2010	5/31/2012	On June 30, 2010, the Office of Professional Responsibility, Los Angeles, CA (OPR/Los Angeles) received information from a confidential informant (CI) that [redacted] * Additional information received 7/21/10. -B.C. *On July 20, 2010, the Joint Intake Center (JIC), Washington, D.C., received notification from Immigration and Customs Enforcement (ICE) Special Agent (SA) Todd Perzigian, Laredo, TX, regarding information provided to him by Drug Enforcement Administration (DEA) SA [redacted] Laredo, TX. According to SA [redacted] information received from a DEA confidential source indicates [redacted]	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-01108	7/9/2010	7/9/2010	5/30/2012	On July 7, 2010, Special Agent (SA) [redacted] Homeland Security Investigations, San Diego (HSI/San Diego), telephonically provided information to Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, San Diego (OPR/San Diego), that a Source of Information (SOI) stated that there is a Drug Trafficking Organization (DTO) utilizing an allegedly corrupt Customs and Border Protection Officer (CBPO) at the San Ysidro Port Of Entry (POE/San Ysidro).	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-01118	7/12/2010	7/12/2010	5/30/2012	The Customs and Border Protection (CBP) Office of Internal Affairs (CBP/IA) San Diego, California agents initiated this investigation based on information provided by the Drug Enforcement Administration (DEA). A confidential source (CS) reported [redacted]	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		21 USC 952	Importation of Controlled Substances	

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I10-CBP-FTA-01137	7/19/2010	7/19/2010	5/31/2012	On July 16, 2010, the Joint Intake Center (JIC), Washington, D.C., received information from Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted] Yuma, AZ, provided to him from a source of information (SOI) regarding a possible corrupt unidentified Supervisory Border Patrol Agent (SBPA) working with a smuggling organization in the Yuma area of responsibility. According to the SOI, the SBPA is working with a Yuma County Sheriff's Office (YCSO) Deputy. The SBPA is allegedly moving sensors, clearing a path of travel for the smuggling organization. Once the SBPA completes his part, he then notifies the YCSO Deputy who then calls the smugglers and gives them the "green light". SOI identified DTO member as [redacted] SBPA, Drug Smuggling, Moving Sensors, Gadsen, AZ, Yuma, AZ Sector	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I10-CBP-FTA-01149	7/22/2010	7/23/2010	5/31/2012	On July 21, 2010, the Department of Homeland Security, Office of Inspector General, El Paso Field Office, El Paso, TX, received an allegation from U.S. Customs and Border Protection (CBP), Internal Affairs, El Paso, TX, the allegation stemmed from a CBP Field Information Report. The report alleged that that an individual with the last name of [redacted] who is from Palomas, Chihuahua, Mexico, is smuggling narcotics in semi trucks through the CBP Port of Entry (POE), Santa Teresa, NM. [redacted] allegedly pays off a Customs and Border Protection Officer stationed at the Santa Teresa POE to facilitate these large smuggling shipments.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		21 USC 952	Importation of Controlled Substances	
I10-CBP-FTA-01188	8/4/2010	8/4/2010	5/30/2012	On August 2, 2010, the Joint Intake Center (JIC), Washington, DC, received a copy of a memorandum generated by [redacted] Criminal Intelligence Unit, U.S. Virgin Islands Police Department. [redacted] advises that the Intelligence Unit has received unconfirmed intelligence associated with the transportation of illegal firearms and narcotics through the St. Thomas and/or St. John, Virgin Islands, air and sea ports. The intelligence indicates that there are both law enforcement and civilian personnel working at the ports who are involved in the passing and recovering of these illegal items. [redacted] lists several agencies that unconfirmed reports indicate have personnel who are involved in the noted illegal activities. Included is U.S. Customs/ Immigration who allegedly has personnel assisting in providing documentation to undocumented persons enabling travel to continental U.S. and transporting narcotics. A file has been created by the JIC on this matter	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Administrative Disposition	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-01193	8/4/2010	8/5/2010	5/23/2012	On August 3, 2010, Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Laredo TX (HSI/Laredo) Senior Special Agent (SSA) [redacted] contacted ICE Office of Professional Responsibility, San Antonio (OPR/San Antonio) SSA [redacted] regarding possible corruption conducted by two sisters employed within the Port of Entries in El Paso, TX. On August 3, 2010, SSA [redacted] received an electronic mail (email) from SSA [redacted] regarding the allegation.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I10-CBP-FTA-01195	8/5/2010	8/5/2010	5/23/2012	A cooperating source provided information regarding CBP employees who assist a counterfeit merchandise smuggling group to import contraband into the US. The employees allegedly work at the Port of New Jersey (Newark).	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-01204	8/9/2010	8/9/2010	5/30/2012	On August 5, 2010, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received information from Immigration and Customs Enforcement (ICE), Office of Investigation (OI), Group Supervisor (GS) [redacted] Brownsville, TX (OI/Brownsville) regarding the alleged involvement with narcotics by Border Patrol Agent (BPA) first name unknown (FNU) PENA.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I10-CBP-FTA-01208	8/9/2010	8/9/2010	5/30/2012	On August 2, 2010, the Joint Intake Center (JIC), Washington, D.C., received notification from the Immigration and Customs Enforcement (ICE), Law Enforcement Support Center (LESC), Williston, VT, regarding information provided by an anonymous caller. The caller claims that a business named [redacted] in Temple, TX, employs illegal aliens. The owner of [redacted], [redacted], knowing hires illegal aliens and has paid to smuggle some of the employees into the U.S. The caller also claims that [redacted] lives with [redacted] who just came back into the U.S. illegally. The caller alleged that [redacted] paid an inspector at the Falfurrias checkpoint to get through with [redacted].	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-01211	8/9/2010	8/9/2010	6/1/2012	On August 4, 2010, Customs and Border Protection/Office of Internal Affairs Special Agents [redacted], DEA [redacted] and AUSA [redacted] were advised by a source of information that an unidentified female Customs and Border Protection Officer (CBPO) at the Port of Entry in Del Rio, Texas was currently assisting a narcotics smuggling organization in Ciudad Acuna, Coah., Mexico. The source stated the CBPO was assisting the organization by facilitating the smuggling of kilo amounts of cocaine and heroin into the United States from Mexico through the Port of Entry in Del Rio, Texas.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I10-CBP-FTA-01223	8/10/2010	8/11/2010	5/31/2012	On August 9, 2010, the Joint Intake Center (JIC), Washington, D.C. received information that an Unknown Customs and Border Protection (CBP), Border Patrol Agent (BPA), in the Rio Bravo, TX area is being paid to allow drugs and alien loads to be smuggled into the United States.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-01227	8/10/2010	8/11/2010	5/23/2012	Complainant alleges that an unidentified BPA is assisting a drug trafficking organization	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I10-CBP-FTA-01262	8/19/2010	8/19/2010	6/1/2012	On August 19, 2010, the Joint Intake Center (JIC), Washington, DC, received information via the Internal Affairs hotline from U.S. Customs and Border Protection Officer (CBPO) [redacted], Del Rio, TX. CBPO [redacted] reported that on August 18, 2010, he talked to his brother's girlfriend [redacted] who claimed to know of a corrupt CBPO who used to work at Presidio Port of Entry (POE), TX. According to [redacted] the CBPO (who now works at Del Rio or Eagle Pass) would take $1,000 to allow undocumented aliens to pass through the port. Also during the conversation, [redacted] allegedly offered CBPO Urias $1,000 to allow her daughter (who had been deported a couple of weeks ago) to pass through the Del Rio POE.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		Other	Violation	
I10-CBP-FTA-01266	8/20/2010	8/20/2010	5/24/2012	On August 18, 2010, the Joint Intake Center (JIC), Washington, D.C. received information that an Unknown Customs and Border Protection (CBP), Border Patrol Agent (BPA) is possibly involved in alien smuggling along with Crystal City police officer [redacted]. Original Case No. I10-CBP-DRT-01266	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I10-CBP-FTA-01267	8/20/2010	8/20/2010	6/1/2012	On August 17, 2010, Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, San Diego (OPR/San Diego) received information from Special Agent (SA) [redacted] Homeland Security Investigations, San Ysidro (HSI/San Ysidro) regarding a possible corrupt Customs and Border Protection (CBP) employee. The information states an unknown CBP employee may be assisting a smuggling organization with the transport of illegal aliens or illicit drugs in the El Centro, CA area.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I10-CBP-FTA-01289	8/27/2010	8/30/2010	5/31/2012	On August 27, 2010, the U.S. Customs and Border Protection (CBP) Joint Intake Center (JIC), Washington D.C., received information regarding an unidentified Border Patrol Agent (BPA) at the Laredo North checkpoint allegedly involved in facilitating the smuggling of narcotics through the checkpoint.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-01315	9/2/2010	9/2/2010	5/30/2012	On August 26, 2010, the Federal Bureau of Investigation, Brownsville, TX (FBI/Brownsville) received information from an FBI source of information (SOI). The information alleged that two (2) unknown Customs and Border Protection Officers (CBPO's), Brownsville, are facilitating the smuggling of undocumented aliens (UDAs) through International Ports of Entry, Brownsville, (POE/Brownsville). The SOI stated one of the CBPO's may be named [redacted] living in El Ranchito, TX. The SOI stated he was to be introduced to one of the CBPO's through a mutual friend named [redacted] in order to negotiate future smuggling events.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-01320	9/2/2010	9/2/2010	5/23/2012	On August 30, 2010, the Joint Intake Center (JIC), Washington, DC, received an allegation forwarded from the DHS2ICE tip line stating that an individual claiming to be a U.S Customs and Border Protection (CBP) Officer (CBPO) posted on Craigslist that he works with "Coyotes" and is aiding illegal aliens enter the United States. The post was created on August 26, 2010 on the Fresno, CA, Craigslist and was entitled "Only if you knew!" The post was labeled as post #1921585337 listed at www.fresnocraigslist.org/rmp/1921585337.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-01322	9/2/2010	9/3/2010	5/31/2012	On September 1, 2010, Special Agent (SA) [redacted], Homeland Security Investigations, El Paso, TX (HSI/El Paso), contacted Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, El Paso, TX (OPR/El Paso), to report information received during a debrief of [redacted] (case number EP13ME10EP0475). SA [redacted] stated she contacted SSA [redacted], Office of Inspector General, El Paso, TX (OIG/El Paso), and informed her of the new findings relating to an OIG/El Paso case (case number 201006810). SSA [redacted] instructed SA [redacted] to contact OPR/El Paso.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I10-CBP-FTA-01336	9/8/2010	9/9/2010	5/31/2012	On September 2, 2010, Senior Special Agent (SSA) [redacted], Homeland Security Investigations, El Paso, TX (HSI/El Paso), contacted Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, El Paso, TX (OPR/El Paso), to report information received during an interview of [redacted], [redacted] provided information on an alleged corrupt Customs and Border Protection Officer (CBPO) at the Ysleta Port of Entry (POE/Ysleta) and an alleged corrupt CBPO who sells legitimate visas for $2,000.00.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-01348	9/13/2010	9/14/2010	5/23/2012	On September 10, 2010, the Office of Professional Responsibility, New Orleans, Louisiana (OPR/NO), received information from Supervisory Border Patrol (BP) Agent [redacted] Lake Charles, Louisiana. Supervisory BP [redacted] provided information concerning the alleged involvement of an unnamed BP Agent assigned to the Laredo and Falfurrias, Texas, areas in a human smuggling operation.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-01360	9/17/2010	9/17/2010	5/23/2012	On September 15, 2010, the Joint Intake Center (JIC), Washington, DC, received information via e-mail from U.S. Customs and Immigration Enforcement (ICE) Special Agent (SA) [redacted], Oklahoma City, OK, reporting an allegation of corruption which was lodged against an unidentified U.S. Customs and Border Protection Officer (CBPO), Douglas, AZ, by [redacted] who was arrested June 11, 2010, on a drug conspiracy charge [redacted] stated he drove a vehicle ladened with 9.5 pounds methamphetamines through the Douglas Port of Entry (POE) in August 2008 and claimed he was instructed to enter the U.S. through the far left lane of the POE.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-FTA-01378	9/22/2010	9/22/2010	5/30/2012	Complainant reported that a confidential informant [redacted].	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I10-CBP-HOU-00172	11/12/2009	11/14/2009	8/2/2013	On November 5, 2009, the U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Houston Field Office (HFO) developed information concerning possible criminal violations involving false, fictitious and/or fraudulent claims by applicants for funds administered by CBP. A proactive review of CBP records disclosed tha[redacted], Palacios, TX, and numerous associated entities may have submitted duplicative claims for funds under the Continued Dumping and Subsidy Offset Act of 2000 (CDSOA). 11/24/09: JIC # 201001676 consolidated, MG On November 14, 2009, the U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Houston Field Office (HFO) developed information concerning possible criminal violations involving false, fictitious and/or fraudulent claims by applicants for funds administered by CBP. A proactive review of CBP records disclosed[redacted] Port Lavaca, TX, and numerous associated entities may have submitted duplicative claims for funds under the Continued Dumping and Subsidy Offset Act of 2000 (CDSOA). 11/25/09: JIC # 201001746 consolidated, MG On November 16, 2009, the U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Houston Field Office (HFO) developed information concerning possible criminal violations involving false, fictitious and/or fraudulent claims by applicants for funds administered by CBP. A proactive review of CBP records disclosed[redacted] Freeport, TX, and numerous associated entities may have submitted duplicative claims for funds under the Continued Dumping and Subsidy Offset Act of 2000 (CDSOA).	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I10-CBP-HOU-01132	7/16/2010	7/16/2010	6/11/2012	The Department of Homeland Security (DHS), Office of Inspector General (OIG), Houston Field Office (HFO), received information from [redacted], Area Port Director, Houston/Galveston Seaport, that[redacted], Customs and Border Protection Officer (CBPO), DHS, U.S. Customs and Border Protection (CBP), had interfered or obstructed an on-going investigation being conducted by the Harris County District Attorney's Office and was going to be served a grand jury subpoena to provide records related to an apartment he rents to a tenant. On 05/23/12, DSAC[redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.10.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1505	Obstruction of Proceedings Before Departments, Agencies and Committees	
I10-CBP-HOU-01308	9/1/2010	9/1/2010	10/11/2012	On August 27, 2010, the Joint Intake Center (JIC), Washington, DC, received an allegation against U.S. Customs and Border Protection (CBP) Paralegal Specialist (PS)[redacted] Houston, TX. An anonymous complainant reported that PS[redacted] may be involved in misconduct while conducting his business,[redacted] The complainant also stated that PS[redacted] had been involved in criminal activities to include smuggling.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I10-CBP-LAR-00778	4/19/2010	4/21/2010	11/26/2012	On April 9, 2010, the Joint Intake Center (JIC), Washington, DC received an email from Immigration & Customs Enforcement, Special Agent (SA)[redacted] SA[redacted] stated that [redacted] reported that her friend[redacted], aka[redacted] had been in contact with[redacted] who resides in Fort Worth, TX. Rios and[redacted] performed a three-way phone call, which[redacted] recorded, with[redacted] concerning the smuggling of people into the United States and the obtaining of legitimate immigration documents for the smuggled people.[redacted] claimed[redacted] has paid[redacted] approximately $1300 for job placement but he has not received a job. Additionally,[redacted] claims th[redacted] family has an organization which smuggles people into the US with the assistance of CBP Officer[redacted] Laredo, TX.	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I10-CBP-LAR-00825	4/30/2010	4/30/2010	2/5/2013	On April 28, 2010, U.S. Customs and Border Protection (CBP) Office of Internal Affairs (IA) Special Agent (SA)[redacted] received telephonic notification from a source, who wishes to remain anonymous, reporting the alleged misconduct of U.S. Customs and Border Protection Officer CBPO[redacted] who is assigned to the World Trade Bridge, Laredo, TX. The source alleged that CBPO[redacted] recently purchased a late model BMW SUV for his spouse from an individual named[redacted] for $10,000.00, which is a substantially discounted market value.	1	Employee Corruption			Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-LAR-00952	5/28/2010	6/1/2010	6/11/2012	On May 27, 2010, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) Office of Intelligence and Operations Coordination (OIOC) Unit Chief[redacted] El Paso, TX. Unit Chief[redacted] advised that during the analysis of a family of high level cartel members, the CBP OIOC Identity Fraud Unit identified information indicating a possible disreputable association between members of a Drug Trafficking Organization (DTO) and CBP Officer (CBPO)[redacted] Laredo, TX. On 05/23/12, DSAC[redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I10-CBP-LAX-00028	10/8/2009	10/8/2009	6/12/2012	On October 7 2009, the Joint Intake Center (JIC), Washington, D.C., received an electronic mail message (email) initially sent by the Canadian Border Services Agency (CBSA) concerning Customs and Border Protection Officer (CBPO)[redacted] Los Angeles, CA. Information contained in the email and in related documents indicate that CBPO[redacted] allegedly obtained his U.S. visa using false information and allegedly facilitates the illegal entry of others into the U.S. CBPO[redacted] also may have misrepresented information regarding his previous education and failed to report a medical condition regarding his sight. During the course of the investigation, information was developed that[redacted] possibly has a second identity. On 5/24/12, SAC McGunagle transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.6	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I10-CBP-LAX-00630	3/16/2010	3/18/2010	1/8/2013	On February 26,2010, Department of Homeland Security, Office of Inspector General (DHS OIG), Resident Agent in[redacted] and Special Agent[redacted] met with Riverside, California District Attorney's Office Investigator[redacted] and Banning Police Department Detective[redacted] regarding information they had developed on U.S. Border Patrol Agen[redacted]. On August 6, 2009,[redacted] had observed[redacted] conduct a 15 to 35 second traffic stop on a female driver in Banning, California.[redacted] was driving a white Ford F150 with paper plates covering government plates. He was not in uniform, and he was not carrying his service weapon.[redacted] asked[redacted] for identification, and verified tha[redacted] was a Border Patrol Agent.[redacted] said he stopped the female because she fit a smuggling profile.[redacted] reported the incident to his superiors because of the possibility that[redacted] had stopped the female in order to assault her. The information was forwarded to[redacted] who contacted DHS OIG for assistance with the investigation.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I10-CBP-LAX-00664	3/24/2010	3/24/2010	6/5/2012	On March 18, 2010, Customs and Border Protection (CBP) Office of Internal Affairs, Long Beach, CA, received information from the Federal Bureau of Investigation (FBI), Special Agent (SA)[redacted], about issues involving possible misconduct of a CBP Officer at Los Angeles International Airport. The FBI investigation is classified, and as such the details of which can not be reported in this format. SA[redacted] contact number is[redacted]	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I10-CBP-LAX-00988	6/7/2010	6/8/2010	6/12/2012	On or about June 1, 2010, while supporting a related Federal Bureau of Investigation West Texas Border Corruption Task Force (BCTF) case, the U.S. Customs and Border Protection (CBP), Office of Internal Affairs, El Paso, Texas (IA/EP) discovered information regarding CBP Officer (CBPO)[redacted], Los Angeles, California who may have three different alien numbers, two different social security numbers (SSN) and one variation of his name. CBPO[redacted] may also be associated with a person who may be the subject of money laundering suspicious activity reports. On 5/24/12, SAC McGunagle transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I10-CBP-LAX-01043	6/23/2010	6/23/2010	12/3/2012	On June 18, 2010, the Joint Intake Center (JIC), Washington, DC, received an allegation from an anonymous source against an unidentified female U.S. Customs and Border Protection Officer (CBPO). (The source document had fax markings at the top which read "CBP WATCH COMMANDER" and showed a fax phone number of[redacted] The sender stated that he/she had received information from an outside source that a CBPO might be involved in shipments of guns to Beirut (Lebanon) for use by Hezbollah. The CBPO was described as a Mexican female with red hair.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 546	Smuggling goods in foreign countries	
I10-CBP-LAX-01064	6/29/2010	6/29/2010	8/16/2012	On June 21, 2010, the Office of Professional Responsibility, Los Angeles (OPR/Los Angeles) received information from Homeland Security Investigations, Los Angeles (HSI/Los Angeles) that a confidential informant (CI) had[redacted]	4.1.13.10	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-LAX-01201	8/6/2010	8/6/2010	8/3/2015	On August 5, 2010, Special Agent in Charge, Newark, Homeland Security Investigations (SAC/NK-HSI) Special Agent (SA)[redacted] advised the Resident Agent in Charge, 2, Newark, Office of Professional Responsibility (RAC/NK-2-OPR) that during the course of a human trafficking investigation (NY15HR09NK0015) she discovered that allegedly fictitious Customs and Border Protection (CBP) I- 94 forms (Arrival and Departure Records) were being mixed in with legitimate I-94 forms and entered into the[redacted] The passengers listed on the I-94's, mostly Korean nationals, were not manifested on the flights listed on the I-94 forms and some were visa overstays or were denied visas. 11/10/10 JIC file 201101356 was added to this case.	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-LAX-01332	9/8/2010	9/8/2010	5/17/2013	On August 23, 2010, Senior Special Agent (SSA)[redacted], Office of Professional Responsibility/Los Angeles (OPR/LA), SSA[redacted], Homeland Security Investigations (HSI) Los Angeles Airport, Assistant United States Attorneys (AUSA's)[redacted] Defense Attorney[redacted], Defendan[redacted] and[redacted] participated in a proffer hearing at the United States Attorney's Office.[redacted] provided information on a "Customs" officer who was involved in releasing shipments along with her ex-boyfriend,[redacted]. This Report of Investigation details the information provided by[redacted]	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I10-CBP-MIA-00004	10/2/2009	10/2/2009	6/7/2012	On October 1, 2009, the Joint Intake Center (JIC), Washington, DC, received an email from Customs and Border Protection (CBP) Assistant Port Director (APD) [redacted], Miami, FL. APD [redacted] stated that CBP Officer (CBPO) [redacted], Miami, FL, may have been attempting to use her position as a CBPO to influence a representative from the Department of State to overturn a visa denial for a foreign national at the U.S. Consulate in Guayaquil. CBPO [redacted] was not contacting the Department of State representative for any casework or tasks related to her current assignment. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.3.13.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I10-CBP-MIA-00347	12/30/2009	12/30/2009	6/6/2012	On December 27, 2009, Department of Homeland Security, Customs and Border Protection, Office of Internal Affairs/Miami Field Office (DHS/CBP/OIA/MFO) received a call from Palm Beach County Sheriff's Office (PBSO). PBSO advised that CBPO [redacted] was arrested at his residence for Aggravated Assault On a Police Officer after CBPO [redacted] pointed a handgun at a PBSO Deputy. ***Reassigned to SA [redacted] on 7/14/2010***	4.1.1.2.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I10-CBP-MIA-00366	1/6/2010	1/7/2010	3/5/2014	On December 8, 2009, Confidential Source (CS) [redacted], living in Virgini-a, was interviewed by Senior Special Agent (SSA) [redacted] U.S. Department ofB:omeland Security (DRS), Office ofInspector General (OIG), Washington, DC, and Special Agent (SA) [redacted] U.S. Immigration and Customs Enforcement (ICE), Document and Benefit Fraud Task Force (DBFTF), Special Agent in Charge, Washington, DC (SAC/DC), [redacted]. CS requested that the interview be conducted in his/her native language; SA [redacted] provided interpretation.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-MIA-00650	3/18/2010	3/22/2010	9/17/2013	On March 16, 2010, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection Officer (CBPO) [redacted] San Juan, Puerto Rico, detailing a telephone conversation she had with CBP Agriculture Specialist (CBPAS) [redacted] and CBPAS [redacted] daughter [redacted]. Information provided by [redacted] during the telephone conversation indicates a possible integrity issue.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I10-CBP-MIA-00882	5/11/2010	5/11/2010	3/13/2013	On May 07, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Supervisory Officer (SCBPO) [redacted] Miami, FL, pertaining to allegations that CBP Officer (CBPO) [redacted] Miami, FL, is receiving payment for a job outside of CBP. SCBPO [redacted] states that CBPO [redacted] works for an on-demand charter company as a pilot. CBPO [redacted] denies he receives payment for the chartered flights, though SCBPO [redacted] alleged [redacted] stated to him that he made $5,000.00 last year as a flight instructor. SCBPO [redacted] asked CBPO [redacted] if he had ever taken sick leave to fly, to which SCBPO [redacted] alleges he has not, though he did state he took sick leave because he arrived late from a flight and was tired. SCBPO [redacted] alleges CBPO [redacted] submitted a doctor's note to acquire sick leave on a day he was flying.	4.1.7.2	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I10-CBP-MIA-00928	5/24/2010	5/24/2010	8/7/2012	On May 22, 2010, Resident Agent in Charge (RAC) [redacted], Immigration and Customs Enforcement (ICE), Office of Investigation (OI), Greenville, South Carolina, advised Special Agent (SA) [redacted] ICE, Office of Professional Responsibility (OPR), Miami, Florida, that an unknown Customs and Border Protection Officer (CBPO) at Port Everglades (PEV), Florida, allegedly disclosed [redacted] information during a secondary inspection of passenger [redacted] and an unidentified female were brought to secondary inspection after debarking from the Carnival Freedom at PEV on May 22, 2010. The disclosure of [redacted] information allegedly occurred during the secondary inspection process.	4.1.11	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition		18 USC 1905	Disclosure of Confidential Information	
I10-CBP-MIA-00961	6/1/2010	6/2/2010	6/27/2012	On May 28, 2010, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection Officer (CBPO) [redacted], Miami, FL. CBPO [redacted] reported that CBP Marine Interdiction Agent (MIA) [redacted], Miami, FL and U.S. Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted], Key Largo, FL, may have misused [redacted] by querying information related to a neighbor [redacted].	4.1.11	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1905	Disclosure of Confidential Information	
I10-CBP-MIA-01100	7/8/2010	7/8/2010	9/28/2012	On July 6, 2010, the Joint Intake Center (JIC), Washington, D.C. received information from a source who wishes to remain anonymous. The source provided information that Supervisory Customs and Border Protection Officer (SCBPO) [redacted], Port Everglades, FL is intentionally altering work tickets for vessel inspections. The alterations are allegedly being made in order for CBP to get more money. This report documents the relevant material	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 203	Illegal Compensation in a Matter Affecting the Government	
I10-CBP-MIA-01382	9/23/2010	9/24/2010	6/21/2012	On September 22, 2010, the Joint Intake Center (JIC), Washington, DC, received a facsimile from an anonymous U.S. Customs and Border Protection (CBP) Officer (CBPO) alleging that alien [redacted] entered the U.S. after informing CBPOs at Miami International Airport that he received a fraudulent stamp in his passport to conceal the amount of time he spent outside of the United States. Despite the fact it was documented in [redacted] the anonymous writer alleges the alien was released with no enforcement action.	3.7.2	Program Fraud / Financial Crimes	Immigration Program Fraud		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I10-CBP-NEO-01090	7/6/2010	7/6/2010	6/7/2012	On July 2, 2010, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, New Orleans, Louisiana (OPR/New Orleans), was notified by the Jefferson Parish (Louisiana) Sheriff's Office (JPSO), that U.S. Customs and Border Protection Officer (CBPO) [redacted], Port of Progreso, Texas, is suspected of using his personal computer to download child pornography, via the Internet. The JPSO advised that an investigation by that agency has resulted in the obtaining of a search warrant for CBPO [redacted] residence located in Metairie, Louisiana. The execution of the search warrant is tentatively set for July 8, 2010, at 0630 hours. On May 25, 2012, SAC Charles Haas transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13.5.1.1	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I10-CBP-NYC-00104	10/27/2009	10/29/2009	8/3/2012	FBI Border Corruption Task Force Informant alleges that a Newark CBPO [redacted], is using her position with CBP to facilitate the importation of narcotics into Newark Liberty International Airport. The information provided is currently being worked by the members of the New Jersey BCTF.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I10-CBP-NYC-00140	11/4/2009	11/7/2009	6/11/2012	On or about June 10, 2009, the West Texas Border Corruption Task Force (BCTF) received information that an unknown U.S. Customs and Border Protection (CBP) Office of Field Operations (OFO), CBP Officer (CBPO), El Paso, Texas, was assisting a drug trafficking organization (DTO) with importation of narcotics; reference case number 200910676. Research conducted on November 3, 2009 by CBP, Office of Internal Affairs, El Paso, Texas (IA/EP) revealed CBPO [redacted], Newark, NJ, may have failed to disclose he has a brother by the name of [redacted] in his background investigation. [redacted] has [redacted] records listing him as a suspected terrorist.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I10-CBP-NYC-01233	8/11/2010	8/11/2010	3/29/2013	USCIS/Hartford contacted the OIG and advised that an alien applicant presented an I-94, which was stamped by a JFK based DHS employee for a fee. USCIS provided a Request for Investigation pertaining to the applicant's knowledge of the stamp and the employee.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-ORL-00883	5/13/2010	5/13/2010	6/7/2012	On May 11, 2010, the Joint Intake Center (JIC) received a call via the 2INTAKE hotline from a male caller [redacted] who wanted to report an allegation against Customs and Border Protection (CBP) Office of Information and Technology (OIT) Area Manager (AM) [redacted], Orlando, FL. The caller alleged that between April and June of 2008, AM [redacted] used his position with OIT to ensure that several laptops that were being turned in where later acquired by AM [redacted] church. The caller advised that approximately 60 laptops were turned in but did not know how many of the 60 went to the church. The caller also advised that AM [redacted] had several of the laptops repaired before being turned in which is not normal procedure. *Addtional information received 8/2/10. -B.C. *On July 2, 2010, the Joint Intake Center (JIC), Washington, D.C., received an allegation of improper use of a government vehicle from Customs and Border Protection (CBP) Lease Manager [redacted], Orlando, FL. Lease Manager [redacted] reported that two OIT-ENTS employees, Area Manager Southeast [redacted] and Deputy Area Manager Southeast, [redacted] Orlando, FL, are using a government vehicle for home to work purposes, and other non authorized uses. A file has been created by the JIC on this matter. This report contains a verbatim copy of relevant material received. No spelling or grammatical changes have been made. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.3.13.2.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
I10-CBP-ORL-00964	6/2/2010	6/2/2010	3/14/2013	On May 27, 2010, the Joint Intake Center (JIC), Washington, D.C., received notification of an off duty incident involving Customs and Border Protection (CBPO) [redacted], Dallas, TX. Initial reporting indicates that on May 26, 2010, CBPO [redacted] was stopped by Transportation Security Administration (TSA) screeners at the Orlando, FL, International Airport as he attempted to board a commercial flight while concealing his personally owned handgun inside a carry on bag. CBPO [redacted] subsequently opted to give his weapon to his non-traveling brother-in-law. CBPO [redacted] was further interviewed by TSA and Federal Bureau of Investigation (FBI) agents. Upon conclusion of the interviews, FBI declined prosecution. However, CBPO [redacted] may face a civil penalty from the TSA due to the violation.	4.3.21	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I10-CBP-PHL-00824	4/30/2010	4/30/2010	6/7/2012	On April 27, 2010, the Joint Intake Center (JIC), Washington, D.C., received an information report (#2009-239 – copy attached to file) completed by Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD), Newark, NJ. The information was developed during an IPD initiated project reviewing Suspicious Activity Reports (SARs) associated to CBP employees in the Northeastern United States who may be involved in illegal/illicit activities. The information indicates that CBP Chemist [redacted] Newark, NJ, may have been involved in a mortgage fraud scheme that may have cost a financial institution $33,150. On May 22, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13.7	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1014	Fraud or False Statements re: Loan and Credit Applications; Renewals and Discounts; Crop Ins.	
I10-CBP-RGV-00022	10/6/2009	10/6/2009	6/12/2012	ICE OPR Houston received information involving [redacted] an alien smuggler, who alleged that she made an arrangement with Customs and Border Protection (CBP), Border Patrol Agent (BPA) [redacted], at the Falfurrias, TX, Border Patrol Checkpoint to allow her to transport undocumented aliens through the checkpoint without scrutiny for $1500.00 [redacted] also alleges BPA [redacted] may also be a co-conspirator with BPA LOPEZ. 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-RGV-00151	11/4/2009	11/9/2009	6/12/2012	On November 3, 2009, the Joint Intake Center (JIC), Washington, DC, received an allegation against U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Kingsville, TX, and 2 unidentified BPAs from the Raymondville, TX area. According to U.S. Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted], on November 3, 2009, a source of information (SOI) said that BPA [redacted] and the 2 other unidentified BPAs had allegedly allowed undocumented aliens to pass through a Border Patrol checkpoint. 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-RGV-00315	12/17/2009	12/17/2009	6/12/2012	On December 15, 2009, the Office of Professional Responsibility, Harlingen, Texas (OPR/Harlingen) received information from Special Agent (SA) [redacted] Immigration and Customs Enforcement (ICE), Office of Investigations, Corpus Christi, TX (OI/Corpus Christi). SA [redacted] stated he and SA [redacted], Federal Bureau of Investigations, Corpus Christi, TX (FBI/Corpus Christi) received information from and unidentified inmate held at the Three Rivers Federal Correction Institution (FCI/Three Rivers), Three Rivers, TX, indicating that an unknown Customs and Border Protection Officer (CBPO) and a Border Patrol Agent (BPA), known only as [redacted] believed to work in the Brownsville, TX area, were facilitating the smuggling of aliens and cocaine into the U.S., and past the [redacted] USBP Checkpoint in a Border Patrol vehicle. Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received the aforementioned allegation. 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I10-CBP-RGV-00399	1/14/2010	1/15/2010	6/11/2012	On December 31, 2009, Immigration and Customs Enforcement (ICE) Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio) received information from the ICE Office of Investigations, Falcon Dam, TX (OI/Falcon Dam) that Border Patrol Agent (BPA) [redacted], Rio Grande City, TX had approached a Federal Bureau of Investigation (FBI) Source of Information (SOI) regarding transporting a large amount of currency from Houston, TX to south Texas. The SOI is jointly controlled by OI/Falcon Dam. OPR/San Antonio immediately notified Senior Special Agent (SSA) [redacted] Department of Homeland Security Office of Inspector General (DHS/OIG), McAllen, TX. On January 13, 2009, OPR/San Antonio was notified by FBI, McAllen, TX that the investigation is being conducted as part of the FBI Public Corruption Task Force which includes ICE/OPR, DHS/OIG and Customs and Border Protection Internal Affairs (CBP/IA). 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I10-CBP-RGV-00477	2/3/2010	2/12/2010	2/8/2013	On January 29, 2010, the Immigration & Customs Enforcement (ICE) Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received information from the ICE Office of Investigations, McAllen, TX (OI/McAllen), in reference to UNKNOWN Border Patrol Agents (BPAs) assisting drug smuggler [redacted] Rio Grande City, TX.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I10-CBP-RGV-00537	2/23/2010	3/1/2010	12/13/2012	On February 12, 2010, the Federal Bureau of Investigation, Brownsville, TX (FBI/Brownsville) requested the assistance from the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) in an investigation involving alleged undocumented alien (UDA) and narcotic smuggling facilitated by Customs and Border Protection Officer (CBPO) [redacted], Brownsville. CBPO [redacted] is allegedly conspiring with other CBPO's also assigned to the International Port of Entry, Brownsville (POE/Brownsville) in the facilitation of UDA and narcotic smuggling.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I10-CBP-RGV-00550	2/24/2010	3/3/2010	10/3/2012	Senior Special Agent (SSA), [redacted] Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received an allegation against an unknown U.S. Customs and Border Protection (CBP), Border Patrol Agent (BPA) at the Brownsville Border Patrol Station, Brownsville, TX (BP/Brownsville), for alleged involvement in alien smuggling and rape of two female undocumented aliens (UDAs). SSA [redacted] received information from SSA [redacted], Office of Investigation, Brownsville, TX (OI/Brownsville), who obtained the information during a debrief of cooperating defendant, [redacted].	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	10 USC 920	Rape, sexual assault, and other sexual misconduct	
I10-CBP-RGV-00707	3/29/2010	3/31/2010	6/11/2012	On March 23, 2010, U.S. Immigration & Customs Enforcement (ICE) Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) spoke with McAllen, TX Police Department (PD) in reference to UNKNOWN Border Patrol Agents(s) (BPAS), who were allegedly facilitating the smuggling of narcotics in the Hidalgo County (TX) area. 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-RGV-00746	2/23/2010	4/16/2010	6/11/2012	On February 22, 2010, the Immigration and Customs Enforcement (ICE), Office of Investigation, Brownsville, TX (OI/Brownsville) and the Federal Bureau of Investigation, Brownsville (FBI/Brownsville) received information from an FBI documented source. The information alleged that Customs and Border Protection Officer (CBPO) [redacted] Brownsville, is facilitating the smuggling of undocumented aliens (UDAs) through International Ports of Entry, Brownsville (POE/Brownsville). CBPO [redacted] is allegedly associated with the brother of an individual named first name unknown [redacted]. 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	Alien Detainee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-RGV-00751	4/7/2010	4/19/2010	8/13/2012	On April 6, 2010, the Joint Intake Center (JIC), Washington, D.C., received an email from Immigration and Customs Enforcement (ICE) Special Agent [redacted], Charlotte, NC, regarding information he received from cooperating defendant [redacted] claims that approximately one year ago he met with an unidentified Border Patrol Agent (BPA) who paid him $21,000 on behalf of the "organization". [redacted] also claims that the "organization" had several BPAs that worked for them making sure the loads properly got across the river from Mexico to the United States. 10/14/10 JIC file 201100378 was added to this case	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-RGV-00836	5/3/2010	5/3/2010	6/11/2012	Complainant reported that [redacted] and his brother, a former BPA, may be involved in narcotic smuggling while on duty. 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-RGV-00863	5/6/2010	5/6/2010	6/12/2012	On April 26, 2010, the Joint Intake Center (JIC), Washington, DC, received an allegation against U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted] Kingsville, TX. According to Supervisory BPA (SBPA) [redacted] on April 25, 2010, a concerned citizen told him that BPA [redacted] was involved in allowing narcotics to pass through the Kingsville checkpoint. 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-RGV-01066	6/29/2010	6/29/2010	12/13/2012	On June 28, 2010, the Office of Professional Responsibility, Harlingen, Texas (OPR/Harlingen) received information from Senior Special Agent (SSA) [redacted], Immigration and Customs Enforcement (ICE), Office of Investigations, McAllen, TX (OI/McAllen). SSA [redacted] stated he received information from [redacted] (b) (7)(D) [redacted]	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	

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I10-CBP-RGV-01124	7/14/2010	7/14/2010	7/26/2012	On July 19, 2010***, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information from Criminal Research Specialist (CRS) Office of Investigations, Brownsville, TX (OI/Brownsville). The information stated that a source of information (SOI) alleged tha is selling visas and resident alien cards for $3000.00. The SOI alleged that stated she obtains the documents from an unknown Customs and Border Protection Officer (CBPO) at the Veterans Bridge, Brownsville, TX. ***Future date? Perhaps July 9, 2010. -B.C.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-RGV-01128	7/14/2010	7/16/2010	6/12/2012	On July 11 and 12, 2010, the Joint Intake Center (JIC), Washington, DC, received Significant Incident Report (SIR) #10-MCAFLF-071110000162 via e-mail from U.S. Customs and Border Protection's (CBP) SITROOM and a copy of Form I-44, Report of Apprehension or Seizure, respectively. According to the information provided, Border Patrol Agents manning the Falfurrias checkpoint on July 11, 2010, intercepted a truck and RV found to contain 1,461 lbs of marihuana. During processing, one of the three arrestees said the marihuana was loaded into the RV in Mexico. When an agent asked how they crossed the bridge having to be checked by customs, the arrestee stated, "They told me that we were not going to have any trouble crossing the bridge. That they were already paid off." JIC research confirmed that the truck and RV entered the U.S. through the Pharr (TX) Port of Entry (POE) on July 11, 2010, and that CBP Officer (CBPO) was the primary inspector of the vehicles. 5/23/2012 - RSAC transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I10-CBP-RGV-01210	8/9/2010	8/9/2010	9/27/2012	On August 4, 2010, the Joint Intake Center (JIC), Washington, D.C., received an email (attached to file) from Immigration and Customs Enforcement (ICE) Special Agent (SA Corpus Christi, TX. Initial information provided by SA indicates that the brother-in-law to has brothers who are employed with CBP Border Patrol stationed in Falfurrias, TX. The unidentified Border Patrol agents are allegedly facilitating the movement of drugs through the Border Patrol Checkpoint. SA advised that the source of information was not able to identify the agents by name and that the information was obtained during an on-going investigation, case CC13CR09CC0038.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-RGV-01358	9/16/2010	9/17/2010	4/22/2013	On September 14, 2010, the Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio) received information from Senior Special Agent (SSA Homeland Security Investigations, Mobile, AL (HSI/Mobile). SSA Fermo reported that subsequent to the arrest of and in Brownsville, TX, they alleged Border Patrol Agent (BPA) , Office of the Border Patrol, Harlingen, TX (BP/Harlingen), is assisting with undocumented alien smuggling.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-RGV-01364	9/20/2010	9/20/2010	3/27/2014	On September 14, 2010, the Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio) received information from Senior Special Agent (SSA Homeland Security Investigations, Mobile, AL (HSI/Mobile). SSA reported that subsequent to the arrest of and in Brownsville, TX, they alleged Customs and Border Protection Officer (CBPO) Progress, TX, is assisting with narcotics trafficking. was later properly identifed as , CBPO, Brownsville, TX.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 843	Controlled Substances - Prohibited Acts C [Authorized person operating in fraudulent manner]	
I10-CBP-RGV-01393	9/27/2010	9/27/2010	9/27/2012	On September 21, 2010, the Joint Intake Center (JIC), Washington, D.C. received email notification that an unidentified Customs and Border Protection (CBP), Border Patrol Agent (BPA), Sarita, TX, specifically the Sarita Checkpoint, is involved in narcotics smuggling.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-SEA-00427	1/22/2010	1/26/2010	10/17/2012	On January 14, 2010 the Joint Intake Center (JIC), Washington, DC received an allegation against U.S. Customs and Border Protection (CBP) Supervisory Officer (SCBPO) Officer (CBPO) and CBPO Seattle Port of Entry (POE), Seattle, WA for misconduct related to overseas travel and alleged participation in the sexindustry.	4.1.7	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		Other	Violation	
I10-CBP-SEA-00611	3/12/2010	3/16/2010	11/21/2013	On March 10, 2010, the Joint Intake Center (JIC), Washington, D.C. received information that Customs and Border Protection Officer (CBPO) , Vancouver, B.C., Canada submitted a fraudulent travel voucher and misused his government issued travel credit card.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I10-CBP-SEA-01130	7/14/2010	7/16/2010	1/23/2015	On July 12, 2010, the Joint Intake Center (JIC), Washington, D.C. received email notification that Customs and Border Protection Officer (CBPO) , Victoria, Canada Pre-Clearance possibly submitted false claims for Foreign Allowance for his children's education. CBPO WEAVER allegedly submitted false claims for $9,454.00. It appears that CBPO falsified school forms and invoices in order to profit financially. 05/23/12, SAC Steve Marquette transferred the investigation to ICE OPR per Acting IG Edwards agreement. The case will be closed administratively. On 1/25/13, this case was reopened due to prosecution acceptance by the U.S. Attorney's Office, Seattle, WA.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 286	Conspiracy to Defraud the Government with Respect to a Claim	
I10-CBP-SEA-01141	7/21/2010	7/21/2010	10/4/2012	On 15 July 2010, Customs and Border Protection (CBP) Internal Affairs – Seattle Field Office (CBP – I/A) was contacted by Supervisory Border Patrol Agent (SBPA) , Port Angeles, WA, to inform CBP – I/A of possible text message threats that were sent to Border Patrol Agent (BPA SBPA stated that the local police as well as the Federal Bureau of Investigation (FBI) were notified of the incident and were conducting investigations. The initial report did not contain any indication of employee misconduct. On 19 July 2010, CBP – I/A was notified that the FBI was withdrawing from the investigation, and the BPA who allegedly received the threats was not cooperating with investigators and subsequently asked another BP supervisor to destroy documents related to the investigation.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I10-CBP-SFO-01019	6/16/2010	6/16/2010	8/2/2013	On June 14, 2010, the Joint Intake Center (JIC), Washington, D.C., received notification from Immigration and Customs Enforcement (ICE) Special Agent (SA) , Kansas City, MO, that a Suspicious Activity Report (SAR) was identified as being associated with Customs and Border Protection Officer (CBPO) , San Francisco, CA. The SAR (20101270052615) indicates that CBPO may be involved in possible money laundering activities.	4.3.20	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I10-CBP-SID-00198	11/5/2009	11/20/2009	6/18/2013	CBP IA is violating MD 0810.1 and inappropriately releasing criminal allegations to the FBI BCTF	4.3.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
I10-CBP-SID-00199	10/9/2009	11/20/2009	5/23/2012	As a result of the arrest of retired ICE official , information developed that subject conducted (7)(E) for . Investigation coordinated with DOJ OIG.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 1030	Fraud and Related Activity in Connection with Computers	
I10-CBP-SID-00384	1/5/2010	1/12/2010	2/19/2013	See SID for case file details	4.2.4.1	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure		DHS Contractor	Other	Violation	
I10-CBP-SID-00529	2/4/2010	2/26/2010	2/19/2013	See SID for allegation.	4.2.4.1	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Admin Closure	Administrative Disposition	DHS Contractor	Other	Violation	
I10-CBP-SID-01231	6/1/2010	8/11/2010	2/19/2013	See SID case file.	4.2.4.1	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Admin Closure	Administrative Disposition	DHS Contractor	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I10-CBP-SND-00143	11/4/2009	11/7/2009	4/1/2013	On October 28, 2009, Customs and Border Protection (CBP) Office of Internal Affairs (IA) learned that the Border Corruption Task Force (BCTF) had opened a file on Border Patrol Agent (BPA) . The Federal Bureau of Investigation (FBI) received information that is the son of , who allegedly is responsible for a kidnapping in the U.S and a murder in Tijuana, Mexico. a previously deported felon. The case is currently being worked jointly with the BCTF.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I10-CBP-SND-00213	11/18/2009	11/23/2009	6/5/2012	works at Otay Mesa Cargo Port of Entry. Complainant alleged that CBPO has abandoned her post of duty on several occasions. A Supervisory Immigration Inspector observed talking on her personal cell phone on at least one occasion which happened to correspond to the time of post abandonment. use of a cell phone during the course of her official duties is a violation of a port directive.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	

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I10-CBP-SND-00249	11/30/2009	12/2/2009	8/1/2014	On November 12, 2009, Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, San Diego, CA (OPR/San Diego), was contacted by SSA [redacted] Office of Investigations, San Diego, CA (OI/San Diego). SSA [redacted] stated a former defendant of his, [redacted], has a half-brother named [redacted] that may have information regarding corrupt Customs and Border Protection Officers (CBPOs). *Additional information received 10/06/10. -B.C. *On October 2, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Agriculture Inspector (CBPA) [redacted] Tecate, CA, alleging that CBP Technician (CBPT) [redacted], San Ysidro, CA, may be a part of a smuggling organization. CBPA [redacted] states that CBPT [redacted] was arrested not long ago and that she was also close to former CBP Officer (CBPO) [redacted] who was arrested for alien smuggling in 2007. CBPT [redacted] also alleges that CBPT [redacted] was close to an employee who was hired by CBP but later fired for use of methamphetamines, as well as friends with someone whose son was killed by a gang member 11/10/10 JIC file 201101533 was added to this case	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I10-CBP-SND-00281	12/4/2009	12/10/2009	3/20/2013	BCTF Monitor Case - On November 18, 2010, the Border Corruption Task Force, San Diego, CA, received information, which indicated that [redacted] CBPO, San Ysidro, CA might have disreputable associations to suspected/known drug traffickers and has processed a high frequency of individuals/vehicles believed to be involved in alien smuggling through his inspection lane at the San Ysidro Port of Entry.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I10-CBP-SND-00309	12/16/2009	12/16/2009	11/6/2012	On December 7, 2009, the Joint Intake Center (JIC), Washington, D.C., received telephonic notification from an anonymous source reporting the alleged misconduct of a Customs and Border Protection (CBP), Border Patrol Agent (BPA) in San Clemente, CA. The anonymous source claims BPA [redacted], and [redacted] San Clemente, CA were involved in an incident that resulted in the alleged physical assault of an undocumented alien (UDA).	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 241	Conspiracy Against Rights	
I10-CBP-SND-00344	12/24/2009	12/29/2009	10/18/2013	On December 18, 2009, Special Agent (SA) [redacted] Office of Investigations, San Diego (OI/San Diego) telephonically provided information to Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, San Diego (OPR/San Diego) that a Source of Information (SOI) alleges an inmate at the Metropolitan Correctional Center (MCC) [redacted] claims his wife is in direct contact with an unknown Customs and Border Protection Officer (CBPO) male currently working at the San Ysidro Port of Entry (POE/San Ysidro). [redacted] claims his wife made arrangements through the unknown CBPO to pass drugs through the POE/San Ysidro.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 960	Importation/Exportation of Controlled Substances - Prohibited Acts A	
I10-CBP-SND-00551	2/24/2010	3/3/2010	7/2/2012	On February 19, 2010, at approximately 4:35 p.m., Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, San Diego (OPR/San Diego) received a telephone call from Branch Chief (BC) [redacted] Customs and Border Protection [redacted] (CBP/Otay Mesa) concerning Border Patrol Agent (BPA) [redacted], who entered the United States from Mexico via the Otay Mesa Port of Entry (POE) on February 19, 2010 as a passenger in a vehicle. The driver of the vehicle was identified as [redacted], a reported alien smuggler.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I10-CBP-SND-00560	2/25/2010	3/8/2010	6/7/2012	On February 13, 2010, the Office of Professional Responsibility, San Diego, CA (OPR/San Diego) received information from the Joint Intake Center, Washington D.C. (JIC) that a Customs and Border Protection Officer (CBPO) at the Port of Entry, Tecate, CA (POE/Tecate) was allegedly involved in a scheme to defraud aliens. May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.21	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I10-CBP-SND-00561	2/25/2010	3/8/2010	6/5/2012	SBPA [redacted] has bank deposits in cash that range from $4,000.00 to $9,000.00. It appears these deposits are structured to avoid the filing of Currency Transaction Reports (CTRs). Between February of 2008 and April of 2008, SBPA [redacted] cash deposits exceed $58,000.00.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I10-CBP-SND-00698	3/29/2010	3/30/2010	1/8/2013	On March 25, 2010, the Joint Intake Center (JIC), Washington, D.C., received an email regarding information Customs and Border Protection (CBP) Lead Border Patrol Agent (LBPA) [redacted] San Diego, CA, received involving the Peralta CO/TC. LBPA [redacted] advised that information he has received indicates the Peralta CO/TC are in the process of obtaining a CBP Officer on their payroll. An initial meeting reportedly occurred with the goal of securing a CBP Officer and port of entry smuggling with fees in the $7k to $8k per undocumented alien or higher for Aliens of Special Interest Countries (ASICs).	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I10-CBP-SND-00740	4/6/2010	4/13/2010	6/7/2012	An anonymous complaint reported that an unknown CBPO at the Otay Mesa, Port of Entry (POE) might be linked to a Drug Trafficking Organization (DTO). May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively."	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition		21 USC 960	Importation/Exportation of Controlled Substances - Prohibited Acts A	
I10-CBP-SND-00773	4/19/2010	4/21/2010	6/22/2012	An unidentified driver of a vehicle attempted to make entry through the SYS POE a/o 8:55 a.m. (PST), April 17, 2010, without proper entry documents. The driver became anxious when CBPO [redacted] ordered him into secondary inspection. The driver attempted to escape the port by driving through the West Egress lanes but was blocked by another vehicle, which he rammed. Driver put his vehicle in reverse endangering several CBPOs at which point subjects 1 and 2 shot the driver. He was taken to a local hospital with non-life threatening injuries. The SDPD reported to the scene and has primary investigative responsibilities. CBP canine was utilized failing to alert to either human or narcotics smuggling with negative results.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Information Only	Referred - No Reply	Judicial Disposition		Other	Violation	
I10-CBP-SND-00806	4/26/2010	4/27/2010	1/9/2013	On April 8, 2010, Office of Professional Responsibility/Los Angeles (OPR/LA) Senior Special Agent (SSA) [redacted] received a telephone call from Immigration and Customs Enforcement (ICE) Office of Investigations (OI) SA [redacted] SA [redacted] stated that he had received information from a confidential source alleging an individual named [redacted] was in contact with a Customs and Border Protection (CBP) employee who was allegedly assisting with the entry of aliens into the United States. The confidential source purportedly received this information from a neighbor.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I10-CBP-SND-00911	5/19/2010	5/19/2010	10/11/2012	Complainant reported that a U.S. Border Patrol Source of Information reported that an unknown corrupt BPA is facilitating the smuggling of narcotics into the U.S. through the Imperial Beach Border Patrol Station area of operation.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-SND-01076	6/30/2010	6/30/2010	3/25/2013	On June 24, 2010, the Federal Bureau of Investigation (FBI), San Diego, CA, Border Corruption Task Force (BCTF) contacted U.S. Customs and Border Protection Office of Internal Affairs (CBP/IA) San Diego, California (CA). The BCTF stated they had received information from a FBI Confidential Source (CS) that [redacted]	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I10-CBP-SND-01215	8/10/2010	8/10/2010	7/20/2015	On August 5, 2010, at approximately 6:00 PM, U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), San Diego Field Office (SDFO) was contacted by the San Diego Federal Bureau of Investigation (FBI) regarding a Fourth Waiver search allegedly executed at the residence of Border Patrol (BP) Sector Enforcement Officer (SEO) [redacted], SEO [redacted] is assigned to BP San Diego Sector. The initial information received indicated that the San Diego Harbor Police executed a Fourth Wavier search at her residence and discovered thousands of allegedly pirated DVDs. Also included were the following: a laptop computer, desktop computer, several external hard drives, portable DVD burners, and a DVD label maker, which were allegedly used to create the pirated DVDs. Once the San Diego Harbor Police determined the residence was that of SEO [redacted] they contacted the FBI. Who in turn contacted CBP IA.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I10-CBP-SND-01283	8/26/2010	8/26/2010	6/6/2012	On August 11, 2010, the Joint Intake Center (JIC), Washington, DC, received information via e-mail from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], San Diego, CA, reporting an allegation of abuse lodged by an undocumented alien who was apprehended August 11, 2010, near Newport Beach, CA. According to the information provided [redacted] alleges she was physically abused by the agent who apprehended her, Border Patrol Agent (BPA) [redacted] San Clemente, CA. SBPA [redacted] e-mail indicates BPA [redacted] utilized his Agency-issued collapsible baton on [redacted] after she kicked the door of the Agency vehicle into BPA [redacted] as she attempted to escape from it. *JIC file 201102548 was consolidated. - DWOO 12/13/10	2	Civil Rights / Civil Liberties			Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I10-CBP-SNJ-00058	10/16/2009	10/16/2009	6/27/2012	On October 8, 2009, the Joint Intake Center (JIC), Washington, D.C., received an e-mail from Port Director (PD) [redacted] Port of St. Croix, U.S. Virgin Islands. PD [redacted] forwarded information received from Special Agent (SA) [redacted] U.S. Department of Justice. It was alleged that an unknown Customs and Border Protection Officer (CBPO) is allegedly related to a drug dealer who goes by the nickname [redacted]	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Administrative Disposition	DHS Component	Other	Violation	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I10-CBP-SNJ-00328	12/21/2009	12/23/2009	6/6/2012	On December 21, 2009, DHS OIG Special Agents responded to the Centro Medico Hospital, San Juan, Puerto Rico, in response to an allegation tha[redacted] Officer, United States Customs and Border Protection, San Juan, Puerto Rico, may have been involved in the attempted murder of his estranged wife[redacted], Officer, Department of the Army Civilian Police, Fort Buchanan, Puerto Rico. Preliminary investigation determined that on December 21, 2009[redacted] and[redacted] attended municipal court in response to a restraining order initially issued to[redacted] agains[redacted]. The court did not grant an extension to the order and both departed the courthouse. A short time later[redacted] vehicle sustained multiple gun shots by two subjects wearing masks. [redacted] sustained gunshot wounds to her leg, back, and elbow. [redacted] subsequently approached Puerto Rico Police Officers who transported her to the Centro Medico Hospital. Investigation continues. Additional Information Received 12/24/09, MG: JIC# 201002989 On December 21, 2009, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Resident Agent in Charge/San Juan, Puerto Rico (OPR RAC/SJ), received information that Puerto Rico Police Department (PRPD) Officer Jennifer[redacted] had attended a court hearing with Customs and Border Protection Officer (CBPO)[redacted] and that PRPD Officer[redacted] was shot after leaving the courthouse. PRPD Office[redacted] suspected that CBPO[redacted] was involved in the shooting. OPR RAC/SJ and DHS Inspector General (IG) responded to Centro Medico Hospital, Rio Piedras, Puerto Rico and Interviewed PRPD Officer[redacted]. Additional Information Received 12/24/09, MG: JIC # 201001788 On November 17, 2009, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Resident Agent in Charge/San Juan, Puerto Rico (OPR RAC/SJ), received a memorandum from Chief Customs and Border Protection Officer (CBPO)[redacted], San Juan, reporting tha[redacted] informed him that CBPO[redacted] was harassing her and was also behind in child support payments. 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.1.2	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	State	Violation	
I10-CBP-SNJ-00409	1/19/2010	1/19/2010	7/2/2014	On January 15, 2010, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Resident Agent in Charge/San Juan, Puerto Rico (OPR RAC/SJ), received information from Puerto Rico Department of the Treasury (PRDT) Special Agent (SA[redacted] reporting that Customs and Border Protection Officer (CBPO)[redacted], San Juan, Puerto Rico, allegedly submitted incorrect tax exemption documentation to PRDT.	4.3.21	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I10-CBP-SNJ-00989	6/7/2010	6/8/2010	6/6/2012	[redacted], an IT supervisor of CBP, and the CBP laboratory supervisor which last name is[redacted], opened almost a month ago a massage/prostitution place in Santurce, Puerto Rico. Apparently, they opened with[redacted] money but under someone else's name (a female). 3/14/11: 201105774 was added to this INV at request of FO. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I10-CBP-SNJ-00997	6/10/2010	6/10/2010	5/23/2012	On June 10, 2010, the Joint Intake Center (JIC), Washington, DC, processed a referral from the Drug Enforcement Administration (DEA) Office of Professional Responsibility (OPR), Washington, DC. DEA/OPR reported that a U.S. Customs and Border Protection Officer (CBPO) known as "[redacted]" had access to information about suspected smuggling vessels which were being investigated by federal agencies. The CBPO apparently worked in the Puerto Rico area and had released investigative details about 3 vessels to his relative[redacted]"	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
I10-CBP-SNJ-01138	7/19/2010	7/20/2010	6/1/2012	On July 16, 2010, 2010, the Joint Intake Center (JIC), Washington, D.C., received information from Customs and Border Protection Agriculture Specialist (CBPAS)[redacted], National Post Analysis Team (NPAT), Miami, FL, indicating a possible disreputable association between Supervisory CBPAS (SCBPAS)[redacted], Miami, FL, and[redacted] was identified as being associated with a drug trafficking organization located in Puerto Rico. The information identified by CBPAS[redacted] indicates that Ms.[redacted] is SCBPAS[redacted] sister.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I10-CBP-SNJ-01240	8/16/2010	8/16/2010	1/23/2013	On August 16, 2010, the Department of Homeland Security, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), San Juan, Puerto Rico, received information from Senior Special Agent (SSA)[redacted], ICE Homeland Security Investigations, San Juan, Puerto Rico. SSA[redacted] alleged that a Confidential Source (CS) informed that Customs and Border Protection Officer (CBPO[redacted] is allowing counterfeit trademark merchandize to enter the country.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 541	Entry of goods falsely classified	
I10-CBP-TUC-00040	10/14/2009	10/14/2009	10/18/2013	On October 8, 2009, the Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Tucson Field Office received the following information from a concerned citizen. The individual stated that they believed[redacted] was allegedly charging Border Patrol fleet cards.	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 641	Public Money, Property or Records	
I10-CBP-TUC-00133	11/5/2009	11/5/2009	9/17/2012	On October 30, 2009, following the post-arrest of former Border Patrol Agent[redacted] on bribery charges, it was discovered that a set of night vision equipment (monocular type) that had been in his possession had been reported stolen from the Casa Grande Station in February of 2008[redacted] admitted to investigators that he had received the NVG's from his brother-in-law[redacted] also a Border Patrol Agent assigned to the Nogales Station.	4.1.9.2	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I10-CBP-TUC-00166	11/10/2009	11/13/2009	6/6/2012	administratively. On November 9, 2009, the Office of Professional Responsibility, Tucson, AZ, (OPR/Tucson) received an e-mail from Immigration and Customs Enforcement (ICE) Group Supervisor (GS)[redacted] Nogales, AZ reporting an allegation of corruption against an unknown Customs and Border Protection Officer (CBPO). On January 7, 2010, Assistant Attaché (AA[redacted] Mexico City, MX, contacted the Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), to report that an UNKNOWN officer working in Nogales, AZ, is corrupt. AA[redacted] said that they learned of this information from the MX Federal Police, Secretaria de Seguridad Publica (SSP), who are currently up on an Intelligence wire monitoring MX numbers related to a human smuggling investigation. During December 2009 they captured phone calls from an individual named[redacted] LNU that sound like he is a government official that is assisting the human smuggling organization. Additional Information Received 1/15/10, MG On January 11, 2010, Senior Special Agent (SSA[redacted], Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received an allegation from a Source of Information (SOI) regarding an UNKNOWN Customs and Border Protection Officer (CBPO) assigned to the Port of Entry, Nogales, AZ (POE/Nogales). The SOI stated that[redacted], a Mexican national and contraband smuggler is alleged to utilize the UNKNOWN CBPO in order to smuggle between 3 and 4 pounds of methamphetamine through the POE/Nogales. Additional Information Received 4/16/10, MG On April 8, 2010, Senior Special Agent (SSA)[redacted] Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received a call from Special Agent (SA)[redacted] Office of Investigations, Nogales, AZ (OI/Nogales), reporting his confidential informant (CI) said[redacted]. *Additional information received 7/7/10. -B.C.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-TUC-00196	11/17/2009	11/19/2009	6/6/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On November 16, 2009, the Office of Internal Affairs Tucson received information regarding possible fraud by vendor,[redacted]. As reported by Assistant Chief Patrol Agent[redacted] "services were being charged to the Fleet Card but there appears, among other things, to be a lot of unnecessary services done to the tune of about $145K over the last 2 years."	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Admin Closure	Judicial Disposition	Corporation	18 USC 641	Public Money, Property or Records	
I10-CBP-TUC-00202	11/18/2009	11/20/2009	6/6/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On November 11, 2009, Customs and Border Protection (CBP) Internal Affairs (IA) received a telephone call from CBP Officer[redacted] regarding the arrest of a family member. According to CBPO[redacted] an officer from the Mexican Consulate called his home looking for his wife,[redacted] who was out of the house at the time. The consulate officer notified CBPO[redacted] that[redacted] nephew, had been arrested at the Douglas Port of Entry (POE) with narcotics and that he was going to be arrested and transported to the Tucson Jail. CBPO[redacted] contacted CBP IA and reported that his wife's nephew had been arrested. On November 15, 2009, Border Patrol Agents (BPAs) from Border Patrol, Naco, AZ (BP/Naco), arrested[redacted] and his wife at the BP checkpoint attempting to transport two illegal aliens.[redacted] offered to provide information regarding Customs and Border Protection Officer (CBPO)[redacted] who is allegedly allowing narcotics to be smuggled into the United States, in order to persuade B[redacted] to not prosecute him.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I10-CBP-TUC-00268	12/3/2009	12/7/2009	8/13/2012	On December 3, 2009, DHS-OIG was notified by SA [redacted], ICE, Douglas, AZ, that a reliable confidential source (CS) reported that [redacted] a known high ranking member of the Paredes Drug Smuggling Organization (DSO) based in Agua Prieta, Sonora Mexico, had recruited a CBPO at the Douglas Port of Entry (DGL/POE), Douglas, AZ, to allow substantial amounts of marijuana to be smuggled into the US. The CS also reported that the brother of the CBPO could possibly be the driver of the vehicle when transporting the drugs into the US. The CS and members of the DSO refer to the officer as [redacted] Douglas ICE agents initiated the investigation and possibly identified the CBPO as [redacted]. *April 19, 2010. Additional information received, case #201006962. -B.C. *On April 6, 2010, Senior Special Agent (SSA) [redacted] Office of Investigation (OI), Immigration and Customs Enforcement (ICE), Provo, Utah (OI/Provo), reported to OPR/Denver that he had received information indicating a corrupt border agent is operating in cooperation with human smugglers in the Douglas and/or Lukeville, Arizona, area.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-TUC-00314	12/17/2009	12/17/2009	8/13/2012	On 12/17/09, complainant received predicating information from [redacted], SA, DHS OIG, SDO, which a CI registered with DHS OIG alleged [redacted].	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I10-CBP-TUC-00378	1/8/2010	1/11/2010	12/13/2012	On January 6, 2010, the Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received a memorandum from ICE Intelligence Director (ID), William Korn, Washington, DC. In the memorandum, ID Korn advised that Investigative Program Specialist (IPS) [redacted], Tucson, appears to have a disreputable association with [redacted] and his company [redacted] have been under investigation for drug smuggling activities by the ICE Office of Investigations in Nogales and Tucson, AZ. Reportedly, IPS [redacted] is a registered agent of [redacted] and also is a co-owner of a piece of property with [redacted] wife, [redacted].	4.3.3	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I10-CBP-TUC-00429	1/25/2010	1/26/2010	8/13/2012	On January 19, 2010, Customs and Border Protection, Tucson Office of Internal Affairs received an allegation that an unknown Border Patrol Agent and government contractor are facilitating marijuana smuggling in cement trucks along the southwest border between Lukeville and Sasabe, Arizona. The information was received from Lead Border Patrol Agent [redacted], of the Douglas Border Patrol Station. *Additional Information Received 8/11/10 - D.W. *On August 9, 2010, the Joint Intake Center (JIC), Washington, D.C., received notification from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted] Tucson, AZ, regarding information provided by [redacted], an undocumented alien apprehended by Border Patrol Agents near Casa Grande, AZ, admitted that he and his group were paid to smuggle marijuana into the U.S. [redacted] stated that he last smuggled marijuana into the U.S. in December 2009. Leyva alleged that on that occasion, an unidentified Border Patrol Agent (BPA) assisted in the smuggling operation. The unidentified BPA was described as a Caucasian male with blue eyes that spoke broken Spanish.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-TUC-00437	1/26/2010	1/28/2010	5/23/2012	On January 25, 2010, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge (RAC), Tampa, Florida received information from ICE, Office of Investigations (OI), Special Agent in Charge (SAC), Tampa, Florida, Senior Special Agent (SSA) [redacted] regarding the alleged illegal activity of possibly a U. S. Customs and Border Protection (CBP), Border Patrol Agent (BPA) assigned at or near Nogales, Arizona. The information was provided to SSA [redacted] by a cooperating defendant in an ICE, OI, narcotics investigation being conducted out of the SAC/Tampa office. This information will be forwarded to the Joint Intake Center (JIC), Washington, DC, for classification and investigative assignment deemed appropriate. *Additional information received 5/13/2010. -B.C. *On May 12, 2010, the Joint Intake Center (JIC), Washington, D.C. received information that an unknown Customs and Border Protection (CBP), Border Patrol Agent (BPA), Nogales, AZ is being paid by an alien and narcotics smuggling organization. Details of the BPA's involvement have not been specified. *10/13/10 JIC file 201100389 was attached to this case	1.7	Employee Corruption	Smuggling		Under Investigation	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I10-CBP-TUC-00462	2/1/2010	2/2/2010	10/9/2012	On January 26,2010, while being processed at the Tucson Coordination Center (TCC), [redacted] was taken to the ground and placed in restraints by the Subject. [redacted] received injuries to his face and right wrist. [redacted] filed a formal complaint alleging the Subject used unnecessary force.	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I10-CBP-TUC-00691	3/26/2010	3/29/2010	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On March 24, 2010, the Joint Intake Center (JIC), Washington, D.C., received information that was provided to the Immigration and Customs Enforcement (ICE) Duty Agent by Customs and Border Protection Officer (CBPO) [redacted], Douglas, AZ. CBPO [redacted] reported that while visiting the home of his girlfriend's father, Mr [redacted] in Douglas, AZ, he received information pertaining to the March 21, 2010, arrest of [redacted] at the Douglas, AZ, port of entry (POE) [redacted] was reportedly arrested for attempting to smuggle 151.24 kilograms of marijuana into the U.S. A friend of the [redacted] amily is the brother of [redacted] brother told an [redacted] family member that the load was to have passed through but was discovered by a K-9 dog and was seized.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-TUC-00792	4/21/2010	4/21/2010	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On April 19, 2010, the Joint Intake Center (JIC), Washington, D.C., received an information report (#2009-548 – copy attached to file) completed by Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD), Detroit, MI. The information was developed during a collateral IPD research project (#2009-289). The information indicates that several CBP employees may have questionable associations with individuals involved in various criminal activities. Purportedly, CBP Officer (CBPO) [redacted], Nogales, AZ; CBP Fines, Penalties & Forfeitures (FP&F) Officer [redacted], Nogales, AZ; CBP Officer (CBPO) [redacted], Nogales, AZ; CBP Maintenance Mechanic (MM) [redacted] Nogales, AZ; CBP Officer (CBPO) [redacted], Nogales, AZ, are all employees identified as allegedly having disreputable associations. *Additional information received 10/04/10. -B.C. *On October 1, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Supervisory Officer (SCBPO) [redacted], Nogales, AZ, pertaining to an allegation made against CBP Officer (CBPO) [redacted]. A caller known only as [redacted] alleges that while she was at a club in Nogales, Sonora, Mexico, a male came up to her and asked if she was willing to have sex for money. When she said no, the male then told her boyfriend he would pay a lot of money if he let him have sex with his girlfriend. The boyfriend said no as well. After the event, [redacted] states that while going through the Deconcini Port of Entry (POE) she recognized the male that propositioned her working at primary. His last name was [redacted] SCBPO states that the description matches CBPO [redacted] and he was working the pedestrian area when [redacted] went through.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I10-CBP-TUC-00976	6/4/2010	6/4/2010	10/2/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On June 3, 2010, the Joint Intake Center (JIC), Washington, D.C. received information regarding suspicious activities of Customs and Border Protection (CBP), Border Patrol Clerk [redacted], Nogales AZ. The JIC received information regarding two different encounters Clerk [redacted] had with Border Patrol Agents. Clerk [redacted] was off duty, in Border Patrol attire (with weapons) and in an area known for alien and narcotics smuggling.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-TUC-00999	6/10/2010	6/10/2010	8/6/2012	On June 9, 2010, Senior Special Agent (SSA) [redacted] Office of Investigations (OI), Douglas, AZ, reported to the Office of Professional Responsibility (OPR), Tucson, AZ, that his confidential informant (CI) had information regarding a corrupt Customs and Border Protection Officer (CBPO) at the port of entry in Naco, AZ (POE/Naco). SSA [redacted] also reported his CI had information that a drug laden vehicle was to be driven through POE/Naco facilitated by the corrupt CBPO on Monday, June 14, 2010. SSA [redacted] reported that his CI had information regarding a CBPO named [redacted] " and another named [redacted] Either or both would facilitate the passing of a drug laden vehicle through POE/Naco on Monday June 14, 2010. The vehicle reportedly will be driven by [redacted] who was a passenger in a vehicle previously seized at POE/Naco. The CI said prosecution was declined and [redacted] s immigration documents were cancelled.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-TUC-01194	8/4/2010	8/5/2010	6/6/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On August 4, 2010, the Joint Intake Center (JIC), Washington, D.C., received information initially reported by Customs and Border Protection Officer (CBPO) [redacted], Douglas, AZ, regarding possible misconduct involving a CBPO assigned to the Douglas, AZ, Port of Entry (POE). CBPO [redacted] reported that an individual by the name of [redacted] approached him and stated that a CBPO by the name of [redacted] (first name unknown) let a narcotic load in through primary and the people in the vehicle were family o [redacted] wife.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	

t are made pursuant to FOI Exemptions 6, 7(C), 7(D), and 7(E).

I10-CBP-TUC-01305	9/1/2010	9/1/2010	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On February 24, 2010, Customs and Border Protection Officer (CBPO) [redacted] Sasabe, AZ, contacted the Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), with information regarding a corruption related matter. CBPO [redacted] said that he told by a former source of his that a subject residing in Sasabe, Mexico, who he/she knows only as [redacted]," is looking for a corrupt CBPO to assist him in smuggling a load of marijuana into the U.S. According to the source, [redacted] " would like to bring the load through the Sasabe Port of Entry (POE). ***OPR/TUC contacted OIG/TUC and "invited" them to participate in a good guy bribery allegation that was not initially reported to the OIG. ASAC [redacted] was contacted by OPR/TUC on August 31st 2010.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-TUC-01404	9/29/2010	9/30/2010	1/8/2016	On September 27, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Field Analysis Specialist (FAS) [redacted] Tucson, AZ reporting that the (deceased) wife of Assistant Director of Field Operations (ADFO) [redacted], Tucson, AZ, has been indicted along with eight other individuals responsible for a smuggling ring that allegedly laundered over $5 million in proceeds from narcotics. FAS [redacted] alleges that ADFO [redacted] may have used his position to disable the Trade Intelligence Program (TIP). Parties involved in the indictment include part of Arizona's international trade community and were monitored by TIP.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I10-CBP-WFO-00161	11/10/2009	11/12/2009	11/12/2012	On November 5, 2009, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted] Front Royal, VA. SBPA [redacted] reported possible questionable activities in CBP Training Specialist (TS) [redacted] oversight of the Canine Center Front Royal (CCFR) puppy breeding/rearing program. Additional Information Received #201006346, 3/29/10 MG On March 6, 2010, Special Agents [redacted] and [redacted] of the U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Houston Field Office were detailed to the CBP Canine Training Center, Front Royal, Virginia (CCFR), to investigate a dog bite incident (Case # 201005122) that had occurred at Dulles International Airport, on February 18, 2010. During the course of the investigative interviews, numerous allegations of fraud, waste and abuse, occurring at the CCFR, were reported. None of the allegations are against any specific individual, and all of the allegations concern general mismanagement surrounding administratively uncontrollable overtime, use of government owned vehicles, and duty assignments. The above information (case#201006346) was requested to be segregated from this investigation 4/23/2010. -B.C.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I10-CBP-WFO-00891	5/14/2010	5/14/2010	6/24/2013	On May 12, 2010, the Joint Intake Center (JIC), Washington, DC, received a letter from an anonymous individual pertaining to a contracted U.S. Customs and Border Protection (CBP) employee. In the letter, the individual alleges that [redacted] and his wife receive Veteran's Benefits to attend school as well as benefits from their respective companies. The individual claims that Mr. and Mrs. [redacted] are "double dipping" their benefits which is against Veteran's Administration (VA) policy.	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I10-CBP-WFO-00980	6/7/2010	6/8/2010	9/4/2012	On June 4, 2010, the Joint Intake Center (JIC), Washington, DC, received an investigative referral memorandum from Customs and Border Protection (CBP), Office of Internal Affairs (IA) Special Agent (SA) [redacted], Washington, DC. SA [redacted] advised that in the course of a Single Scope Background Investigation (SSBI) of Director [redacted] CBP, Office of Training and Development (ODT), Leadership and Organization Development Division (LODD), Washington ,DC, it was discovered that Director [redacted] 's husband, [redacted] was the subject of a Financial Suspicious Activity Report (SAR).	1	Employee Corruption			Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1344	Bank Fraud	
I10-CBP-WFO-01008	6/14/2010	6/14/2010	6/6/2012	On June 6, 2010, the Joint Intake Center (JIC), Washington, DC, received an e-mail chain from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA) Special Agent (SA) [redacted], Washington DC, reporting the alleged misuse of one's official position by [redacted] , Dulles Airport, VA. According to the information provided, APT [redacted] allegedly identified himself as "Director of Homeland Security, Dulles Station" in a voicemail he left for the Leesburg (VA) Police Officer who was investigating a hit-and-run accident involving Mrs. [redacted] . In a subsequent meeting with police officers, it is alleged [redacted] was aggressive, became interruptive and reportedly made such statements as "can we make this go away without going to court?" and "don't you guys have better things to do?" May 22, 2012, ASAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1510	Obstruction of Criminal Investigations	
I10-CBP-WFO-01114	7/12/2010	7/12/2010	3/5/2013	On July 6, 2010, the Joint Intake Center (JIC), Washington, D.C. received email notification that Customs and Border Protection Officer (CBPO) [redacted], Baltimore, MD possibly has his cousin [redacted], a visa overstay, living with him.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I10-CBP-WFO-01123	7/13/2010	7/14/2010	6/26/2013	On July 12, 2010, the Joint Intake Center (JIC), Washington, DC, received a Customs and Border Protection (CBP), Significant Incident Report (SIR), #10-MCAMCA-070910000007 from Border Patrol Agent (BPA) [redacted], Brownsville, TX, reporting that multiple shipment of narcotics destined for the Marijuana Testing Initiative (MTI) have been misplaced by FEDEX. FEDEX has initiated an internal investigation of these incidents.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
I10-CBP-WFO-01286	8/16/2010	8/18/2010	6/6/2012	Identified Complainant called the hotline alleging [redacted] (job title and agency unknown) is involved in the creation and distribution of fraudulent documents. The Complainant was unable to provide information about [redacted] s job title but said she works in Springfield, Virginia. The Complainant said [redacted] created the Associate's degree and transcripts she used to obtain her position. [redacted] uses her current position with DHS to create fraudulent DMV records, certifications, and pay stubs. The Complainant said she knows abou [redacted] activities because [redacted] prepared documents for the Complainant (exact day unknown). The Complainant sent people to pick up the falsified documents but declined to elaborate further. The Complainant requested someone contact him/her to discuss the situation. May 22, 2012, ASAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	3.7.1.2	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Admin Closure	Judicial Disposition		18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	
I10-CBP-WFO-01339	9/9/2010	9/9/2010	6/6/2012	On September 8, 2010, the Joint Intake Center (JIC), Washington, DC, received information via e-mail from U.S. Customs and Border Protection (CBP) Supervisory Contract Specialist [redacted] Indianapolis, IN, regarding Mr. [redacted], a former CBP Firearms and Tactical Manager assigned to the Advanced Training Center (ATC) in Harpers Ferry, VA. According to the information provided in the e-mail and the website referenced therein, Mr. [redacted], c [redacted] which specializes in firearms range design, features photographs of CBP's ATC range facilities on his company's website. It is unknown if Mr. [redacted] has obtained authorization to utilize photographs of the ATC facility in his personally-owned business venture and whether or not he is in violation of any post-employment restrictions. May 22, 2012, ASAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	3.5.3	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Information Only	Admin Closure	Judicial Disposition		18 USC 1017	Government Seals Wrongfully Used and Instruments Wrongfully Sealed	
I10-CBP-WFO-01365	9/20/2010	9/20/2010	6/6/2012	On September 16, 2010, the Joint Intake Center (JIC), Washington, D.C. received an anonymous facsimile reporting an alleged conflict of interest and misuse of position involving Customs and Border Protection (CBP) Program Manager (PM) [redacted], Washington, D.C. It was reported that PM [redacted] used her influence to hire her sister [redacted]) as a contract employee with [redacted], Inc. PM [redacted] reportedly "holds" the contract for CBP with [redacted] Inc. The contract with [redacted], Inc. is supervised by PM [redacted] and her staff. It was also alleged that PM [redacted] claims to carry a concealed weapon in the office. It was alleged that PM [redacted] is using her influence to have her niece hired by the Army Corps, another contract that PM [redacted] holds in her "desk". May 22, 2012, ASAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	
I10-CBP-WFO-01368	9/21/2010	9/21/2010	6/6/2012	On September 14, 2010, Special Agent (SA) [redacted] from Customs and Border Protection(CBP) Office of Internal Affairs (OIA), Washington Field Office/Special Investigations Unit (WFO/SIU) and Detective (Det.) [redacted] from the Baltimore City Police Department (BCPD), both of whom are assigned to the Baltimore Public and Border Corruption Task Force (BPBCTF), met with an Immigration and Customs Enforcement (ICE) Special Agent from the Special Agent in Charge Baltimore (SAC/Baltimore) office regarding some information he thought should be brought to the attention of CBP OIA regarding an "unknown Customs official" at the Port of Baltimore. The ICE Special Agent said the information was that the "unknown Customs official" could make sure that merchandise could be safely shipped out of the port. May 22, 2012, ASAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7.5	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	
I10-CBP-YUM-00714	3/30/2010	4/1/2010	6/26/2012	On March 29, 2010, the Joint Intake Center (JIC), Washington, D.C., received an email from Immigration and Customs Enforcement (ICE) Senior Special Agent (SSA) [redacted], Phoenix, AZ, regarding information that was provided to him by Sergeant [redacted] Maricopa County, AZ, Sheriff's Office. Information provided by Sgt [redacted] indicates that an individual by the name of [redacted] Phoenix, AZ, told a neighbor that he has a son in Customs and Border Protection (CBP) working in the Yuma, AZ, sector and that his son is helping illegal aliens fraudulently obtain social security numbers and work visas. The identity of [redacted] son is unknown.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I10-CBP-YUM-00948	5/27/2010	6/1/2010	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On May 26, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Yuma, AZ. SBPA [redacted] reported an incident at the San Luis Port of Entry (POE), AZ, involving CBP Officer (CBPO) [redacted] San Luis, AZ. According to SBPA [redacted] memorandum, on May 25, 2010, CBPO [redacted] exhibited possible suspicious behavior during the processing of a white Lincoln sedan at the San Luis POE. Note: A BPA canine had alerted to the vehicle, which was later found to contain 61.9 pounds of marijuana. 3/8/11: 201105171 added to this INV at request of FO.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-YUM-01200	8/6/2010	8/6/2010	6/26/2012	3/22/11; INVs I1000701 and I1100170 were admin closed and consolidated into this case at request of FO. On August 4, 2010, Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, Calexico, CA (OPR/Calexico), received a phone call from SA-94-CXIA, a registered confidential informant with OPR/Calexico, regarding a possible corrupt U.S. Customs and Border Protection Officer (CBPO) from the San Luis, AZ Port of Entry (POE/San Luis). According to SA-94-CXIA, a known alien smuggler, [redacted] informed SA-94-CXIA that she has a "comadre", godparent, who is married to a CBPO at the POE/San Luis. The "comadre" and her CBPO husband are willing to allow aliens and narcotics safe passage through the POE/San Luis in exchange for a monetary payment. This report serves to document receipt of this information and forward to the Joint Intake Center for classification.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-YUM-01347	9/10/2010	9/10/2010	9/27/2012	On September 9, 2010, the U.S. Customs and Border Protection (CBP) Joint Intake Center (JIC), Washington D.C., received information regarding an alleged corrupt Border Patrol Agent (BPA) in the Yuma Sector Area of Operations (AOR). According to the information provided by a confidential source, the corrupt BPA was one of four agents that had been working in the area where over 580 lbs. of marijuana had been seized the previous day	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Judicial Disposition		21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I10-CBP-YUM-01354	9/15/2010	9/15/2010	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On September 13, 2010, the Joint Intake Center (JIC), Washington, D.C., received notification from the Immigration and Customs Enforcement (ICE) Law Enforcement Support Center (LESC), Williston, VT, regarding an allegation made by [redacted]). Initial reporting by Ms. [redacted] indicates that an individual she identifies as an "Immigration Officer" by the name of [redacted] in Bullhead City, AZ, is involved in a possible fraud scheme. Allegedly, [redacted] is taking money from her and several other Texas families in exchange for permits to allow family members to cross into the U.S. However, when the family members attempt to cross the border into the U.S., they are denied entry.	3.7.1	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Admin Closure	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CBP-YUM-01374	9/21/2010	9/21/2010	4/22/2013	On Seter 20, 2010, the Joint Intake Center (JIC), Washington, DC, received two e-mails from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Ajo, AZ, reporting an allegation of corruption lodged against an unidentified BPA in the Ajo area. According to the information provided, the agent, who is reportedly a canine handler, dates a marijuana smuggler who pays him to tell her when canines are not assigned to the Border Patrol checkpoint so that the marijuana may be moved north.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CIS-CHI-00407	1/19/2010	1/19/2010	1/20/2015	On January 15, 2010, Cyber Crime Group Supervisor (GS) [redacted], Office of Investigations, Chicago, Illinois (OI/Chicago), advised the Office of Professional Responsibility, Chicago, Illinois, of a search warrant scheduled on January 20, 2010, at the residence of U.S. Citizenship and Immigration Services (USCIS) employee [redacted] Aurora, Illinois. The search warrant was based upon probable cause of violations of Title 18, United States Code (USC), Section 2252, Material Involving the Sexual Exploitation of Minors, and Title 18, USC, Section 2252A, Material Constituting or Containing Child Pornography. According to Senior Special Agent [redacted] OI/Chicago, surveillance conducted on January 15, 2010, identified [redacted] fingerprinting individuals at a USCIS facility at 888 South Route 59, Suite 124, Naperville, Illinois. FORT's job title is unknown at this time. SAR completed and forwarded on January 15, 2010.	4.1.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 2251	Sexual Exploitation of Children	
I10-CIS-CHI-01303	8/31/2010	9/1/2010	11/28/2012	Complainant alleged that [redacted], Chicago, IL, paid $20K to an employee of DHS to obtain a green card. Initial investigation verified that [redacted] is an out-of-status Bulgarian national. This case was transferred to SA [redacted] on May 23, 2012.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition		Other	Violation	
I10-CIS-DET-01324	9/3/2010	9/3/2010	7/6/2012	An FBI confidential informant reported that [redacted]	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CIS-DVR-01362	9/17/2010	9/17/2010	12/13/2012	On September 15, 2010, the Office of Professional Responsibility (OPR), Special Agent in Charge (SAC), Miami, Florida, was informed by Immigration and Customs Enforcement (ICE), Special Agent (SA), [redacted] of a potential corrupt DHS employee in Colorado. On 3/18/011, this case was re-assigned to SA [redacted]	1	Employee Corruption			Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CIS-ELP-01206	8/6/2010	8/9/2010	12/11/2013	Allegedly there is an unknown USCIS employee in the El Paso office charging $10,000 for immigration documents.	1	Employee Corruption			Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CIS-FTA-00696	3/26/2010	3/30/2010	6/1/2012	On Thursday, March 25,2010, DHS OIG was infonned of possible corruption by an unidentified female employee of CIS in Salt Lake City, Ut. A confidential infonnant (CI) for [redacted] Additional Information Received #201006559, 3/31/10 MG On March 24, 2010, the Office of Professional Responsibility, Denver, Colorado, (OPR/Denver) received information from Acting Group Supervisor (GS) [redacted], Office of Investigations, Salt Lake City, Utah (OI/Salt Lake), of a possible corrupt employee within the Salt Lake City office of Citizenship and Immigration Services (CIS). The allegation involves an alleged CIS employee involved in the possible sale of Immigration Documents.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	
I10-CIS-FTA-00821	4/29/2010	4/29/2010	8/9/2012	On April 26, 2010, the U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Houston Field Office (HFO) received information from a detainee in U.S. Immigration and Customs Enforcement (ICE) custody who alleged that an unknown individual, McAllen, TX, is selling naturalization benefits to ineligible aliens for $20,000.00.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1427	Sale of naturalization or citizenship papers	
I10-CIS-FTA-00881	5/11/2010	5/11/2010	8/9/2012	A source of information provided information regarding a CIS employee in Chicago who allegedly provides immigration status and/or documents for a fee to Romanian nationals. The source has contacts named [redacted] in the Romanian community who can broker a meeting and transaction with the CIS employee's civilian contact. The civilian contact is located in NYC. IG Philadelphia noted in 6/21/11 MOA that case would be referred to IG Chicago since subjects are alleged to be operating in that area. (BJW) Original Case No. I10-CIS-PHL-00881	3.7.1	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CIS-FTA-01187	8/3/2010	8/4/2010	5/24/2012	On August 3 2010, the Joint Intake Center (JIC), Washington, D.C., received an email from Mr. [redacted] regarding illegal immigrants harassing lawful citizens to include his family. Mr. [redacted] also indicated that the individuals who he claims are illegal immigrants bribed an U.S. Official to obtain their identification, specifically their social security numbers. Mr. [redacted] did not identify the individual(s) or agency involved in the alleged bribery. OIG PHL investigation determined subjects are in US illegally and information was referred to ICE HSI for further action. Involved persons were identified as [redacted] Subjects work at a Subway. Owner believed to be [redacted], US Citizen.	3.7.1	Program Fraud / Financial Crimes	Immigration Program Fraud		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CIS-FTA-01203	8/6/2010	8/9/2010	6/1/2012	On August 02, 2010, the Joint Intake Center (JIC), Washington, D.C., received an email from [redacted], Criminal Research Specialist (CRS), Law Enforcement Support Center, Williston, VT. CRS [redacted] stated that on July 30, 2010, DHS-2-ICE Tip Line received a call from a female caller named [redacted] Last Name Unknown (LNU), alleged that [redacted] and an Immigration Agent named [redacted], Miami, FL, Immigration and Customs Enforcement are involved in a marriage and document fraud. [redacted] LNU also reported that [redacted] used his brother's green card. [redacted] LNU requests that the call remain anonymous	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unfounded	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CIS-FTA-01272	8/17/2010	8/23/2010	8/9/2012	On August 13,2010, the Complainant received a letter that was presented to a U.S. Citizenship and Immigration Service (USCIS) Adjudications Officer during an interview. The letter request payment for immigration benefits and it bears the USCIS header and is signed by "Mr. [redacted]". The address for payment is that of the Executive Office of Immigration Review. According to the complainant the EOIR does not collect fees for benefits, only USCIS does. The complainant added that there is an EOIR employee named [redacted] who works at the Tucson, AZ office.	3.7.1	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1018	False Official Certificate or Writings	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I10-CIS-HOU-00174	11/13/2009	11/14/2009	10/21/2014	On November 9, 2009, the Department of Homeland Security (DHS), U.S. Citizenship and Immigration Services (USCIS), Office of Security and Integrity (OSI), Investigations Division (INV), Interviewed [redacted], Complainant, Houston, TX, regarding a possible sexual assault. [redacted] alleged [redacted], Adjudications Officer, USCIS, Houston, TX, sexually assaulted her in his office after a naturalization interview. 11/20/09: Additional Information uploaded. 2/25/11: Additional info added.	2.2	Civil Rights / Civil Liberties	Alleged Sexual Contact		Unsubstantiated	Referred - No Reply	Civil Disposition	DHS Employee	18 USC 2242	Sexual Abuse	
I10-CIS-HOU-01177	8/2/2010	8/2/2010	1/7/2013	On July 30, 2010, [redacted] Special Agent (SA), Department of Homeland Security, Immigration and Customs Enforcement (DHS ICE), Houston, Texas, reported a possible bribery involving an unknown Citizenship and Immigration Services (CIS) employee to [redacted], SA, DHS, Office of Inspector General (OIG). [redacted] told the DHS OIG that [redacted] contacted him from [redacted] and alleged that a man known as [redacted] LNU demanded the payment of $3,000 to expedite her pending immigration process for lawful permanent residence by utilizing a contact within CIS. [redacted] stated that the $3,000 could be deposited into his IBC Bank account, number [redacted]	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Judicial Disposition	General Public	Other	Violation	
I10-CIS-LAX-00532	2/23/2010	2/26/2010	5/2/2014	On February 17,2010 OSI Intake received a complaint from [redacted], Section Manager, Los Angeles Field Office, stating at or about 11:45 am on February 16, 2010 [redacted] Immigration Services Officer (ISO) came to his office to inquire about a letter the subject [redacted] believed [redacted] sent to him. The complainant [redacted] told [redacted] he did not send him any letter and did not know what he was talking abou [redacted] began to describe the events and stated when he picked up a file from the contract staff in the unit, the contract employee handed him an envelope. The letter is from an anonymous person stating they are worried for their safety. They are informing immigration they are witnessing extortion and abuse of poor Annenian immigrants in the Armenian community by crooked immigration officials and attorneys. (see attachments)	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 872	Extortion by Officers or Employees of the United States	
I10-CIS-LAX-00576	3/4/2010	3/10/2010	11/21/2013	Approximately 1.5 years ago, the CI [redacted]	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CIS-LAX-00849	5/4/2010	5/5/2010	2/25/2014	On April 15, 2010, DHS OIG and ICE interviewed [redacted] who disclosed that she paid money to a middle-man who had a CIS contact that fit the description of [redacted], Immigration Services Officer, CIS, Los Angeles in order to obtain a permanent residence through a fraudulent marriage.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CIS-LAX-00907	5/11/2010	5/18/2010	9/17/2013	On April 23, 2010 OSI Intake received a USCIS Employee Misconduct Reporting Form with an attached memo from Section Manager [redacted] Los Angeles Field Office stating that she is the Section Manager of Teams G, H, and I located in the Los Angeles Field Office. Supervisory Immigration Services Officer (SISO) [redacted] Immigration Service Officer (ISO) [redacted] and ISO [redacted] were assigned to Team H at the time of this incident. On or about April 16, 1010, ISO [redacted] brought a case to the complainant [redacted] s attention. The witness [redacted] believed the subjects ISOs [redacted] and [redacted] appear to be involved in acts of impropriety, malfeasance and corruption. Ames believes that [redacted] and [redacted] were involved in a scheme to grant a benefit to an alien [redacted]) who is statutorily ineligible.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CIS-LAX-01040	6/23/2010	6/23/2010	10/21/2013	The DHS OIG received information from the FBI alleging that [redacted], and [redacted] LNU were involved in a bribery scheme with US Citizenship and Immigration Services (USCIS) employees [redacted], [redacted] and [redacted] LNU. Specifically, it was alleged that [redacted] will refer individuals in need of immigration assistance to [redacted], who will then refer the individuals to USCIS employees [redacted] and [redacted]. Allegedly, for $20,000, the individuals will receive legitimate USCIS documents in approximately six months.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CIS-LAX-01258	8/18/2010	8/19/2010	6/19/2013	a source that wishes to remain confidential, reported that unlawful activity of CIS officers within the N-600 unit at the Los Angeles N600 Unit may be taking place. This unit is in charge of, in part, determining and issuing certificates evidencing U.S. citizenship based on a derivative status from another U.S. citizen family member. The source alleged that an officer may be willing to issue N-600 certificates of naturalization for the price of $20,000.00. The source has the names, addresses, and social security numbers of at least eight (8) such individuals who are believed to have obtained certificates of citizenship falsely. 1/28/11: Additional info added to this INV at FO Request.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CIS-MIA-00138	11/4/2009	11/7/2009	10/18/2012	On October 30, 2009, Special Agent in Charge, Newark, Office of Investigations (SAC/NK-OI) Group Supervisor (GS) Christopher Musto advised the Resident Agent in Charge, Newark, 2, Office of Professional Responsibility (RAC/NK-2-OPR) that he obtained information concerning a New Jersey (NJ) resident, who participated in smuggling a baby that she allegedly purchased from Bolivia to the United States (US), and later obtained fraudulent documents from an Immigration and Naturalization Service (INS) employee working in the Miami, Florida area. An anonymous letter, forwarded by the Office of Mayor Bryan Stack, Union City, NJ, to the SAC/NK-OI, also alleged that the INS employee had a profitable side business involving fraudulent arrangements and entries in the INS systems to legalize individuals.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I10-CIS-MIA-00826	4/30/2010	4/30/2010	8/19/2013	On April 28, 2010, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Pembroke Pines, FL, regarding an allegation of possible corruption. Information provided to SBPA [redacted] via the Tip Line, indicates there is an employee of "Immigration" at 79th Street in Miami, FL, who is asking for $7,000.00 to obtain a green card. *** Case reassigned to SSA [redacted] on 7/13/2010*** ***7/29/2011- Re-assigned to SA [redacted] ***- dcn	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CIS-NYC-01106	7/8/2010	7/8/2010	5/10/2013	A confidential informant (CI) reported that [redacted], CIS, New York, NY may assist with obtaining immigration documents. The CI is in a position to make contact with [redacted]	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CIS-NYC-01220	8/10/2010	8/10/2010	11/13/2012	On August 6, 2010, Special Agent in Charge, New York, Homeland Security Investigations (SAC/NY-HSI), Group Supervisor (GS) [redacted] advised the Resident Agent in Charge, Newark 1, Office of Professional Responsibility (RAC/NK-1-OPR) that [redacted], who is currently being investigated by the State of New York, proffered that [redacted] was one of her criminal associates. [redacted] stated that [redacted] 's phone number was [redacted] which is assigned to the offices of the United States Citizenship and Immigration Services (USCIS).	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	
I10-CIS-ORL-01172	7/30/2010	8/2/2010	11/15/2012	[redacted] approached [redacted], a security guard in the building where the USCIS is located, and asked [redacted] if he would be interested in a financial investment with a guaranteed, inflated return.	4.1.4.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I10-CIS-PHL-00637	3/18/2010	3/18/2010	4/2/2013	According to a confidential source [redacted]	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CIS-PHL-00638	3/18/2010	3/18/2010	6/4/2013	The OIG was contacted by the FBI/Trenton RAC regarding an immigration fraud organization with possible ties to a DHS employee. FBI requested OIG participation in the investigation. The Mercer County Prosecutor's Office is also involved in the case. Information indicates that Ecuadorian nationals paid to obtain legal status to individuals. One individual claims that his cousin works for immigration in Newark, NJ.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition		Other	Violation	
I10-CIS-PHL-01401	9/28/2010	9/28/2010	11/19/2012	On September 17, 2010, the Immigration and Customs Enforcement (ICE), Joint Intake Center, Washington, DC, received an email from [redacted], former Senior Special Agent (SSA) with ICE. In the email, Mr [redacted] alleged that Citizenship and Immigration Services (CIS) employee [redacted] was involved in corrupt activities.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-CIS-SEA-01394	9/27/2010	9/27/2010	8/2/2013	it has been alleged that Western Region [redacted] was in possesion of Child Pornography.	4.1.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	
I10-CIS-SID-01191	7/29/2010	8/4/2010	2/19/2013	See SID for information.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Admin Closure	Administrative Disposition	DHS Contractor	Other	Violation	
I10-CIS-SID-01330	8/5/2010	9/8/2010	2/11/2014	This matter is classified. Please see SID for details.	4.2.4.1	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I10-CIS-SND-00661	3/16/2010	3/23/2010	3/31/2015	Identified Complainant was asked and he or she provided authorization to release his or her name and report to the proper authority. On February 11, 2010 [redacted], immigration service officer with the Santa Ana Office in Santa Ana, California, interviewed [redacted], US citizen petitioner on behalf of [redacted] applicant. [redacted] asked to withdraw the application because "because [redacted] with the San Diego field office" was able to get [redacted] s work permit. During the interview, [redacted] also learned [redacted] offered to pay [redacted] $20,000 for marriage. On February 19 [redacted] interviewed [redacted] to gather further information about the situation. [redacted] gave [redacted] a contact telephone number for [redacted] as [redacted] [redacted] discovered the permit would cost [redacted] $1200 but she would not have to follow the formal process. On February 23 [redacted] referred the case to the Identified Complainant in the Fraud Detection National Security Unit. The Complainant looked up the telephone number [redacted] provided to [redacted] in the ACCURINT public data system. The Complainant found the name [redacted] associated with the number. The Complainant then queried the name in his/her internal email program and discovered [redacted] works in the San Diego office. The Complainant was unable to track the information further and wanted to report the details for investigation. The Complainant said he/she was not aware whether or not [redacted] paid [redacted] for the marriage. [redacted] and [redacted] s marriage was not valid because [redacted] had not received a divorce from her prior marriage before marrying [redacted]. [redacted] 's application was denied.	3.7.1.2	Program Fraud / Financial Crimes	Immigration Program Fraud		Substantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I10-CIS-SNJ-00936	5/25/2010	5/26/2010	6/14/2012	On May 24, 2010, the Department of Homeland Security (DHS) Office of Inspector General (OIG) interviewed a Confidential Informant (CI) [redacted]	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unfounded	Referred - No Reply	Administrative Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-CIS-WFO-00188	11/16/2009	11/17/2009	7/3/2013	On Information and belief [redacted] has, however, improperly affiliated with three [redacted] to bid for, obtain, and fulfill [redacted]. Each of these [redacted] has allowed [redacted] to essentially act as the prime contractor of the [redacted] prepare proposals to bid for the [redacted], determine which products to select to satisfy the Federal Government's [redacted] requirements, negotiate the pricing with OEMs in developingthe bid for the [redacted] and perform vital and essential requirements of the [redacted] once the contract was awarded. [redacted], rather than [redacted], realizes the vast majority of revenye and profit from the FirstSource Contracts.	1	Employee Corruption			Information Only	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
I10-CIS-WFO-00505	2/11/2010	2/18/2010	5/7/2013	USCIS Investigator [redacted] (CIS FDNS) reported the agency conducted a random H1B visa fraud assessment of over 2,000 visas filed by Lancesoft, Inc. (an IT services company headquartered in Herndon, Virginia) and determined many of the visas were fraudulent in nature (copy of subject analysis forthcoming) and therefore in violation of immigration statutes. On November 2, 2009 [redacted], President of Lancesoft, Inc. was interviewed by [redacted], ICE SA (Document Fraud Task Force); SA [redacted], Department of State (DoS); and [redacted] FDNS. [redacted] reported 19 former Lancesoft, Inc. employees engaged in criminal activity (immigration benefits fraud) under the auspices of Lancesoft, Inc., and Lancesoft, Inc. received monies from the 19 former employees following an out of court settlement. The DBFTF obtained a federal Grand Jury subpoena for the subject court documents and Lancesoft, Inc.'s financial records. The DBFTF contacted WFO to report concerns Lancesoft, Inc. is knowingly engaged in large-scale H1B visa fraud.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	
I10-CIS-WFO-00585	3/5/2010	3/15/2010	1/4/2013	In June 2005, the DHS OIG, Washington Field Office (WFO), received allegations [redacted] a Supervisory District Adjudications Officer (SDAO), Exams Unit, U.S. Citizenship and Immigration Services (USCIS), accepted cash bribes in exchange for fraudulently issuing immigration benefits to Foreign Nationals (FNs). During the [redacted] investigation (I05-10269), it was determined [redacted] illegally received a fraudulent Certificate of Naturalization from [redacted] d, through [redacted]), [redacted] and [redacted] were prosecuted and sentenced to prison terms under case numbers I05-10269 and I08-00657. [redacted] subsequently secured employment with the USG at GSA as a GS-14. On or about 03/03/2010, [redacted] was detained and questioned by ICE when she was encountered in the Chicago O'Hare International Airport upon returning from Beijing, China. Her GSA issued laptop computer was in her possession.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Substantiated	Referred - No Reply	Judicial Disposition	Other Fed Agency Employee	18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	
I10-CIS-WFO-00788	4/15/2010	4/21/2010	9/12/2012	On February 1, 2010, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection Officer (CBPO) [redacted], Hartford, CT, in which she reports finding current and obsolete uniform items for sale on eBay. Office Of Internal Affairs (OIA) Special Agent (SA) [redacted] conducted an investigation and determined the person selling the items; Immigration Officer (IO) [redacted] is employed by U.S. Citizenship and Immigration Services (USCIS).	4.3.13.2.3	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I10-CIS-WFO-00804	4/26/2010	4/27/2010	3/5/2013	In June 2005, the DHS OIG, Washington Field Office (WFO), received allegations [redacted] a Supervisory District Adjudications Officer (SDAO), Exams Unit, U.S. Citizenship and Immigration Services (USCIS), accepted cash bribes in exchange for fraudulently issuing immigration benefits to Foreign Nationals (FNs). During the [redacted] investigation (I05-CIS-WFO-10269), it was determined [redacted], a Naturalized U.S. citizen, acted as an immigration broker and fed clients, to include [redacted] to [redacted] through [redacted]'s co-conspirator [redacted], [redacted] and [redacted] were prosecuted under case numbers I05-CIS-WFO-10269. [redacted] was sentenced to prison, and [redacted] deported to China. During a debriefing with DHS OIG and FBI, [redacted] estimated he assisted [redacted] with 10 to 15 individual fraudulent immigration benefits transactions. [redacted] is currently listed as a "subject" under I09-CIS-WFO-05224. The initiation of this investigation will facilitate a transition of [redacted] to a "witness" status in case I09-CIS-WFO-05224, and establish [redacted] as a "subject" in this case.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	
I10-CIS-WFO-00805	4/26/2010	4/27/2010	3/5/2013	In June 2005, the DHS OIG, Washington Field Office (WFO), received allegations [redacted] a Supervisory District Adjudications Officer (SDAO), Exams Unit, U.S. Citizenship and Immigration Services (USCIS), accepted cash bribes in exchange for fraudulently issuing immigration benefits to Foreign Nationals (FNs). During the [redacted] investigation (I05-CIS-WFO-10269), it was determined [redacted], a Naturalized U.S. citizen, acted as an immigration broker and fed clients, to include [redacted], to [redacted] through [redacted]'s co-conspirator [redacted], [redacted] and [redacted] were prosecuted under case numbers I05-CIS-WFO-10269. [redacted] was sentenced to prison, and [redacted] deported to China. During a debriefing with DHS OIG and FBI, [redacted] estimated he assisted [redacted] with 10 to 15 individual fraudulent immigration benefits transactions. [redacted] is currently listed as a "subject" under I09-CIS-WFO-05224. The initiation of this investigation will facilitate a transition of [redacted] to a "witness" status in case I09-CIS-WFO-05224, and establish [redacted] as a "subject" in this case.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition		18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
I10-CIS-WFO-00905	5/18/2010	5/18/2010	6/14/2013	This case originated from a referral by the United States Secret Service, Metro Area Fraud Task Force. The main suspect [redacted] is a suspect in a wide variety of ongoing fraud schemes, including being a co-conspirator to obtain U.S. citizenship benefits via marriage fraud. [redacted] has two (2) different assigned Social Security Numbers, both in the same name, and an alternate spelling of his last name. [redacted] also fraudulently obtained genuinely issued driver's licenses and ID cards from numerous states, both in his name or variation thereof, and in various identity theft victim names. [redacted] is suspected of having participated in a fraudulent bank loan scheme ($43,000) using the identity of a diplomat from Ghana, whereby a counterfeit Permanent Resident Alien card was used to obtain the loan. This case is currently being investigated by the United States Secret Service, Fairfax County (VA) Police Department, and Internal Revenue Service-CID. [redacted] has an extensive criminal record, including: Passport Fraud, grand larceny, breaking and entering, receiving stolen property, possession of a driver's license to create a false identity, altering/forging vehicle title, resisting arrest, and being a fugitive from justice. This investigation has been accepted for possible prosecution by the Eastern District of Virginia.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	
I10-CIS-WFO-01001	6/10/2010	6/11/2010	10/22/2013	[redacted] has allegedly committed fraud by trying to obtain immigration benefits for a friend	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
I10-CIS-WFO-01023	6/16/2010	6/17/2010	11/22/2013	It is allege [redacted] IAO, USCIS, may have been involved in submitting fruadulent pettitions to USCIS while he worked as an employee of Empower Visa.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I10-CIS-WFO-01039	6/23/2010	6/23/2010	1/25/2013	PSD recently gained access to the [redacted] and NCIC databases. As directed by [redacted], a team of PSD employees is currently working on reviewing [redacted] and NCIC checks that were conducted on all USCIS federal and contractor employees. In reviewing NCIC Wants and Warrants (QW) hits, PSD has found what appears to be a positive hit on an active USCIS federal employee. PSD would like to ask that the Investigations Division look into this matter, as soon as possible.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	
I10-CIS-WFO-01278	8/21/2010	8/24/2010	4/11/2013	On Saturday August 7, 2010 at approximately 0810 hours, SBPA [redacted] was assigned Supervisory duties at the United States Border Patrol Checkpoint located at the 29 mile-marker of IH-35 north of Laredo, Texas. On this date and time the complainant encountered two females later identified as [redacted] and [redacted]. Both these subjects were arrested for transporting 52.6 lbs of cocaine. Later in the day while interviewing [redacted] (a Non-Immigrant Visa holder), the complainant asked about her finances. Mrs. [redacted] stated that she works on and off for a lady that works for Immigration in Washington DC. Mrs. [redacted] initially did not want to give me the name of her employer because she did not want to loose her Non Immigrant Tourist Visa. Mrs. [redacted] then admitted to me that she worked as a house keeper for [redacted] in Oakton, VA. Mrs. [redacted] stated that Ms. [redacted] works for CBP in Washington, DC and was aware that she only had a tourist visa.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I10-CIS-YUM-00685	3/25/2010	3/26/2010	10/21/2013	Mr. [redacted] received an anonymous phone call on Thursday, March 11, 2010 stating that the airport in Las Vegas had complaints concerning passport stamping. Ms. [redacted] was informed that [redacted] of ICE DRO in Las Vegas was in possession of letters from applicants that stated they had paid [redacted] $350 to stamp their passports. *consolidated from 1000747 on 7/26/10. -B.C. *Identified Complainant said suspicious activities have occurred in the records department of the Las Vegas field office. Complainant said he/she received phone calls regarding passport stamping in order to extend Visas, and employees have requested Complainant make changes to the database without the proper documentation. Complainant said he/she has documentation to support the allegations. Complainant asked how he/she should handle his/her suspicions. Complainant feared retaliation for filing the report. Complainant declined to provide the names of involved parties for inclusion in the report.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	
I10-CPO-WFO-01180	8/2/2010	8/2/2010	1/25/2013	From February through end of June 2010 contract employees of contractor Lockheed Martin: [redacted], [redacted] and on-site Supervisor, [redacted] The policy states that no contractor, under any circumstances, is to work off-site or from home. The employees mentioned almost never worked an eight-hour day. They arrived late and left early consistently. Mr. [redacted] ignored this behavior.	4.1.7.2	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I10-DHSOIG-CHI-01302	8/31/2010	9/1/2010	5/21/2015	It is alleged that [redacted], of Liberating Solutions fraudulently obtained several government contracts with DHS-OIG for computer work by stating they were a "Veteran Owned Business and a Service Disabled Veteran Owned Business". The allegation further states that [redacted] used the veteran's status of a former employee in order obtain the contracts.	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I10-DHSOIG-SID-01345	9/9/2010	9/10/2010	5/2/2013	On September 7, 2010, Senior Special Agent [redacted] s, DHS OIG credentials and badge, government travel card, driver's license, personal credit cards, personal items and cash were stolen from his locker at Bally's Total Fitness, Route 38, Maple Shade, NJ. Maple Shade Police Department responded, their case number is 2010-11497.	4.1.9.2	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition		Other	Violation	
I10-FEMA-ATL-00444	1/28/2010	1/29/2010	3/18/2015	[redacted] alleged that [redacted] t Disaster Benefit Applicants, Hurricane Ike, reported nonexistent addresses on Ventura Drive, Galveston, Texas and received disaster assistance from ONA and FEMA that they were not entitled to receive. Based on the addresses provided, [redacted] offered the possibility that [redacted] conspired together in filing for disaster benefits. Case file was transferred to Atlanta Office around August 18, 2010, to Special Agent [redacted] WL Name on case file was changed due to [redacted] being repsonisble for filing a FEMA claim under the name [redacted]. (09-19-13)	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition		18 USC 641	Public Money, Property or Records	
I10-FEMA-BLX-00207	11/20/2009	11/23/2009	10/11/2012	The anonymous caller alleged that [redacted] claimed to be residing at [redacted] Pass Christian, MS when hurricane Katrina struck but she was actually residing at another location. NEMIS reflects that [redacted] did claim that property as her damaged address and recei	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
I10-FEMA-BLX-00277	12/8/2009	12/9/2009	7/23/2012	Referral from FEMA, Biloxi, Mississippi, indicates that subject [redacted] filed a disaster application on property he owned in Biloxi, MS, identifying the address as his primary residence. The subject was awarded $21,046.19 for emergency housing, rental assistance and personal property. Preliminary inquiry has revealed that [redacted] s primary residence was located in Wisconsin at the time of Hurricane Katrina.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I10-FEMA-BLX-00412	1/11/2010	1/20/2010	3/20/2013	Special Agent [redacted] DOL-OIG is conducting an investigation of [redacted] for submitting fraudulent invoices for $5000 Workforce Investment Act (WIA), National Emergency Grant (NEG). During the investigation S/A [redacted] at the request of S/A [redacted] determined that [redacted] (91-19251911) received $23, 664.11 from FEMA for individual disaster assistance claiming his primary address as [redacted] Kiln, MS. S/A [redacted] determined that one receipt submitted by [redacted] was for the sale of a tractor by [redacted], who was determined to be his ex-wife [redacted]. NEMIS indicates that [redacted] was using the same address as [redacted] filed for assistance and received the maximum $26,200.00 for the same losses claimed by her ex-husband. The initial investigation will be conducted on [redacted] and may include [redacted] if the investigation determines he was aware of and assisted his ex-wife in receiving disaster assistance for the same losses.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records
I10-FEMA-BUF-00944	5/26/2010	5/26/2010	7/16/2012	A review of FEMA records determined that [redacted] Rochester, NY applied for FEMA funds following Hurricane Katrina. Investigation determined that [redacted] did not reside in Louisiana. The USAO/WDNY authorized prosecution.	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records
I10-FEMA-CHI-00086	10/20/2009	10/27/2009	6/27/2012	On October 19, 2009, the FBI informed the DHS OIG of thier investigation into alleged fraud involving Urban Area Security Initiative (USAI) funds awarded to the Cook County government. The USAI funds were provided to support Project Shield that involved plans to connect approximately 127 municipalities via a network of video surveillance throughout the county and provide "interoperability" whereby any municipality could observe and monitor incidents occurring in other parts of the county. The system was intended to be used during incidents of terrorism and other major public safety incidents.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Information Only	Referred - No Reply	Judicial Disposition		Other	Violation
I10-FEMA-CHI-00214	11/23/2009	11/23/2009	11/19/2012	HUD OIG SA [redacted] reported that the subject [redacted], received HUD Section 8 payments while receiving FEMA payments for the same rental units. According to SA [redacted], the subject received approximately$3000.00 in duplicate pyments from HUD and FEMA combined.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition		State	Violation
I10-FEMA-CHI-00215	11/23/2009	11/23/2009	6/11/2013	On September 2, 2009, the SBA-OIG reported their suspicion that [redacted] was claiming residence at a foreclosed property in order to receive disaster assistance benefits from FEMA. [redacted] is claiming to be renting the property located at [redacted] Country Club Hills, IL, from [redacted] and filed an application for FEMA disaster assistance in conjunction with the September 2008 flooding that occurred in Illinois. Investigation by DHS-OIG has revealed that [redacted] did at one time own this property; however he was foreclosed on in August of 2007. DHS-OIG has also contacted the current property owner, Mack Industries, who purchased the property from Wells Fargo in January 2009. Mack Industries believes that this property was vacant from at least May 2008 up until recently, when it was leased to a new tenant.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
I10-FEMA-CHI-00640	12/21/2009	12/23/2009	2/13/2015	The complainant alleged that [redacted] filed a false claim with FEMA claiming two damaged dwellings and completed multiple applications and received $14,122 in rental assistance and $5102.78 in personal property property assistance. The complainant further alleged that most of the documents used appear to be altered.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition		State	Violation
I10-FEMA-CHI-00939	12/14/2009	12/30/2009	4/24/2014	Complainant, NPSC, reported that the subject was paid $10,818.00 by FEMA to rent an apartment while she fraudulently rented her own property to others. Tax records show that the alleged landlord of the rented property has a homeowner's exemption on this six bedroom single family dwelling. DR 1800, Reg #410666626.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
I10-FEMA-DAL-00149	11/5/2009	11/9/2009	2/4/2013	On October 22, 2009, the Department of Homeland Security (DHS) Office of Inspector General O(OIG), Dallas field Office, received a complaint from SA [redacted], Small business Administration (SBA) OIG, 4300 Amon Carter Blvd., Suite 116, Forth Worth , TX, in regard to an allegation that [redacted], Human Services Specialist, Federal Emergency Management Agency, Denton, TX, and her husband, [redacted] Contract Security Guard for the U.S> Government, Dallas, TX, committed fraud against the SBA by providing fraudulent documents and defaulting on a loan in the amount of $171,600.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits
I10-FEMA-DAL-00633	3/18/2010	3/18/2010	4/9/2014	This was a RADD complaint stating applicant received $19,814 for medical in DR 1603 for left toe amputated. App started submitting documents for amputated toe in Feb 06. In DR 1786 she received $6,241 for medical stating had to have left toe amputated.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
I10-FEMA-DAL-00866	5/3/2010	5/6/2010	2/5/2013	In April 2010, the Katrina Fraud Task Force, namely Special Agent [redacted] Department of Homeland Security, Office of Inspector General (DHS-OIG) in conjunction with the Federal Bureau of Investigation and Housing and Urban Development, Office of Inspector General (HUD-OIG) initiated an investigation related to [redacted], Pilgrim Rest Baptist Church, Belle Chasse, Louisiana. It is alleged [redacted], based upon information obtained from two (2) members of his church who advised [redacted] had received FEMA Disaster Assistance Funding as well as DHAP funding through the Department of Housing and Urban Development for displaced citizens in Plaquemines Parish, Louisiana. [redacted] was to provide shelter/housing for displaced residents of Hurricanes Katrina, Ike, Rita, and Gustav with these funds that were converted to his own personal use. Based upon these two interviews, [redacted] converted these government funds for the purchase of personal vehicles as well as to improve and build his church. [redacted] is further described as a black male, date of birth April 15, 1952, social security account Numbe[redacted]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
I10-FEMA-DET-00530	2/17/2010	2/26/2010	12/6/2013	It is alleged that [redacted] received $90,058.00 in FEMA money for a food pantry, home-delivered meals, and a mass feeding program at Zion Baptist Church and did not use the money for that purpose and closed the food pantry last year. According to the Dayton Daily News, the FBI raided Mr. [redacted] s home and business affiliations.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Information Only	Referred - No Reply	Judicial Disposition		Other	Violation
I10-FEMA-DET-01078	2/25/2010	7/1/2010	12/6/2013	Complainant alleged that the subject sustained no flooding but has been receiving funds from FEMA since October 2009. The complainant alleged that the subject poured water on the carpet of her trailer and poured buckets of water under the trailer in order for it to appear flooded. Allegedly the trailer is owned by [redacted]. 05/26/10: Complaint to FPU	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim
I10-FEMA-DET-01184	8/3/2010	8/3/2010	6/26/2013	On 07/20/10, SA [redacted] interviewed [redacted] regarding his FEMA disaster assistance application for hurricane Katrina. [redacted] claimed he lived in Louisiana up until three days prior to the hurricane, when he moved back to Gary, IN. [redacted] could not provide the name of the city where he resided in Louisiana, and was not able to provide a physical description of his landlord in Louisiana. [redacted] was awarded $14,446.21 in disaster assistance relief from 2005-2007, during some of which time he resided in HUD housing and was not entitled to the FEMA housing assistance he received.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	State	Violation
I10-FEMA-DET-01329	9/8/2010	9/8/2010	12/6/2013	*It has been alleged that [redacted] has been receiveing fraudulent funding from FEMA. *See attached Document	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	State	Violation
I10-FEMA-DET-01398	9/28/2010	9/28/2010	6/27/2012	The complaint alleged that SCAGGS REG ID 41-0888722 submitted a fraudulent damage repair estimate to FEMA. In the complaint, [redacted]), Appeals Program Specialist, TxNPSC, indicated that on August 16, 2010, SCAGGS submitted a damage repair estimate that was prepared by Harbor Steel and Supply Corporation and signed by [redacted]. According to [redacted] he contacted an individual identified as [redacted] at and Harbor Steel and Supply Corporation to verify the damage repair estimate that was submitted by SCAGGS. [redacted] determined that SCAGGS' damage repair estimate was unverifiable because [redacted] and Harbor Steel and Supply Corporation denied providing the estimate. SCAGGS' damage repair estimate is recorded in NEMIS as FEMA document #1146656. On September 2, 2010, the Fraud Branch spoke with [redacted], who stated that on August 26, 2010, he contacted an individual identified as [redacted] and Harbor Steel and Supply Corporation to validate FEMA document #1146656. [redacted] s telephone number is listed on FEMA document #1146656. According to [redacted], he could not recall the Harbor Steel and Supply Corporation representative that he spoke to on August 26, 2010. According to [redacted], Harbor Steel and Supply Corporation and [redacted] denied providing a damage repair estimate to SCAGGS as she claimed by submitting FEMA document #1146656. On August 31, 2010, the Fraud Branch spoke with Harbor Steel and Supply Corporation, 2200 Camry Court, Lexington, Kentucky 40511, Store Manager [redacted] who stated that their records do not indicate they issued a quote to SCAGGS as claimed by FEMA document #1146656. According to [redacted], Harbor Steel and Supply Corporation does not perform duct work and installation, nor is it typically their business practice to provide customers with handwritten estimates. According to [redacted] at the Lexington Harbor Steel and Supply Corporation store there is no [redacted] employed, but there are two individuals named [redacted] with different last names. [redacted] provided the Fraud Branch with a copy of Harbor Steel and Supply Corporation's quotation format for comparison. According to [redacted] the format is standard for all of the five (5) Harbor Steel and Supply Corporation stores for their region. FEMA document #1146656 identified the name [redacted] and telephone number [redacted] as the individual that SCAGGS claimed to have provided her with the handwritten Harbor Steel and Supply Corporation repair estimate. On September 1, 2010, the Fraud Branch spoke with [redacted], and he stated that SCAGGS approached him for a damage repair estimate quote for the [redacted] property. [redacted] stated that he was licensed to perform the repairs that SCAGGS required, but he was not affiliated with Harbor Steel and Supply Corporation and did not provide a damage repair estimate quote to SCAGGS as claimed by FEMA document #1146656. The Fraud Branch reviewed the FEMA document that was submitted by SCAGGS and a sample quotation format that was provided by Harbor Steel and Supply Corporation. The Fraud Branch determined that the two document formats did not match, and the document that was submitted by SCAGGS was fraudulent. SCAGGS did not receive any additional disaster assistance as a result of her submission of FEMA document #1146656.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records
I10-FEMA-HAT-00225	11/25/2009	11/27/2009	6/22/2012	In November 2009, SA [redacted] received a complaint form SA [redacted] of the State of MS, Office of the State Auditor who reported that [redacted] had committed FEMA fraud. [redacted] filed with FEMA for disaster assistannce after Hurricane Katrina and received $1506.00 in disaster assistance and filed with the Mississippi Development Authority and received a grant in the amount of $100,000.00	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim
I10-FEMA-HAT-01152	7/23/2010	7/23/2010	10/11/2012	On June 21, 2010 Special Agent [redacted] was contacted by Mississippi Office of State Auditors Investigato[redacted] and requested to participate in an investigation o[redacted] Investigator [redacted] had determined that [redacted] made a false claim with the Federal Emergency Management Agency (FEMA) and the Mississippi Development Authority (MDA) for Hurricane Katrina benefits and received $16,364.00 from FEMA and additional funds from MDA. [redacted] had falsely claimed primary residency at [redacted], Lot 11, Pass Christian, Mississippi for FEMA purposes and claimed [redacted], [redacted] Pass Christian, Mississippi for MDA purposes when in fact [redacted] lived at neither of these places at the time Hurricane Katrina struck Mississippi	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
I10-FEMA-HAT-01333	9/8/2010	9/8/2010	6/27/2012	In September, 2010 Special Agent [redacted] was assisting Special Agent [redacted] in an ongoing criminal investigation of [redacted]. During this investigation it was learned that two of [redacted] daughters had possibly filed false applications for benefits with FEMA after Hurricane Katrina. Both filed using primary residence addresses on the Mississippi gulf coast when in fact they both lived in Natchez, Mississippi.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim
I10-FEMA-HOU-00134	8/5/2009	11/5/2009	11/25/2013	On August 5, 2008, the Department of Homeland Security (DHS), Office of Inspector General (OIG), received information from an anonymous source that [redacted], Logistics Manager, DHS, Federal Emergency Management Agency (FEMA), Beaumont, Texas and [redacted], Logistics, Receiving & Distribution Specialist, FEMA, Beaumont, conspired to create a corporation on paper, to which they submitted false invoices to FEMA for payment. [redacted] and [redacted] have received a combined amout of over $80,000, tax fre, from FEMA as a result of the scheme.	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim
I10-FEMA-HOU-00431	1/26/2010	1/27/2010	12/24/2015	Local media reports allege that [redacted] County Judge, Chambers County, Texas, improperly awarded $22 million in FEMA contracts to [redacted] and Garner Environmental. [redacted] and relatives of the Chambers County officials allegedly profited from the DHS funded contracts.	1.5	Employee Corruption	Kickbacks		Unsubstantiated	Admin Closure	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits

I10-FEMA-HOU-00678	3/25/2010	3/26/2010	6/6/2013	On February 10, 2010 [redacted] SA (HUD) contacted DHS OIG to advise that [redacted] and his wife [redacted] allegedly filed a false claim with FEMA. The [redacted] s claimed damages resulting from Hurricane Ike and received $23,014 for rental and other assistance. The [redacted] s filed a claim using a damaged dwelling address of [redacted] Houston, TX that they did not own or rent.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I10-FEMA-HOU-00813	4/27/2010	4/27/2010	6/20/2014	On April 20, 2010 the Department of Homeland Security Office of Inspector General (DHS-OIG) received a complaint from [redacted], FEMA Deputy Recovery Manager, reporting that LaBelle-Fannette Volunteer Fire Department (LBVFD) submitted five worksheets totaling $240,856.31. The FEMA Project Specialist claimed the firefighters were instructed to claim articles that did not exist or had not been lost in the hurricane. It is also alleged that firefighters were instructed by [redacted] to falsify information.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I10-FEMA-HOU-01377	9/22/2010	9/22/2010	3/27/2014	While conducting investigative activities pursuant to I09-FEMA-HOU-10844, the Department of Homeland Security, Office of Inspector General (DHS OIG), determined that [redacted] civilian, provided false information to the Federal Emergency Management Agency (FEMA), to support a disaster claim filed by [redacted], FEMA disaster benefit recipient, which resulted in a payment of $25,550	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I10-FEMA-NEO-00125	11/2/2009	11/3/2009	10/17/2012	The Baton Rouge Resident Office of the Department of Homeland Security Office of Inspector General (DHS-OIG) in conjunction with the Federal Bureau of Investigation (FBI) initiated an investigation involving a $50,000.00 insurance fraud pertaining to the loss of a 2005 525i BMW. It is alleged that the vehicle was destroyed as a result of Hurricane Katrina. [redacted] received approximately $50,000.00 from AAA Insurance Company as a result of her scheme to defraud the insurance company.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1341	Mail Fraud - Frauds and Swindles	
I10-FEMA-NEO-00299	12/15/2009	12/15/2009	6/1/2012	Baton Rouge Resident Office of the Department of Homeland Security, office of inspector General, is opening a cas on B & I. B & I is a maintenance and deactivation contractor for the Federal Emergency Management Agency. It alledged that the FEMA contracts were obtained by using false and fraudulent information. 7/28/2010 - Case Agent Change from SA [redacted] to SA [redacted] . Approximately on January 13, 2012 a request for admin closure was submitted and approved by [redacted]	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Information Only	Admin Closure	Administrative Disposition	DHS Contractor	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I10-FEMA-NEO-00300	12/15/2009	12/15/2009	6/1/2012	Baton Rouge Resident Office of the Department of Homeland Security, office of inspector General, is opening a cas on SRSI. SRS is a maintenance and deactivation contractor for the Federal Emergency Management Agency. It alledged that the FEMA contracts were obtained by using false and fraudulent information. 7/28/2010 - Case Agent Change from SA [redacted] to SA [redacted] . mb Approximately on January 13, 2012 a request for admin closure was submitted and approved by [redacted]	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Contractor	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I10-FEMA-NEO-00370	12/21/2009	12/22/2009	7/22/2013	A inquiry was conducted by the FEMA Fraud Prevention Unit FPU). The complainant alleged that [redacted] filed a fraudulent claim with FEMA claiming disaster related damages and fraudulently made a false claim to FEMA.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
I10-FEMA-NEO-00423	1/12/2010	1/20/2010	7/22/2013	The FEMA Fraud Prevention Unit (FPU) conducted an investigation and determined that [redacted] applied for FEMA assistance for and damaged dwelling that was not her primary residence. It isalleged that her primary residence is located at [redacted], Gretna, LA, and she claimed [redacted], Port Sulphur, LA as her damagd dwelling	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I10-FEMA-NEO-00445	1/28/2010	1/29/2010	1/25/2013	Received information involving state employees who work at the LSU Fire Academy; one of the suspects is the brother of the State Fire Marshal. At this point, a relator in the LP Gas case stated that the suspects are selling fire extinguishers for cash (far below market value). According to the source, the suspects have access to 18 wheelers filled with pallets of fire extinguishers. The tractor trailer rigs were recently located in New Orleans, but parts of the loads have been recently moved to storage facilities in Baton Rouge. The source believes that the tractor trailer rigs containing the pallets of fire extinguishers belonging to FEMA. It is unknown who is the rightful owner of the fire extinguishers. They could be the property of FEMA, or even ACORN. We are presently determining whether FEMA supplied a $400,000 post-Katrina grant to ACORN for the purpose of purchasing fire extinguishers. It seems certain, however, that the suspects selling the items for cash and below market value are not acting as if they are the rightful owners. One (1) buy from the suspects was made by persons known to the source/cooperator. The purchased fire extinguishers have manufacture dates of 2006. At this time, one of the state employees has moved approximately 400 fire extinquishers from state property to a personal mini-storage facility in Livingston Parish. Bio information on the suspects will follow: [redacted] Both suspects are employed at the LSU Fire Training Academy.	4.1.9.2	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	State	Violation	
I10-FEMA-NEO-00446	1/29/2010	1/29/2010	12/4/2013	This is a joint investigation with the FBI based upon allegations of Conspiracy (18 USC section 371) Hobbs Act-Corruption of State and local Officials (18USC 1951(a), Theft of Government Funds (18USC Section 641), Wire Fraud (18USC Section 1343), Mail Fraud (18USC Section 1341). Public Bribery (18 USC Section 666). It is alleged [redacted] in his position as a subcontractor for FEMA with [redacted], [redacted] solicited bribes from contractors in exchange for approving work in FEMA projects in Orleans Parish, Louisiana.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Subcontractor	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I10-FEMA-NEO-00483	1/27/2010	2/4/2010	6/28/2013	The complainant alleged that [redacted] and [redacted] filed a false claim with FEMA claiming several damaged dwellings that they do not appear to own. The have received a total of $60,592 . The complainant (TXNPSC) alleged that they proved occupancy with questionable cell phone bills and affadavits. According the tax records the [redacted] s do not own anything in Livingston Parrish, LA.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I10-FEMA-NEO-00495	2/17/2010	2/17/2010	1/11/2013	The complainant alleged that [redacted] and [redacted] submitted false applications to FEMA to received disaster benefits.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
I10-FEMA-NEO-00496	2/17/2010	2/17/2010	7/22/2013	The Department of Homeland Security -- Office of Inspector General (DHS-OIG) received a complaint stating [redacted] submitted fraudulent landlord statements, personal statements, and rental receipts in order to receive rental assistance from FEMA. Investigation revealed one o [redacted] applications was linked to [redacted] and [redacted] applications by address. During individual interviews [redacted] admitted to conspiring with each other in order to receive monetary funds awarded by FEMA. As a result of their actions in the Western District of Louisiana; the government was defrauded of $ 54,620.35.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I10-FEMA-NEO-00498	2/17/2010	2/17/2010	11/12/2013	The Department of Homeland Security -- Office of Inspector General (DHS-OIG) received a complaint stating [redacted] submitted fraudulent landlord statements, personal statements, and rental receipts in order to receive rental assistance from FEMA. Investigation revealed one of [redacted] s applications was linked to [redacted] and [redacted] applications by address.During individual interviews [redacted] admitted to conspiring with each other in order to receive monetary funds awarded by FEMA. As a result of their actions in the Western District of Louisiana; the government was defrauded of $ 54,620.35.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
I10-FEMA-NEO-00499	2/17/2010	2/17/2010	7/3/2013	The Department of Homeland Security -- Office of Inspector General (DHS-OIG) received a complaint stating [redacted] submitted fraudulent landlord statements, personal statements, and rental receipts in order to receive rental assistance from FEMA. Investigation revealed one of [redacted] s applications was linked to [redacted] and [redacted] applications by address. During individual interviews [redacted] admitted to conspiring with each other in order to receive monetary funds awarded by FEMA. As a result of their actions in the Western District of Louisiana; the government was defrauded of $ 54,620.35.	4.1.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
I10-FEMA-NEO-00766	4/13/2010	4/20/2010	5/5/2015	This is a joint investigation with DOJ Antitrust Division. Informant/complainant alleges [redacted] inherited his business from his father and has practically "strong-armed" everyone out of business when it comes to securing federal contracts to included those advertised by FEMA as a result of the rebuilding of the city of New Orleans. Several of the projects were FEMA funded that include but are not limited to Jackson Barracks ($250 million dollars), St Mary's and Holy Cross Schools, as well as all school facilities in Plaquemines Parish (Chalmette) where FEMA funding was secured for the rebuilding following the aftermath of Hurricane Katrina. The complainant has agreed to make consensual and body recordings of his private conversations with [redacted] to prove the price fixing and/or bid-rigging that [redacted] s company is involved with to win a respective contract. The complainant has admitted his past participation in assisting [redacted] and others, however wants to assist the government in making a case on [redacted] and numerous others who also assis [redacted] in obtaining contracts by cutting costs and providing an inferior product. This case is in the early investigation stages, but it is anticipated that this case will encompass several other contractors who sub for Rush when his company is the primary contractor.	1.1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I10-FEMA-NEO-01185	8/3/2010	8/3/2010	8/6/2012	On July 30, SA [redacted] (HUD-OIG) requested assistance of DHS-OIG in obtaining National Emergency Management Information Systems (NEMIS) printouts and U.S. Treasury checks issued to primary subject [redacted] . [redacted] applied for and received FEMA Disaster Assistance under Nemis Registration Number 93-9683680. It is alledged she received $20, 121.50 in FEMA Disaster Assistance as well as funding from The Road Home, in the amount of $104,000.00 for a property she was not residing in at the time of Hurricane Katrina. In additional a FEMA travel trailer (T/T) was also leased out to subject and placed on her property. Quick checks as well as photographs of the questionable property have been requested through FEMA.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
I10-FEMA-NEO-01399	9/28/2010	9/28/2010	8/6/2012	[redacted] allegedly filed fraudulent applications to FEMA and the Louisiana Road Homne program (False claims) after hurricane Katrina and Rita.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I10-FEMA-PHL-00465	1/28/2010	2/2/2010	7/19/2012	The FBI initiated an investigation regarding the possible theft of funds provided to the Hempstead Fire Department (HFD) by U.S. governemnt agencies. Specifically, it is alleged that the HFD obtained funds through FEMA and those funds were spent on a vehicle, college tuition and a vacation home. This is a joint case with the FBI, IRS and the OIG.	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I10-FEMA-PHL-01080	7/1/2010	7/1/2010	11/13/2012	See attached documents Allegation of FEMA fraud involving [redacted]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
I10-FEMA-SFO-01410	9/30/2010	9/30/2010	2/3/2015	The USAOEDCA received a qui tam filing alleging that Chabad of California submitted false claims for reimbursement of approximately $316,500 for security work under the Nonprofit Security Grant Program (NSGP). Review by California Emergency Management Agency (CalEMA) determined that Chabad actually failed to support $686,979.50 in NSGP grants.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Civil Disposition	Corporation	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I10-FEMA-TUC-00012	9/30/2009	10/5/2009	3/27/2014	On September 28, 2009 , DHS-OIG Investigations became aware that the Arizona Daily Star Newspaper, Tucson, AZ was investigating CBP Operation Stone Garden. The reporter writing the story is [redacted] The complainant opined that the story was looking into the misappro-priation of funds on the part of one or more local law enforcement agencies participating in Operation Stone Garden. Stone Garden is a program where local agencies received DHS monies, via FEMA, in order to promote the efficiency of the CBP mission.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1031	Major Fraud Against the United States	
I10-FEMA-WFO-00259	11/28/2009	12/1/2009	11/26/2012	The complainant alleged that [redacted] filed a false claim with FEMA claiming her primary residence as Mobile, AL but actually lives in Hampton, Virginia and has for about twenty years. She plans to build a house on [redacted] in Mobile, AL with the money received from the SBA loan. The complainant further alleged that Ms. [redacted] used some voting rights documents to prove residency, but has Virginia driver's license.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I10-FEMA-WFO-00355	1/5/2010	1/5/2010	10/22/2013	[redacted] for the past couple of years has been hiring illegal people to work for her, She has been smuggling those immigrants from foreign countries into the United States, and placed them in her home for personal benefits [redacted] doesn't declare them, pays taxes, nor social security and health insurance benefits on their behalf.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	
I10-FEMA-WFO-00554	10/6/2009	1/14/2010	5/15/2013	DHS OIG Investigations received a complaint from General Services Administration Hotline, from a complainant alleging that T&L Industries was awarded several FEMA contracts and for manufacturing and formaldehyde testing. 10/06/09: Complaint referred to [redacted] EMO .	1	Employee Corruption			Information Only	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I10-FEMA-WFO-00616	3/17/2010	3/17/2010	3/6/2014	The complainant alleged that [redacted] has improperly awarded contracts which involvefamilial conflict of interest concerns. This specific claim is the conflict of interest realized by [redacted] in the award of a contract to Apprio, Inc., where his son [redacted] is employed.	1	Employee Corruption			Unfounded	Referred - No Reply	Civil Disposition		18 USC 208	Acts Affecting a Personal Financial Interest	

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I10-FEMA-WFO-01052	1/20/2010	5/11/2010	12/13/2012	Complainant alleged that the subject fraudulently used his deceased father's social security number to obtain disaster funds for property that was not owned by the subject. The complainant alleged that there was no dwelling on this property. Allegedly, the subject is employed by the Navy and is stationed in Norfork, VA. 04/30/10: Complaint to FPU[redacted] 05/11/10: Review returned, case to WFO for consideration.	3.7.1.2	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I10-FEMA-WFO-01053	5/7/2010	5/18/2010	7/19/2013	The complainant alleged that [redacted] filed a false claim with FEMA claiming she lived at [redacted], Metairie, LA at the time of Hurricane Katrina but was not because the house was empty at the time of the hurricane. Verification of lease information from the Fraud Prevention Unit (FPU) reveals Ms. [redacted] living in Columbia, MD. It is alleged that Ms. [redacted] received in excess of $40,000 from FEMA as a result of fraudulent applicatons.	1	Employee Corruption			Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I10-FEMA-WFO-01212	8/9/2010	8/9/2010	1/24/2013	This case originated from a fraud alert put out to the Security Association of Financial Institutions (SAFI) by Deputy Fire Marshal [redacted], Stafford County (VA) Fire & Rescue Department. A search of the DHS Whitepages revealed a possible name match of [redacted] @associates.dhs.gov), one of the listed aliases of suspect [redacted]. The Whitepages listing depicts [redacted] as a FEMA consultant. According to an initial inquiry from a FEMA fraud investigator, [redacted] was hired as a Booz Allen Hamilton contractor for FEMA, which probably resulted in his receiving the DHS e-mail address. Deputy [redacted] was contacted and he essentially advised the following: [redacted] was known to [redacted] since the 1990's when [redacted] assumed the false identity of [redacted], and impersonated a police officer, for which he was subsequently arrested. [redacted] arrested [redacted] in December, 2009 for Arson, Felon in Possession of a Firearm, and Fraud, and [redacted] has since remained incarcerated. Further investigation by [redacted] and other law enforcement agencies revealed [redacted] was counterfeiting US Currency and committing insurance fraud. [redacted] owns a few heavy equipment companies which he supposedly conducts debris removal at various disaster areas in the United States, including during Hurricane Katrina. [redacted] has made verbal claims that the Federal Emergency Management Agency owes him approximately $2 million. This case is being investigated by the Stafford County Fire & Rescue Department, Prince William County Police Department, Bureau of Alcohol Tobacco Firearms & Explosives, and the United States Secret Service. The firearms portion of this case has been accepted for possible prosecution by the Eastern District of Virginia.	4.1.9.2	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 641	Public Money, Property or Records	
I10-FEMA-WFO-01285	12/3/2009	1/7/2010	8/27/2013	The information in this complaint has been filed under the qui tam provisions of the false claim act. The complainant alleged that the Gallup Organization has been involved in several schemes involving defective pricing, improper price shifting and improper conduct in connection with numerous contracts.	4.1.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition		18 USC 207	Conflict of Interest: Restrictions on Former Officers, Employees, and Elected Officials of the Executive and Legislative Branches	
I10-FEMA-WFO-01344	9/9/2010	9/10/2010	12/28/2012	On July 15, 2010, a federal law enforcement source, assisting the Loudoun County Virginia Sheriff's Office (LCSO) with a criminal investigation dated back to July 9, 2010 involving [redacted] (FEMA), telephonically contacted SA [redacted], WFO, requesting mere confirmation of [redacted] employment with FEMA. On September 8, 2010, SA [redacted] learned from LCSO Investigator [redacted] of the September 3, 2010 arrest of [redacted] by the LCSO for the following two (2) felony counts associated with the July 9, 2010 incident: Abduction with Intent to Defile (VA Code 18.2-48) and Sodomy by Force (VA Code 18.2-67.1). [redacted] remains incarcerated in the Loudoun County Detention Center (LCDC) awaiting future legal proceedings. This case is being prosecuted by the Loudoun County Virginia Commonwealth Attorney's Office at this time. [redacted] partially engaged in the criminal activity and supporting ruse against his intended victim while on official FEMA business, and through the use of official FEMA equipment (i.e. USG issued Blackberry). LCSO reports in 2009, a similar sexual assault report was filed against [redacted] with LCSO, but the case was not pursued due to the reluctance of the victim to seek prosecution. FEMA Office of Security, Fraud and Internal Investigation Division (FIID) confirmed its cooperation with the LCSO investigation since July 2010. [redacted] was previously placed on Administrative Leave with Pay by FEMA on July 19, 2010 through August 12, 2010 for an un-related internal FEMA OS FIID investigation related to T&A fraud allegations. The Personnel Action was then extended by FEMA through September 7, 2010. On September 8, 2010, FEMA once again extended the Personnel Action against [redacted] through an indefinite period based upon the subject September 3, 2010 felony arrest. [redacted] Top Secret/SCI security clearance has also been suspended at this time.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I10-FLETC-ELP-00454	1/28/2010	2/1/2010	9/19/2013	The Office of Professional Responsibility (OPR) was contacted by Branch Chief [redacted], Enforcement Operations Division (EOD), who raised concerns that FLETC's relocation company, Prudential Relocation, Inc., was manipulating the real estate appraisal process [redacted] further alleged that appraisers in the Roswell, New Mexico area have been instructed by Prudential Relocation, Inc. to lower the appraisals given on properties utilizing the relocation process.	4.1.7	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 1031	Major Fraud Against the United States	
I10-FPS-NYC-00549	2/23/2010	3/3/2010	11/13/2013	On February 23, 2010, the Joint Intake Center (JIC), Washington, DC, received the following information on ICE Employee [redacted]. The information is regarding a nonextradition warrant issued on [redacted]. 2/23/11: additional info added to case at request of FO.	4.1.13.4	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 912	False Impersonation of an Officer or Employee of the United States	
I10-FPS-RGV-00780	4/19/2010	4/21/2010	6/11/2012	On February 2, 2010, Special Agents (SAs) from the Office of Investigations, Falcon Dam, TX (OI/Falcon Dam) conducted a controlled delivery to Houston, TX. One of the vehicles used to assist in the transportation of the narcotics was registered to an address owned by [redacted] is employed as a security guard at the Bentsen Tower, in McAllen, TX. OI/McAllen has offices in this building. On April 8, 2010, SA [redacted], OF/Falcon Dam, provided this information in conjunction with information he received regarding the possible corruption of a former CBPO at Falcon Dam, TX. The alleged corrupt CBPO is being investigated under file number 201007037 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I10-FPS-SID-00100	9/15/2009	10/28/2009	6/26/2013	DHS employees and DHS contract employees (primarily FPS Contract Guards) are involved in large scale marriage fraud from the immigrant community in DC vicinity from Ghana and other countries in West Africa. Investigation opened jointly with the DBFTF in DC.	4.1.13	Miscellaneous	Criminal Misconduct		Unfounded	Admin Closure	Judicial Disposition	Alien (Not Detainee)	8 USC 1325	Improper Entry by Alien	
I10-FPS-TUC-01260	8/19/2010	8/19/2010	7/2/2012	On August 17, 2010, Special Agent (SA) [redacted], Homeland Security Investigations, Nogales, AZ (HSI/Nogales), reported to Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, Tucson, AZ (OPR/Tucson) via email, that on April 26, 2010, Federal Protective Service (FPS) contract security guard [redacted] was observed possibly as having a less than favorable association with a current HSI target.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Substantiated	Referred - No Reply	Judicial Disposition	DHS Subcontractor	18 USC 545	Smuggling Goods into the United States	
I10-FPS-WFO-00833	4/30/2010	5/3/2010	1/27/2015	Complainant alleged [redacted], a contractor working for the DHS FPS at 1900 Half Street, Washington, DC, is involved in a fraudulent marriage with [redacted], immigrant, as facilitated by [redacted] FPS Supervisory Program and Management Analyst. [redacted] is also listed as a subject in I10-FPS-WFO-00438.) 1/28/11: Additional Info from DHS OIG Audit was added to this INV at request of FO.	4.1.7	Miscellaneous	Criminal Misconduct		Substantiated	Admin Closure	Judicial Disposition		18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	
I10-FPS-WFO-01202	8/6/2010	8/9/2010	11/26/2012	On August 04, 2010, the Joint Intake Center (JIC), Washington, D.C., received an email from [redacted], Supervisory Criminal Investigator (SCI), Federal Protective Service (FPS), Washington, DC. SCI [redacted] reported that two Metal Detectors are missing with a total value of $9,500. According to SCI Bankhead, the metal detectors were "Declared Unaccounted" by Region 10 during FY 10's Personal Property Physical Inventory. He also reported that 60 Motorola Radios are missing with a total value of $189,691, also "Declared Unaccounted" by Region 11 during FY 10's Personal Property Physical Inventory.	4.1.9.2	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
I10-FPS-WFO-01340	9/9/2010	9/9/2010	8/19/2013	Allegations of misconduct and potential criminal activity by FPS employees Ronald Libby (GS-15), Joshua Vayer (GS-15) and [redacted] (GS-13): 1) working on a matter in an official capacity while holding a personal financial interest in the matter, 2) unauthorized use of a government owned vehicle, 3) time and attendance fraud, 4) non-report of nonfederal employment on Confidential Disclosure Reports and 5) misuse of US Government Purchase Card	1	Employee Corruption			Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 208	Acts Affecting a Personal Financial Interest	
I10-ICE-ATL-00356	1/5/2010	1/5/2010	8/28/2013	On January 3, 2010, the Joint Intake Center (JIC) Washington, DC, received an email from Immigration & Customs Enforcement (ICE) Deputy Field Office Director (DFOD) [redacted] Atlanta, GA. DFOD [redacted] reported that on January 3, 2010, an ICE detainee was assaulted by contract staff at the Columbia Regional Care Center in Columbia, SC, and is currently under criminal investigation by local authorities. Allegedly, on January 3, 2010, Columbia Regional Care Center (CRCC) Registered Nurse (RN) [redacted] walked past detainee [redacted] room and thought she witnessed CRCC contract employee [redacted] strike Mr. [redacted] on side of his face. RN [redacted] returned to the nursing station and notified CRCC Certified Nurse Assistant [redacted]. They monitored the security camera and witnessed [redacted] strike Mr. [redacted] again in what appeared to be a slap or punch to the face and chest. CRCC reported that Mr. [redacted] was in restraints and could not lift his arms to defend himself.	2.11.3	Civil Rights / Civil Liberties	Use of Force		Substantiated	Referred - No Reply	Judicial Disposition	General Public	State	Violation	
I10-ICE-ATL-00779	4/19/2010	4/21/2010	6/11/2012	On April 12, 2010, the Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), New Orleans, Louisiana (OPR/New Orleans), received information from ICE Office of Investigation (OI) Supervisory Special Agent [redacted] Birmingham, Alabama, concerning ICE OI Special Agent (SA) [redacted], Birmingham, Alabama. Supervisory SA [redacted] notified OPR/New Orleans that SA [redacted] apparently has new clothing, jewelry and an expensive automobile, and that it is strange because SA [redacted] previously stated that she was financially strapped. On May 23, 2012, SAC Ward transferred the investigation to ICE OPR per Acting IG Edward's agreement. This case will be closed administratively.	4.2.3	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I10-ICE-ATL-00797	4/22/2010	4/23/2010	7/29/2013	On April 19, 2010 ICE SSA [redacted] received a call from a local car dealership. According to the service manager [redacted], a man named [redacted] came into the dealership asking about Dodge Chargers and light packages. According to [redacted], [redacted] said he was a DHS agent and was wearing a Colt 1911 on his side with no badge visible. NO record of DHS employment could be found fo[redacted]	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Substantiated	Admin Closure	Administrative Disposition		Local	Violation	
I10-ICE-ATL-00898	5/17/2010	5/17/2010	3/18/2013	On May 14, 2010, the Office of the Resident Agent in Charge, Office of Professional Responsibility (OPR), Immigration and Customs Enforcement (ICE), Tampa, Florida, received notification from [redacted], Group Supervisor (GS), ICE, Office of Investigations (OI), Atlanta, Georgia, regarding the allegation that an unknown ICE employee is providing case related information to the subject of an ICE narcotics smuggling investigation.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1505	Obstruction of Proceedings Before Departments, Agencies and Committees	

I10-ICE-ATL-00938	5/25/2010	5/26/2010	7/12/2012	On May 14, 2010, the Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR) received an email from retired ICE Special Agent (SA) [redacted] containing several allegations against Task Force Agent (TFA) [redacted] and members of the ICE Special Agent in Charge (SAC) Atlanta office. Retired SA [redacted] also alleges that TFA [redacted] conducted [redacted] of his former girlfriend, an undocumented alien, with whom he has a child.	4.1.11	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I10-ICE-ATL-01133	7/16/2010	7/16/2010	6/11/2012	On July 15, 2010, the Joint Intake Center (JIC), Washington, DC, received a facsimile from an anonymous complainant who alleged that comments have been made which indicated that Immigration and Customs Enforcement, Supervisory Detention and Deportation Officer (SDDO) [redacted], Atlanta, GA, has in the past and recently engaged in sexual acts with teenaged girls while details to Thailand and other foreign countries. The complainant also alleged that SDDO [redacted] usually selected his friends as escort partners to participate in these escort and some partners have been aware of his conduct or may have participated in the activities. On May 23, 2012, SAC Ward transferred the investigation to ICE OPR per Acting IG Edward's agreement. This case will be closed administratively.	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I10-ICE-ATL-01275	8/23/2010	8/23/2010	6/5/2012	On August 12, 2010, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Immigration and Customs Enforcement (ICE) Detention and Removal Assistant (DRA) [redacted] Atlanta, GA. DRA [redacted] reported that, on a couple of occasions, alien [redacted] had indicated (or implied) that he would like to give [redacted] money in exchange fo [redacted] not having to report in as often to ICE Enforcement and Removal operations. On May 23, 2012, SAC Ward transferred the investigation to ICE OPR per Acting IG Edward's agreement. This case will be closed administratively.	1.9	Employee Corruption	Bribery - Good Guy		Information Only	Admin Closure	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
I10-ICE-ATL-01280	8/25/2010	8/25/2010	6/11/2012	On August 24, 2010, the Office of the Resident Agent in Charge, Office of Professional Responsibility (OPR), Immigration and Customs Enforcement (ICE), Tampa, Florida, received notification from [redacted], Special Agent, ICE, Homeland Security Investigations (HSI), Atlanta, Georgia, regarding a suspected bribe attempt by civilian [redacted]. Local OPR office reached out to AFO to work this allegation. On May 23, 2012, SAC Ward transferred the investigation to ICE OPR per Acting IG Edward's agreement. This case will be closed administratively.	1.9	Employee Corruption	Bribery - Good Guy		Information Only	Admin Closure	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
I10-ICE-ATL-01292	8/30/2010	8/30/2010	6/11/2012	A confidential source provided the Department of Homeland Security (DHS), Office of Inspector General (OIG), Washington, DC, with information regarding the discovery of sensitive U.S. Immigration and Customs Enforcement (ICE) and/orDHS documents on publicly available peer-to-peer (P2P) file sharing networks. In conjunction with the initial notification, the source provided copies of electronic files which included sensitive information about ICE investigations (including case-specific descriptions of subjects, allegations, and investigative activities), personally identifiable information (PU) of ICE personnel, undercover identities of law enforcement personnel, and color images of an ICE Special Agent badge and credentials, U.S. passport, and U.S. Embassy - Bangkok identification badge. The source reported the files likely originated from the computer of [redacted], Special Agent (SA), ICE. On May 23, 2012, SAC Ward transferred the investigation to ICE OPR per Acting IG Edward's agreement. This case will be closed administratively.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I10-ICE-BOS-00102	10/23/2009	10/28/2009	6/11/2012	October 21, 2009, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) Assistant Field Office Director (AFD) [redacted], Boston, MA, reporting that $1,000.00 was verified as missing upon the out processing of ICE detainee [redacted]. *Additional information received 8/25/10. -B.C. *On July 13, 2010, the Joint Intake Center (JIC), Washington, D.C. received a complaint from Supervisory Detention and Deportation Officer (SDDO), [redacted], Boston Field Office, Boston, MA, regarding an allegation of missing money. SDDO [redacted] reported that detainee [redacted] money in the amount of $2,000.00 was missing from the property room in October of 2009. SDDO [redacted] reported that the cash was dropped into the property room safe by [redacted]. *see attached- 201012345, 201012329, 201012334, 20101339, 201012341 On May 25, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.9.2.4	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		18 USC 641	Public Money, Property or Records	
I10-ICE-BOS-00341	12/24/2009	12/29/2009	6/11/2012	On December 18, 2009, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge (RAC), Portsmouth, NH received information from Bruce Foucart, Special Agent in Charge, ICE, Office of Investigations (OI), Boston, MA regarding [redacted], Senior Special Agent (SSA), ICE, Law Enforcement Support Center (LESC), Williston, VT. SAC Foucart advised that he had received information from the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), RAC, Burlington, VT that SSA [redacted] was engaged in the sale of firearms at gun shows without a proper license. Two of the weapons that were believed to have been sold by SSA [redacted] were identified in two separate shootings in Massachusetts in 2006 and in 2009. On May 25, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition		Other	Violation	
I10-ICE-BUF-00868	5/6/2010	5/7/2010	9/24/2013	DHS OIG Marlton, NJ office has received Qui Tam complaint from the U.S. Attorney's Office, Western District of Pennsylvania. The civil complaint alleges that [redacted], Inc. provided ammunition to United States Immigration and Customs Enforcement that did not comply with the specifications of the contract.	3.6.3	Program Fraud / Financial Crimes	Grant Fraud		Information Only	Referred - No Reply	Civil Disposition		31 USC 3729	False Claims [Civil]	
I10-ICE-CHI-00449	1/27/2010	2/1/2010	10/4/2012	On January 26, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) Supervisory Detention & Deportation Officer (SDDO) [redacted], Broadview, IL. SDDO [redacted] reported that on January 26, 2010, Immigration Enforcement Agent (IEA) [redacted], Chicago, IL, stated that he had been arrested by the Dundee Police Department for reckless discharge of a firearm which is a class 4 felony, while off duty. IEA [redacted] had been drinking and his weapon is currently being held as evidence.	2.11.1.1.2	Civil Rights / Civil Liberties	Use of Force		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I10-ICE-CHI-00728	4/5/2010	4/6/2010	3/5/2013	On March 31, 2010, the JIC, Washington, DC, received an email from Immigration & Customs Enforcement (ICE) Resident Agent in Charge (RAC) [redacted] Springfield, IL. RAC [redacted] stated that OI have a case open on a business named [redacted]" in Monticello, IL. There is another business called [redacted], Inc" in Rantoul, IL. OI have not established a relationship between the two locations. Confidential informant (CI) stated [redacted]	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition	Anonymous Individual	8 USC 1324	Bringing in or Harboring Certain Aliens	
I10-ICE-CHI-00730	4/5/2010	4/6/2010	7/19/2013	On March 296 2010, the Joint Intake Center (JIC), Washington, DC, received an email from Supervisory Immigration Enforcement Agent (SIEA) [redacted], Chicago, IL. SIEA [redacted] stated he received a telephone call from a Mr [redacted] in reference to a raid on a restaurant that was conducted on March 24, 2010 in Hammond, IN. Mr. [redacted] stated "that the former owners paid $14,000 to keep ICE off of their back".	1	Employee Corruption			Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-ICE-CHI-00860	5/5/2010	5/6/2010	6/26/2012	On November 27, 2009, Senior Special Agent [redacted], Office of Professional Responsibility, Chicago, Illinois (OPR/Chicago), was telephonically contacted by Group Supervisor (GS) [redacted], Office of Investigations, Chicago, Illinois (OI/Chicago), advising of the possible compromise of the identity of SA-875-CH by a contract employee of Universal Language Services.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Judicial Disposition	DHS Contractor	Other	Violation	
I10-ICE-DAL-00876	5/10/2010	5/10/2010	7/22/2013	On May 3, 2010, Senior Special Agent (SSA) [redacted], Office of Investigations, Midland, TX (OI/Midland), contacted the Office of Professional Responsibility, El Paso, TX (OPR/El Paso) to provide information about a possible corrupt inspector at the Presidio, TX Port of Entry (POE/PRE). According to SSA [redacted], on April 29, 2010, the target of an investigation was intercepted at the POE/PRE and private contact information was retrieved from his cellular telephone by Customs and Border Protection Officers (CBPOs). Later, according to SSA [redacted], the target dumped his cellular telephone.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I10-ICE-DAL-00910	5/18/2010	5/18/2010	1/7/2013	On May 12, 2010, attorney [redacted] e-mailed SA [redacted] information concerning the possible subornation of perjury by [redacted] during a criminal trial held in Lafayette, La federal court in January 2009. [redacted] claims that two prosecution witnesses were coerced into committing perjury due to the actions of [redacted]	4.3.1	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1622	Subornation of Perjury	
I10-ICE-DAL-00953	5/28/2010	6/1/2010	10/5/2015	On May 26, 2010, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Houston, TX (OPR/Houston) received information from ICE Senior Special Agent (SSA) [redacted] Office of Investigations, Dallas, TX (Dallas/OI), regarding an unknown ICE employee allegedly selling documents.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Substantiated	Admin Closure	Judicial Disposition		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I10-ICE-DAL-01164	7/27/2010	7/28/2010	1/25/2013	In January 2010, SAC Dallas DBFTF received information that an individual identified as [redacted] was involved in the production and distribution of fraudulent documents in the Frisco, Texas area. Information detailed that [redacted] was operating qut of the [redacted] located at [redacted], Frisco, TX. This Report of Investigation (ROI) serves to account an opening investigation into the activities of [redacted]	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

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I10-ICE-DET-00518	2/17/2010	2/24/2010	7/31/2013	On February 11, 2010, the Office of Professional Responsibility, Detroit, Michigan (OPR/Detroit) received an allegation from [redacted], Acting Assistant Special Agent in Charge (ASAC), Office of Investigations, Cleveland, Ohio, (OI/Cleveland) that an informant who has worked with OI/Cleveland received $50,000.00 in three (3) payments from another potential source of information, claiming she/he could provide that person with work authorization status in the UniteStates (U.S.) in return for the payments. The information received by OPR/Detroit indicated that the informant claimed to work for the Immigration and Naturalization Service (INS).	4.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
I10-ICE-DET-01074	6/30/2010	6/30/2010	4/11/2013	On June 25, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from [redacted], Criminal Research Specialist (CRS), Law Enforcement Support Center, Williston, VT. CRS [redacted] stated that DHS-2-ICE Tip Line received a call from an anonymous complainant who alleged that [redacted] the owner of [redacted], Oceana Drive, Hart, MI, knowingly hires illegal aliens from Mexico to work for him. The complainant stated that his and other farms are checked by Immigrations Enforcement one or twice per year but not [redacted]. The complainant stated that when Immigrations Enforcement arrives they show identification and check everyone for a social security numbesr and proper identification. The complainant claimed that Mr. [redacted] brags that it is all in whom you know with Immigrations Enforcement and that is why he can get away with not being checked.	1.8	Employee Corruption	Other Employee Corruption		Unfounded	Referred - No Reply	Administrative Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-ICE-ELC-00191	11/16/2009	11/17/2009	6/6/2012	The complainant claimed subject is continuing to facilitate/ smuggle illegal aliens into the United States and is associated with an undocumented female known as [redacted], who is living in the United States illegally. 05/24/2012, SAC Dennis McGunagle transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-ICE-ELC-00349	12/31/2009	12/31/2009	6/6/2012	On 12/29/2009 about 7 p.m., SA [redacted] was involved in a traffic accident that caused injuries to the Agent as well as resulted in three adult fatalities and two children (ages 1 and 11) being injured in critical condition and flown to a San Diego area hospital. CA Highway Patrol leads the investigation. No reports are currently available. SA [redacted] was on duty in a GOV. JIC # 201003227 On December 29, 2009, U.S. Immigration and Customs Enforcement (ICE), Office of the Assistant Special Agent in Charge, Calexico, CA (ASAC/Calexico) Special Agent (SA [redacted] notified the Office of Professional Responsibility, Calexico, CA (OPR/Calexico) that Special Agent [redacted] (ASAC/Calexico) was in an on duty two-vehicle accident near Heber, CA. Three individuals in the other vehicle were killed and two children were injured in the accident. SA [redacted] sustained non-life threatening injuries from the accident. The California Highway Patrol (CHP) is investigating the accident. 5/24/12 - Dennis M. McGunagle Special Agent-in-Charge, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The Case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition	DHS Employee	State	Violation	
I10-ICE-ELC-00734	4/6/2010	4/7/2010	1/8/2013	On March 24, 2010, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Calexico, CA, Senior Special Agent (SSA) [redacted] was contacted by ICE Office of Investigation SA [redacted] SA [redacted] was reporting an allegation of possible corruption.	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I10-ICE-ELC-00969	6/3/2010	6/3/2010	6/12/2012	On June 1, 2010, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Credibility Assessment Division (CAD), Washington, DC, containing an allegation of misconduct against a Supervisory Border Patrol Agent (SBPA) assigned to the El Centro Border Patrol "Bus Shop." According to the information provided, SBPA [redacted] worked with Imperial Valley Truck & Auto in a scam involving the purchase of rims for detention buses. It was further alleged that the "bus shop mechanics all knew what was going on." Checks of CBP databases failed to uncover a person with the last name of [redacted] currently employed by the Border Patrol.	4.3.13.2.3	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-ICE-ELP-00393	1/13/2010	1/13/2010	9/19/2013	On January 13, 2010, the Joint Intake Center (JIC), Washington, DC, received information that an anonymous caller reported that he witnessed Supervisory Immigration Enforcement Agent (SIEA) [redacted] physically abuse an alien at the ICE DRO Facility in Albuquerque New Mexico for no apparent reason. The caller stated that other aliens have been abuse by SIEA [redacted] on other occasions.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I10-ICE-ELP-00827	4/30/2010	4/30/2010	4/24/2013	On April 27, 2010, the Joint Intake Center (JIC) received a call via the 2INTAKE hotline from Immigration and Customs Enforcement (ICE) Supervisory Immigration Enforcement Agent (SIEA) Jose Montes, El Paso, TX, regarding information he received regarding ICE Immigration Enforcement Agent (IEA) Felix LOYA, El Paso, TX. According to SIEA [redacted], an individual mentioned to him that "word on the street" is that IEA [redacted] is involved in the use of cocaine and possibly involved in activities associated with the cocaine supplier. SIEA [redacted] received this information on or around April 1st 2010, however; due to foreign travel and his current attendance at ICE supervisory training, he was unable to report the allegation until today.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I10-ICE-ELP-00861	5/6/2010	5/6/2010	11/14/2013	On April 27, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) Assistant Director (AD) [redacted] Office of Detention & Removal, Washington, DC. AD [redacted] stated that AFL-CIO President [redacted] alleged that an ICE employee acting as the Union representative was placed under a false and retaliatory investigation by ICE agents. During the administrative inquiry, agents placed the employee in a criminal interrogation room complete with one way mirror, refused to allow his appointed respesentative to be present and threatened to take his personal case materials away by force, at which time he felt threatened that he called the local police for protection and filed criminal charges. However, it was only after the employee had been subjected to the assault that police could be called, and they were unable to prevent agents from conducting what the Union believes to be an illegal search or privacy violations.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I10-ICE-ELP-00862	5/6/2010	5/6/2010	11/19/2012	Shortly after being told she had received a transfer to Otero Processing Center [redacted] was told that her appointment as an IEA would require acts of intimacy, and when she was clear that she would not do this, Mr. [redacted] told her that she could no longer stay in Otero. However it was made clear by ASIEA [redacted] that because of the complaint that she would not get Las Cruces CAP now and was sent to El Paso instead. She was humiliated about her pregnancy by [redacted] and [redacted]. The alleged harrasment continued at the El Paso location.	4.1.8.2	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition		Other	Violation	
I10-ICE-ELP-01111	7/9/2010	7/12/2010	8/27/2012	from the DHS, U.S. Customs and Border Protection (CBP), Internal Affairs (IA), El Paso. CBPA IA advised DHS OIG of the following: Between June 9, 2009 and December 16, 2009, [redacted], Supervisory Intelligence Research Specialist (SIRS), DHS, U.S. Immigration and Customs Enforcement (ICE), El Paso wire transferred $570,000 from JP Morgan Chase Bank (Checking Account: [redacted] and Savings Account: [redacted]) in the U.S. to [redacted] at Arab Bank PLC (Account: [redacted]) in Amman, Jordan. On June 9, 2009, SIRS [redacted] deposited an $180,000 personal check from his account at Greater El Paso Credit Union (GECU), and then wired transferred $117,000 to [redacted] at Arab Bank PLC. On June 29, 2009, SIRS [redacted] wire transferred $383,000 to [redacted] at Arab Bank PLC. On December 7, 2009, SIRS [redacted] deposited a $73,000 personal check from his account at Greater El Paso Credit Union into his account at JP Morgan Chase Bank. On December 16, 2009, SIRS [redacted] wire transferred $70,000 to [redacted] at Arab Bank PLC. JP Morgan Chase Bank filed a Significant Activity Report (SAR) on October 19, 2009 and a supplement SAR in December 2009. JP Morgan Chase Bank attempted to contact SIRS [redacted] due to the large amount of funds transferred and because SIRS [redacted] s account at JP Morgan Chase Bank was largely inactive and being used solely to transfer funds to Jordan. However, JP Morgan Chase Bank was unable to contact SIRS [redacted] due to invalid/inactive telephone numbers for SIRS [redacted]. A query by CBP IA of SIRS [redacted] 's [redacted] activity from January 2010 to July 9, 2010 revealed that SIRS [redacted] had conducted 56 queries through the [redacted] database. All 56 queries were pertained to individuals with Arab/Islamic names. CBP IA further advised that SIRS [redacted] used his official U.S. Government passport to travel to Queen Alia International Airport in Amman, Jordan from JKF Airport in New York, New York on September 10, 2009, and then returned from Amman, Jordan to JFK Airport in New York on October 5, 2009. SIRS [redacted] also used his official U.S. Government passport to travel from Juarez International Airport in Juarez, Chihuahua, Mexico to Mexico City on May 23, 2010 and then returned to Dallas Fort Worth Airport in Dallas, Texas on May 28, 2010. CBP IA also advised that SIRS [redacted] 's former spouse was [redacted], Customs and Border Protection Officer, DHS, CBP, El Paso. *Additional information received 7/19/10. -B.C. *On July 9, 2010, the Department of Homeland Security, Office of Inspector General (DHS/OIG), El Paso, TX, received an allegation	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1544	Misuse of a Passport	
I10-ICE-FTA-00051	10/15/2009	10/15/2009	8/10/2012	DHS OPR Chicago, IL received information concerning an unknown individual located on the northside of Chicago with an "INS connection", who is allegedly accepting $2,700 per person from undocumented aliens in order to adjust their immigration status. During of the course of a separate investigation, OI/Chicago and other federal and state agencies were investigating illegal activities associated with unemployment benefit fraud and subsequently collaborated with a cooperating defendant; whereby the cooperating defendant later provided allegations regarding an unknown individual located on the northside of Chicago with an "INS connection", who was accepting $2,700 per person from undocumented aliens in order to adjust their immigration status.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-ICE-FTA-00566	3/1/2010	3/8/2010	5/30/2012	On February 03, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted], San Antonio, TX. SA [redacted] reporting that on Tuesday, February 2, 2009, [redacted] a member of League of United Latin American Citizens (LULAC) was assisting three former employees of Turimex International Bus Lines came to the ICE Fourwinds Building in San Antonio to file a report. The former employees alleged that [redacted], supervisor for TURIMEX is working illegally under the alias [redacted] " and using fraudulent documents. Allegation that ICE HSI or CIS employee is related to [redacted] and is conducting queries and checks on names and information related to fraudulent identification. I10-ICE-HOU-00566	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 1426	Reproduction of (False) Naturalization or Citizenship Papers	

I10-ICE-FTA-01016	6/15/2010	6/15/2010	6/1/2012	On June 10, 2010, the Joint Intake Center (JIC), Washington, D.C., received notification from CBP Field Operations Supervisor (FOS) [redacted] Douglas, AZ, regarding information that subject [redacted] provided about an individual named [redacted] " Last Name Unknown (LNU) who allegedly works for the U.S. government and helps illegal aliens cross into the U.S. According to [redacted] told her that he would pick her up in an Immigration van and that he would be dressed in his Immigration uniform. [redacted] stated that [redacted] quoted a fee of $5,000.00 for his services.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information		Unfounded	Referred - No Reply	Judicial Disposition		8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
I10-ICE-FTA-01031	6/21/2010	6/21/2010	6/1/2012	On June 1, 2010, the Office of Professional Responsibility/Los Angeles (OPR/LA) received information from a confidential informant (CI) [redacted] 4/17/2012 - FTA will check State dept contact.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I10-ICE-FTA-01061	6/28/2010	6/28/2010	6/8/2012	On June 25, 2010, the Office of Professional Responsibility, Harlingen, Texas (OPR/Harlingen) received information from Senior Special Agent (SSA) [redacted], Immigration and Customs Enforcement (ICE), Office of Investigations, Laredo, TX (OI/Laredo). SSA [redacted] stated he received information from a confidential source (CS) [redacted]	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-ICE-FTA-01140	7/20/2010	7/20/2010	6/1/2012	On July 16, 2010, the Joint Intake Center (JIC), Washington, DC, received an e-mail and Call Master Record from U.S. Immigration and Customs Enforcement (ICE) Criminal Research Specialist (CRS) [redacted] of the DHS-2-ICE Tip Line. According to the information provided, an anonymous caller reported that Mr. [redacted] has been residing in the U.S. (Aurora, IL) illegally by using the birth certificate and driver license of [redacted]. The caller, who obtained the information regarding Mr. [redacted] from a mutual friend of theirs, was also told that Mr. [redacted] is paying an immigration official, known only as [redacted] from Laredo, TX, $15,000 in exchange for legal status.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-ICE-FTA-01224	8/10/2010	8/11/2010	5/24/2012	On August 6, 2010, Resident Agent in Charge, Cherry Hill, Homeland Security Investigations (RAC/CH-HSI) Special Agent (SA) [redacted] advised the Resident Agent in Charge, 2, Newark, Office of Professional Responsibility (RAC/NK-2-OPR) that an undocumented source provided information about two "Immigration Officials" in Miami, Florida who are allegedly able to obtain green cards for $18,000 each. 04/17/2012 - FTA will check employee database for matching address, and PIV database for possible security guard (son).	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
I10-ICE-FTA-01234	8/11/2010	8/12/2010	6/1/2012	On August 06, 2010, the U.S. Immigration & Customs Enforcement (ICE) Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information in reference to an ICE Homeland Security Investigations (HSI) Special Agent (SA) and a Customs & Border Protection Officer (CBPO) who were allegedly facilitating alien smuggling through the Port of Entry in Pharr, TX (POE/Pharr).	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-ICE-HOU-01155	7/26/2010	7/26/2010	4/1/2014	On July 22, 2010, the Office of Professional Responsibility, San Antonio, Texas (OPR/San Antonio) received information from Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations, San Antonio, Texas (ERO/San Antonio) Enforcement Agent [redacted], that an alien identified as [redacted] stated he allegedly paid a retired Immigration employee approximately $7,000.00 to take care of his immigration status. [redacted] ICE Agent, is under investigation for providing a false statement to the Texas Health and Human Services Commission in order to assis[redacted] to obtain benefits she is not entitled to receive.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Substantiated	Referred - No Reply	Judicial Disposition	General Public	State	Violation	
I10-ICE-LAR-00526	2/22/2010	2/26/2010	11/13/2012	On 05/23/12, DSAC[redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. On 8/23/12, SSA[redacted] requested that the investigations be re-opened and assigned to SA[redacted] The case was originally transferred to ICE OPR but returned. FR	4.1.9	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I10-ICE-LAX-01300	8/31/2010	8/31/2010	6/12/2012	DHS OIG and ICE have been conducting a joint investigation on [redacted] former Supervisory Immigration Services Officer (SISO), CIS, Los Angeles, California [redacted] and two other individuals have been indicted and are awaiting trial. One of the subjects/targets in th[redacted] investigation is [redacted], former ISO, Los Angeles, California. During the course of this investigation it was learned that [redacted] was in telephonic contact with [redacted]. Information has been received that [redacted] and [redacted] have a close personal relationship. [redacted] suddenly resigned from CIS on November 9,2009. [redacted] was acting as a Deputy Special Agent in Charge and had been briefed on th[redacted] investigation. On May 24, 2012, SAC McGunagle transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.20	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	Atty for Complainant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I10-ICE-MIA-00712	4/1/2010	4/1/2010	7/2/2012	On April 1, 2010, three Miami ICE OI agents were involved in a shooting while executing Violent Crimes Task Force warrants. The warrant subject was shot during the arrest. ICE SAs[redacted] were identified as the agents involved with North Miami PD. No agents or officers were injured. ICE OPR and DHS OIG is responded with Miami-Dade PD to handle to crime scene. 4/2/10: Additional Information Received JIC# 201006801, MG On April 1, 2010, the ICE, Office of Professional Responsibility (OPR), Miami, Florida, was contacted by ICE, OI, ASAC [redacted] who advised that members of the Violent Gang Task Force were conducting an operation that resulted in a traffic stop and shooting. There were no officers or agents injured in the shooting. The driver of the vehicle, [redacted], was shot in the groin area and transported to Jackson Trauma Hospital in Miami, Florida. A female passenger was taken into custody.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I10-ICE-MIA-01032	6/21/2010	6/21/2010	6/7/2012	On June 18, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) Acting Field Office Director (FOD) [redacted] Miami, FL. Acting FOD [redacted] stated that the Department of Immigration Health Services (DIHS) Pharmacist [redacted] alleged that the Medical Department had falsified medical records, failed to deliver medication to patients diagnosed with communicable diseases and improper drug administrations at Krome Service Processing Center in Miami, FL. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition		Other	Violation	
I10-ICE-MIA-01268	8/20/2010	8/20/2010	4/25/2014	On August 20, 2010, the Office of Professional Responsibility (OPR), Special Agent in Charge South East (SAC/SE), Plantation, Florida received a duty call regarding a SAC Miami Homeland Security Investigations (HSI) shooting in the Miami, Florida area involving SAC/Miami Special Agent (SA) [redacted] OPR Associate Special Agent in Charge (ASAC) [redacted] along with SAs [redacted] and [redacted] responded to the scene.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 245	Civil Rights - Federally Protected Activities	
I10-ICE-NEO-01049	6/24/2010	6/24/2010	8/7/2012	On June 22, 2010, the Joint Intake Center (JIC), Washington DC, received information from Chief Immigration Enforcement Agent [redacted], LaSalle detention Center, Jena Louisiana. The information provided was hand written by Detainee [redacted]. Detainee [redacted] alleges that he has been threatened and assaulted by Corrections Officer (CO) [redacted] Detainee [redacted] alleges that CO [redacted] has threatened to kill him. The attached report only addresses the issue that Detainee [redacted] was assaulted by closing the meal slot door on his arm.	4.1.8.4	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 242	Deprivation of Rights Under Color of Law	
I10-ICE-NYC-00507	2/17/2010	2/19/2010	2/26/2014	On February 11, 2010, the Resident Agent in Charge, Newark-1, Office of Professional Responsibility (RAC/NK1-OPR) received information from Technical Enforcement Officer (TEO) [redacted], who is assigned to the Special Agent in Charge, New York, Office of Investigations (SAC/NY-OI). TEO [redacted] stated that he received a phone call from former ICE TEO [redacted] on February 9, 2010. In the course of this conversation, TEO [redacted] related that former TEO [redacted] advised him that he had heard from an employee of International Surveillance Technology, Inc. that SAC/NY-OI Group Supervisor (GS) [redacted] had been in contact with this company, advised he was looking for price quotes, and asked an employee of this company for a kickback in the event that SAC/NY-OI purchased one of their surveillance vans.	4.1.9.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I10-ICE-PHL-00135	11/5/2009	11/5/2009	2/22/2013	The U.S. Attorney's Office, Southern District of New York is representing 55 ICE officers in a class action lawsuit that accuses ICE of violating the civil rights of Latinos in New York. The USAO has requested the OIG's assistance and participation in the case. The USAO does not believe the case has merit and advised that the officers operated properly.	2	Civil Rights / Civil Liberties			Unsubstantiated	Admin Closure	Civil Disposition	DHS Employee	Other	Violation	

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I10-ICE-SEA-00426	1/22/2010	1/25/2010	6/6/2012	On January 19, 2010, the Internal revenue Service (IRS) Seattle, WA (IRS/Seattle), notified the Office of Professional Responsibility, Seattle, WA (OPR/Seattle), regarding an allegation against Intelligence Research Specialist (IRS) [redacted] Office of Investigations, Yakima, WA (OI/Yakima) for filing frivolous income tax returns. Resident Agent in Charge (RAC) [redacted] and Senior Special Agent (SSA) [redacted] met with Assistant Special Agent in Charge (ASAC) [redacted] and Special Agent [redacted], IRS/Seattle to determine the nature of the allegation against IRS [redacted]. Additional Information Received from the Field, 1/28/10 This investigation arose out of a complaint alleging that [redacted] Intelligence Research Specialist, Immigration and Customs Enforcement (ICE), Office of Investigations (OI), Yakima, WA, had filed fraudulent federal income tax returns. For the tax years 2006 and 2007, [redacted] reported that he and his wife earned over $700,000.00 annually, and were due returns of $359,000.00 and $350,000.00 respectively. The investigation is being worked jointly with the IRS. 05/23/12, SAC Steve Marquette transferred the investigation to ICE OPR per Acting IG Edwards agreement. The case will be closed administratively.	4.1.7	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	26 USC 7201	Attempt to Evade or Defeat Tax	
I10-ICE-SFO-00154	11/6/2009	11/10/2009	6/6/2012	On October 30, 2009, Office of Professional Responsibility, San Francisco, (OPR/San Francisco) was notified by Special Agent (SA) [redacted], Immigration and Customs Enforcement (ICE), Office of Investigations (OI), Sacramento, CA (ASAC/Sacramento), of cash deposits during July, August and September 2009 totaling $46,000 by ICE Detention & Removal Office (DRO) Immigration Enforcement Agent (IEA) [redacted] Sacramento. 5/23/2012, SAC Dennis McGunagle, SND, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Judicial Disposition	DHS Employee	31 USC 5316	Currency Transaction Reports on Exporting and Importing Monetary Instruments	
I10-ICE-SFO-00686	3/25/2010	3/26/2010	10/21/2013	On February 16, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from a concern citizen (unknown) alleged that Criminal Investigator (CI) [redacted], Redding, CA, may have violated California state gun laws by bringing weapons purchased in Arizona back to California. *additonal information recevied 8/20/10. -B.C. *In 2009 Special Agent [redacted] went on detail to Arizona. While he was there he gave up his California driver's license and fraudulently obtained an Arizona drivers license in order to purchase weapons. He claimed to be a resident of Arizona. He has never lived in Arizona and has always been a resident of California. When he returned from Arizona he had purchased several weapons including assault weapons and brought them back to California illegally. He then obtained a California identification card to purchased weapons in California.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 924	Firearm Violations - Penalties	
I10-ICE-SFO-01312	9/1/2010	9/1/2010	6/6/2012	On August 30, 2010, the Joint Intake Center (JIC), Washington, DC, received a facsimile from [redacted], owner of [redacted], Sacramento, CA, alleging that Immigration and Customs Enforcement (ICE) Immigration Enforcement Agent (IEA) [redacted] Fresno, CA, co-signed on the bail for her brother-in-law, [redacted] who was charged for possession of cocaine with intent to sell. Mr. [redacted] also alleges that IEA [redacted]'s husband, [redacted], was kicked out of the country for ten years but is living with IEA [redacted] illegally, and that according to [redacted] IEA [redacted] runs with a group of undocumented aliens (UDA) in Reno, NV, of which some are friends and family members. 5/23/2012, SAC Dennis McGunagle, SND, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	3.7.2	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I10-ICE-SFO-01319	9/2/2010	9/2/2010	8/16/2012	[redacted], alleged that a sum of $200.00 was missing from the $300.00 she attempted to get to her husband [redacted] prior to him being removed to Mexico on 8/27/2010. [redacted] was picked up by ERO officers from the Madera County Jail on 8/27/2010. Once in Mexico [redacted] discovered that the envelope containing the money had already been opened and it contained only $100.00.On 8/30/2010, SIEA [redacted] discovered that IEA [redacted] was the officer that accepted the envelope from [redacted] and [redacted]. *Additional information received 9/21/10. -B.C. *On August 30, 2010, the Joint Intake Center (JIC) Washington, D.C., received an e-mail complaint from Supervisory Detention and Deportation Officer (SDDO) [redacted] Fresno, CA. SDDO [redacted] received a telephone call from [redacted] who alleged that a sum of $200.00 was missing from the $300.00 she attempted to get to her husband [redacted]. SDDO [redacted] informed that the tapes show IEA [redacted] opening an alien's property bag, placing something inside and re-stapling it.	4.1.9.2.4	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
I10-ICE-SID-00128	9/9/2009	11/3/2009	12/21/2012	Subject is a retired ICE SA who was arrested for allegedly negotiating a cocaine shipment from Panama to Spain while working for ICE in the Guadalajara office. [redacted] also worked in the Nogales, AZ, ICE office and possibly involved other ICE employees with his criminal conduct.	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Administrative Disposition		18 USC 1512	Tampering with a Witness, Victim, or Informant	
I10-ICE-SNJ-00582	3/5/2010	3/12/2010	11/6/2012	On March 2, 2010, the Office of the Resident Agent in Charge, Office of Professional Responsibility (OPR), Immigration and Customs Enforcement (ICE), Tampa, Florida, received notification from [redacted], Intelligence Research Specialist (IRS), ICE, Tampa, Florida, who advised she has learned that [redacted], Acting Special Agent in Charge (SAC), ICE, San Juan, Puerto Rico, allegedly has in excess of one million dollars in a personal bank account. IRS [redacted] also provided a photograph taken of SAC [redacted] with Mr. [redacted], an individual known to SAC [redacted] as a convicted felon. *Additional information received 8/18/10. -B.C. *On August 18, 2010, Immigration and Customs Enforcement, Office of Professional Responsibility (OPR), San Juan, PR, received a call from Roberto [redacted], Deputy Special Agent in Charge (DSAC), Homeland Security Investigations (HSI), San Juan, Puerto Rico. According to DSAC [redacted], HSI is in the process of signing [redacted] as a confidential source. It was discovered that [redacted] deposited a cashier's check in the amount of $15,000 issued from an account that belongs to DSAC [redacted] mother. DSAC [redacted] alleges the check was a payment for jewelry he purchased from [redacted]. DSAC [redacted] alleged the money was from a divorce settlement which he deposited in his mother's account. DSAC [redacted] stated he has purchased merchandise from [redacted] before, his last purchase being this one, back in December 2009 *Additional information received 8/19/10. -B.C. *See attachment 201012363 and 201012379 ** Case re-assigned from [redacted] to [redacted] for merger with I10-01244** dcn	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 922	Unlawful acts [Firearms]	
I10-ICE-SNJ-00589	3/11/2010	3/15/2010	6/6/2012	On March 11, 2010, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Resident Agent in Charge/San Juan, Puerto Rico (OPR RAC/SJ), received information from Immigration and Customs Enforcement (ICE) Office of Investigation (OI) Acting Assistant Special Agent in Charge (ASAC) [redacted] reporting that Senior Special Agent (SSA) [redacted], ICE OI SAC/San Juan is a potential witness in the murder of an 8 year old child. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.3.7	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	State	Violation	
I10-ICE-SNJ-00994	6/9/2010	6/9/2010	9/28/2012	On June 4, 2010, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Resident Agent in Charge, San Juan, Puerto Rico (OPR RAC/SJ), received information from the St. Croix Police Department (PD), Internal Affairs Division (IAD), U.S. Virgin Islands (USVI), that a civilian, Mr. [redacted], filed a complaint against the St. Croix PD. Mr. [redacted] reported that 10 to 12 St. Croix PD officers forcibly removed him from his home, handcuffed, interrogated and threatened him relative to a government issued weapon stolen from ICE Office of Investigation (OI) Special Agent (SA) [redacted], Resident Agent in Charge (RAC), St. Croix USVI. *Additional information received 6/9/2010. -B.C. *On June 4, 2010, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Resident Agent in Charge, San Juan, Puerto Rico (OPR RAC/SJ), received information from the St. Croix Police Department (PD), Internal Affairs Division (IAD), U.S. Virgin Islands (USVI), that a civilian, Mr. [redacted], filed a complaint against the St. Croix PD. Mr. [redacted] reported that 10 to 12 St. Croix PD officers forcibly removed him from his home, handcuffed, interrogated and threatened him relative to a government issued weapon stolen from ICE Office of Investigation (OI) Special Agent (SA) [redacted], Resident Agent in Charge (RAC), St. Croix USVI.	4.3.13.2.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	

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I10-ICE-TUC-00155	11/6/2009	11/10/2009	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On November 5, 2009, the Joint Intake Center (JIC), Washington, D.C. received information that Customs and Border Protection (CBP), Border Patrol Tucson Sector Intelligence Unit was conducting an investigation into th[redacted]. It was reported that the investigation may have been compromised. Information regarding the service of a warrant was relayed to Immigration and Customs Enforcement (ICE), Office of Investigations (OI) Special Agents. It was reported that specifically, SA[redacted], Douglas, AZ began to express interest in the warrant and when it would be served. During the service of the warrant, specific items sought were not located. Sector Intelligence Unit Agents received notice from a reliable source that a suspect involved is a source for SA[redacted]. It was also alleged tha[redacted] may have had intimate relations with at least one of the suspect[redacted] sister. Additional Information Received on 1/20/10, MG On January 15, 2010, Immigration and Customs Enforcement (ICE) Office of Professional Responsibility, Tucson, AZ (OPR/Tucson) was notified by ICE Office of Investigations (OI) Group Supervisor (GS)[redacted], Tucson, AZ, of a corruption allegation against OI/Douglas ICE Senior Special Agent (SSA)[redacted].	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1510	Obstruction of Criminal Investigations	
I10-ICE-WFO-00238	11/24/2009	11/30/2009	6/26/2013	On November 17, 2009, the Joint Intake Center (JIC), Washington, DC received information that SAC Baltimore, Maryland Mission Support Specialist (MSS)[redacted] may be involved in inappropriate criminal conduct. Allegedly[redacted] is assisting a drug dealer by allowing the drug dealer to place a home and a vehicle in her name because the drug dealer could not justify owning a house and car with his reported income.	1	Employee Corruption			Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1343	Fraud by Wire, Radio, or Television	
I10-ICE-WFO-00569	3/3/2010	3/9/2010	8/19/2013	On March 2, 2010, the Joint Intake Center (JIC), Washington, D.C., received information reporting an incident involving Immigration and Customs Enforcement (ICE), Detention and Removal Office (DRO) Employees in Hanover, MD.[redacted] of the "Casa de Maryland" Advocacy Group reported that on February 4, 2010, ICE agents conducted an immigration raid in Hanover, MD and arrested seven (7), Latino males who were in violation of US immigration laws. Mr.[redacted] claimed that the ICE agents purposely targeted the Latino males and did not attempt to verify the immigration status of any other individuals that were present. Mr.[redacted] stated that the Latino males were forced to sign documents that were written in English and the men did not understand what they were signing.	4.1.8.4	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I10-ICE-WFO-00781	4/19/2010	4/21/2010	3/12/2013	On April 9, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) Supervisory Detention & Deportation Officer (SDDO)[redacted], Las Vegas, NV. SDDO[redacted] reported that on April 9, 2010, Immigration Enforcement Agent (IEA)[redacted], Baltimore, MD, called inquiring about[redacted], a subject in DRO custody. IEA[redacted] stated Mr.[redacted] is a friend of his father and wanted some information about Mr.[redacted]s case.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I10-ICE-WFO-00878	5/10/2010	5/10/2010	3/5/2013	On May 07, 2010, the Joint Intake Center (JIC), Washington DC, received information that on May 3, 2010 a Laptop with PCN drawings/documents (GSA/DHS files) and contract files were stolen from the personnel vehicle of[redacted], Washington, DC 20007[redacted] - Fax. Ms.[redacted] filed a Police Report #060-178 with the Metropolitan Police Department, Fourth District.	4.3.13.2.3	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	Other	Violation	
I10-ICE-WFO-01156	7/20/2010	7/26/2010	3/27/2013	Identified Complainant pulled over[redacted]'s son during July 2010 (exact day unknown). During the traffic stop,[redacted], pulled up and interfered with the stop. The Complainant asked[redacted] to leave several times but she refused. The Complainant said[redacted] screamed and yelled and was verbally abusive.[redacted] was charged with obstructing justice. On July 17, the Complainant went to[redacted]s home to arrest her. When the Complainant arrived,[redacted] made it clear she had top security clearance and she worked for DHS.[redacted] made verbal threats, and the Complainant has the incident on tape. Also,[redacted] threatened to sue the Complainant. Also, while at[redacted]s residence, the Complainant smelled marijuana. The Complainant found marijuana in the residence that belonged to[redacted] son. The Complainant requests a call regarding this matter. *Additional information received 10/12/10. -B.C. *On June 12, 2010[redacted] was stopped for a broken taillight by Police Chief Donald Buracker, Harpers Ferry Police Department (HFPD), Harpers Ferry, West Virginia. During the vehicle stop,[redacted] mother, Information Technology Specialist (ITS)[redacted], Immigration and Customs Enforcement (ICE), Washington, DC, arrived at the scene. On June 19, 2010, ITS[redacted] was served with an arrest warrant on a misdemeanor charge of Obstruction of Justice. Chief Buracker notified the Department of Homeland Security (DHS) Office of Inspector General (OIG) regarding the alleged unprofessional behavior and interfering with the police during the vehicle stop of her son. On September 30, 2010, ITS[redacted] was interviewed by Senior Special Agent (SSA)[redacted], OIG, and SSA[redacted], Office of Professional Responsibility, Fairfax, Virginia (OPR/Fairfax). This is a joint investigation under the jurisdiction of the OIG	4.1.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	Anonymous Individual	State	Violation	
I10-ICE-WFO-01236	8/12/2010	8/12/2010	6/21/2013	On August 9, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from Robert Costello, Director, Network Engineering and Design Branch, Office of the Chief Information Officer, Immigration and Customs Enforcement (ICE), Washington, DC. Director Costello stated that contract (SAIC) staff reported that several line cards, with an estimated value of $193,000, are missing from a switch located in the Department of Justice Datacenter in Rockville, MD.	4.1.9.2	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
I10-ICE-WFO-01306	9/1/2010	9/1/2010	6/19/2013	On August 30, 2010, the Joint Intake Center (JIC), Washington, DC, received information that on August 29, 2010,[redacted] Special Agent (SA) Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Washington. DC, was arrested by the Washington Metropolitan Police Department (MPD), DC, for assault with a deadly weapon (his Service weapon) at a Georgetown Bar, Washington, DC. SA[redacted] was taken to the MPD 2nd District Station for processing and was to be held until Monday for arraignment. MPD 2nd District Lt. Charland stated that alcohol was probably a factor as SA[redacted] appeared to be intoxicated at the time of his arrest.	4.1.1.2.1	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Local	Violation	
I10-ICE-WFO-01317	9/2/2010	9/2/2010	6/24/2013	On August 31, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) Information Security Specialist (ISS)[redacted], Washington, DC. ISS[redacted] stated that on July 26, 2010, in Germantown, MD, CSC Contractor[redacted] reported that his ICE laptop seized by local law enforcement.[redacted] stated that Local law enforcement was executing a search warrant in connection with a Child Pornography investigation based on an IP address.	4.1.2	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 2252	Activities Relating to Material Involving the Sexual Exploitation of Minors	
I10-ICE-WFO-01387	9/24/2010	9/24/2010	10/10/2012	On September 21, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from[redacted] Assistant Field Office Director (AFOD), Immigration and Customs Enforcement (ICE), Richmond, VA, regarding funds that were missing from detainee[redacted] from the last time he was deported from the United States.	4.1.9.2.4	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		Other	Violation	
I10-ICE-YUM-00889	5/13/2010	5/14/2010	5/17/2013	On May 11, 2010, Immigration and Customs Enforcement (ICE) Special Agent (SA)[redacted] Office of Investigations, Albuquerque, NM (OI/Albuquerque), contacted the Office of Professional Responsibility, El Paso, (OPR/El Paso) via telephone, and advised he received a duty call from an unknown male who alleged an unknown Immigration Agent (IA) is selling immigration documents to unauthorized persons	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	
I10-ICEHSI-DRT-00007	10/2/2009	10/2/2009	12/18/2012	On September 24, 2009, the Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio), receiving information that SA[redacted] OI/Austin, had queried[redacted] a target of an OI/San Antonio investigation, after a confidential source (CS) for the Drug Enforcement Administration (DEA) reported that[redacted], the main target of the joint OI/San Antonio and DEA investigation, had contacted the CS and inquired if the CS had any knowledge of[redacted] being arrested. DEA communicated to OI/San Antonio that Telles was a CS for SA[redacted] when SA[redacted] was assigned to OI/Eagle Pass.	4.1.11	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I10-ICEHSI-YUM-01139	7/19/2010	7/20/2010	6/12/2012	LVMPD received information from a source ofinformation (SOI) about three people claiming to be ICE and FBI agents investigating fraud committed against illegal aliens (IA). The three were identified as[redacted] LNU and an unidentified male. According to the SOI, the three contacted UDAs after the UDAs were defrauded of several thousand dollars in an auto loan scheme. The three stated they were there to investigate the fraud complaints. The victims questioned whether the three were in fact law enforcement officers. The three provided the telephone number[redacted]. As per Agent[redacted], when called, a male voice answers the telephone and says, "Investigations".	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 912	False Impersonation of an Officer or Employee of the United States	
I10-Non-DHS-DAL-00873	5/7/2010	5/7/2010	5/15/2013	On May 6, 2010, SA[redacted] received information from Complainant alleging that Subject had a contact within the Social Security Administration (SSA) that sold legitimate SSA documents to persons ineligible to receive them. The Complainant admitted to purchasing a Social Security Card through the Subject for approximately $2,300. The documents were primarily marketed to Brazilian nations who were illegally present in the United States. The information was developed while investigating an allegation against a Customs and Border Protection employee.	3.7.1.2	Program Fraud / Financial Crimes	Immigration Program Fraud		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	
I10-NPPD-MIA-00705	2/18/2010	3/30/2010	6/27/2012	The Identified Complainant said[redacted] forced the employees to falsify training documents, by stating they completed training that was not conducted. The Complainant also said the Federal Protective Services, an umbrella agency of DHS, committed fraud. The Complainant declined to provide specific information regarding the fraud at this time. However, the Complainant indicated he/she would like to discuss the matter with an investigator face to face as soon as possible. The Complainant also requested his/her name be kept confidential to anyone other than the investigator. **5/10/2010- Re-assigned to MIA from Seattle office due to venue. ***- dcn ***7/29/2011- Re-assigned to SA[redacted] ***- dcn	4.3.20	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I10-OS-AIG-00665	3/24/2010	3/24/2010	5/16/2014	The Deputy Chief of Security, DHS Office of Security, reports a pattern of theft via Time and Attendance Fraud is being perpetrated by Jeffrey Purdie (GS-15), Chief of Budget, DHS OS, as associated with 1) his personal time-cards, and 2) moreso, the time-cards of a subordinate female (GS-13) employee[redacted]. DCS[redacted] provided documentation material to illustrating the various means by which Purdie and[redacted] intentionally and fraudulently falsified leave records by manipulating time and attendance records to prevent a charge for leave requested and taken. Additionally, DCS[redacted] reported it is widely understood Purdie and[redacted], both married to other persons, have been engaged in a long-term office romance, and said romance may be one (1) root cause of their engaging in this activity of a criminal and misconduct nature. Additional information added 10/15/10.- B.C. See attached "DHS Office of Security TA Issues"	4.1.7.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	

I10-OS-WFO-00474	2/3/2010	2/12/2010	6/24/2013	Allegation of fraud, corruption or similar misconduct / criminal activity in the administration of DHS funds by persons otherwise engaged in the operation of DHS programs or operations – OCSO Physical Security Specialist. Misconduct to include purported conflict of interest related to a procurement activity the Subject had prior substantial involvement with.	4.3.11	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 208	Acts Affecting a Personal Financial Interest	
I10-ST-WFO-00682	3/25/2010	3/26/2010	7/31/2013	During a routine contractual review of documentation files discovered , Inc., a property licensed and registered laboratory, violated DHS S&T policy and federal laws by releasing "hazardous" materials to unregistered subsidiary labs and workers	4.1.13.7	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Contractor	Other	Violation	
I10-TSA-AIG-00627	3/16/2010	3/18/2010	4/25/2014	Reference is made to all previous correspondence from FAM regarding allegations of misconduct within the FAMS. On 3/8/10 TSA/OOI received information from the FAMS which includes a 3/6/10 attachment from FAM The attachment is a Gmail message from an unidentified FAM who makes allegations against FAMS HQ Deputy Assistant Director (SES). It is alleged that DAD was involved in an inappropriate affair with FAM eventually leaving his wife and family and moving in with FAM Douglas in or around 2007. Furthermore, the unidentified FAM writer alleges that DAD arranged for a country clearance for FAM to accompany him on travel to Rio De Janeiro, Brazil for the Annual Interpol Conference. FAM reportedly did not attend this Conference but allegedly stayed in DAD 's hotel room in Rio De Janero. Lastly, it is alleged that Police in Northern Virginia responded to FAM residence as a result of a domestic dispute between DAD and FAM Apparently, this matter was never reported to TSA/OOI. It is also reported that DAD has since moved out of FAM residence.	4.3.3.2	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I10-TSA-ATL-00303	12/14/2009	12/16/2009	12/19/2012	On 12/14/09, the TSOC notified TSA/OI of the arrest of a off duty TSO. According to the information provided, TSO was arrested on 12/10/09 for trafficking with intent to sell a controlled substance (maintaining a dwelling for drug activity). No court date has been established. TSO will be put on administrative leave pending investigation.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I10-TSA-ATL-01327	9/7/2010	9/7/2010	1/4/2013	On 09/03/10, the TSOC notified the TSA/OOI Duty Agent of the arrest of Hartsfield-Jackson Atlanta International Airport (ATL) TSO . The TSOC advised that on 09/02/10, TSO was arrested at the ATL airport, while on duty, by officers of the Atlanta Police Department on an outstanding warrant for making terroristic threats (state charge). TSO was incarcerated pending further judicial action. No additional information is available at this time.	4.1.13.7	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I10-TSA-DAL-01230	8/11/2010	8/11/2010	3/5/2013	On 8/10/10, the ASAC for the Dallas FAMS Field Office informed the TSA/OOI Dallas Office of a possible leak of classified intelligence information to airline crewmembers. The leak was possibly attributed to unknown Dallas FAM(s). According to the information reported, on or about 7/29/2010, Dallas FAMS were briefed on specific new threat intelligence data. This briefing information was classified as "secret". On 8/8/2010, a Dallas FAM, in mission status on Delta Airlines (DL) 156 (Memphis-Amsterdam) reported that a flight attendant was discussing current aviation threats. According to the Dallas FAM, the flight attendant cited very detailed and current information, similar to the information provided in the above described classified briefing. The reporting FAM further stated that when questioned as to her source of the threat intelligence, the flight attendant said she heard it from a FAM on a previous flight. Specifically, the flight attendant said that she believed she got the information from a FAM on an earlier Memphis to Amsterdam trip (Delta 156/157) trip, on 7/29-7/31. The flight attendant was able to provide a limited description of the FAM who allegedly gave her the threat information. Further checking confirmed that a Dallas FAM team was, in fact, aboard Delta 156/157, (MEM-AMS-MEM) on 7/29-7/31. No further information is available at this time.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Administrative Disposition		Other	Violation	
I10-TSA-FTA-00348	12/30/2009	12/30/2009	5/23/2012	On 12/24/09, the Office of Inspection was notified of an incident on 12/19/09, involving a passenger's suitcase containing suspected false identification. According to TSO TSO National Deployment Force, while he was assigned to the Reno Tahoe Airport (RNO) Matrics 3 baggage area, another TSO inspected a suitcase that contained numerous different identification cards and passports within the suitcase. TSO estimated that there were at least 50 identification cards and passports in the suitcase; however, the suitcase was cleared by a TSA Behavior Detection Officer and was sent to the plane without contacting law enforcement. According to the RNO AFSD-LE, the way this situation was handled was against standard operating procedures (SOP). Efforts are underway to identify the flight number and passenger who owned this suitcase. ICE/CBP, State Department and the Secret Service have not yet been contacted pending receipt of additional information.	3.5	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I10-TSA-HOU-00372	1/6/2010	1/8/2010	6/26/2012	On 12/22/09, the TSOC notified the Office of Inspection that on 11/17/09, passenger departed Houston Intercontinental Airport (IAH) on Continental Flight 1528 to San Jose, Costa Rica. Mr claims that he processed through TSA screening at IAH carrying a loaded 40 caliber, Glock 27 in his briefcase and the weapon was never located. claims that he unknowingly transported the weapon and later discovered that he had the weapon after arriving at his hotel in Costa Rica. After considering his options contacted the RSO, US Embassy, Costa Rica and asked for guidance. The RSO instructed to report to the embassy with the weapon. reported to the US Embassy and surrendered the weapon to the RSO and he returned to Houston, Texas on 11/20/09, without the weapon.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I10-TSA-MIA-01199	8/6/2010	8/6/2010	1/30/2015	American Citizen was detained Wednesday August 4, 2010 at Lahore International Airport with 11 Glock handguns in his checked luggage. Unknown TSA employee(s) may have assisted . *See attached documents for further information. *Addtion information received 8/9/10. -B.C. **See attached "IAGreport"	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 922	Unlawful acts [Firearms]	
I10-TSA-NYC-00590	3/8/2010	3/15/2010	11/20/2012	On 3/2/10, the Port Authority Police (PAPD) at Newark International Airport (EWR) informed TSA/OOI that they are preparing to install video cameras as an initiative to deter several recent thefts of money from non-English speaking Air India passengers. LTSO and STSO are suspected of stealing money from the above passengers as they undergo Checkpoint Screening at EWR. The two TSA employees were identified by another EWR/TSO who came forward to the PAPD with information of at least one of the above thefts.	4.1.9.2.4	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I10-TSA-NYC-00596	3/12/2010	3/15/2010	7/23/2014	On March 12, 2010, DEA/OPR contacted the DHS/OIG and reported that while conducting an ongoing drug investigation they encountered financial records that indicate is involved with financial structuring activities.	4.3.20	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1957	Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity	
I10-TSA-ORL-00392	1/13/2010	1/13/2010	3/21/2014	A JIC intake specialist received a call from , CBPO, JFK who arrested and has detained for illegal entry and making a false claim on her application. TSA employee is listed as her cousin on the application and may have facilitated her entry into the US. Both and her husband, , claimed to know who is stationed at Orlando International Airport. The CBPO stated that is a subject in a current ICE OI investigation.	1.8	Employee Corruption	Other Employee Corruption		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I10-TSA-ORL-00593	3/9/2010	3/15/2010	9/13/2012	An Agent with NCIS contacted a TSA/OOI Agent assigned to the Atlanta Field Office to report that last month, a leather credential case containing two photo ID cards and a silver police shield were recovered by the Jacksonville Sheriff's Office (JSO), Jacksonville, FL, from a garbage dumpster located at an apartment complex in the city. The first photo ID, is a counterfeit, bearing the name of Officer , a civilian US Naval Police Officer assigned to the Naval Station at Mayport, FL (USN-M). The ID is described as the type typically carried by Federal Law Enforcement Officers in a credential case. The second photo ID, authentic, and also bearing Officer 's name, is described as the type normally used by Federal Employees to access restricted government facilities and areas via an embedded magnetic strip on the reverse. The latter is also considered to be Office official UNS-M Police ID. Officer was interviewed by NCIS personnel and admitted that he personally produced IDs on his personal computer based on a request by the UNS-M Police Union, which was exploring alternative badge designs for the Police Officers. Officer further stated to NCIS that the counterfeit ID recovered by the JSO was just a sample and was never used for official purposes. During a consent search of Office 's residence and vehicle, the NCIS found more counterfeit IDs bearing the names of other USN-M Police Officers. Again, Office claimed they were samples and never used for official purposes. Office also advised that his law enforcement authority is limited to the area within USN-M and is not authorized to carry his government-issued firearm outside of this realm. He admitted that he used his official USN-M Police ID to fly armed on a round trip commercial airline flight from Jacksonville (JAX) – Dulles (IAD) – JAX in 2008. Office also claimed that he carried his personal weapon on the flight. Officer later invoked his right to legal counsel. Further information (LEO log books) which was uncovered by NCIS and the AFSD-LE at JAX, confirmed the Officer's claim of flying while armed. Apparently identified himself as a DOD Police Officer to gain access on board while armed. Additionally, the Reagan National Airport (DCA) AFSD-LE and NCIS discovered that Office had also flown from DCA on 2/13/08 on an unknown commercial carrier to an unknown location. On 3/3/10, the NCIS has requested the TSA/OOI to assist in providing assistance to NCIS in contacting various commercial carrier entities.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I10-TSA-ORL-00706	3/29/2010	3/31/2010	6/7/2012	On March 29, 2010, the Joint Intake Center (JIC), Washington, DC received information via email from U.S. Customs and Border Protection (CBP) Attache U.S. Embassy, Panama, regarding an ongoing investigation into a possible narcotics/bulk cash smuggling conspiracy which utilizes flights operating between Florida and Panama. Mr reported that Department of Homeland Security (DHS), Transportation Security Administration (TSA) Transportation Security Officer Orlando, FL, has been linked to several of the alleged perpetrators and known narcotics smugglers.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I10-TSA-PHL-00719	4/1/2010	4/1/2010	11/3/2014	The USAO/DNJ contacted DHS/OIG and advised that a confidential source had information regarding possible fraud on a TSA contract. Specifically the source claimed that Universal Understanding LLC, New Jersey, is a sub-contractor on a TSA contract for a VOIP project. Universal Understanding allegedly defrauded TSA by inflating employee work hours.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I10-TSA-SEA-01388	9/24/2010	9/24/2010	6/5/2012	On September 24, 2010 reported that his office, the U.S. Attorney's Office, the U.S. Marshalls, and the Seattle Police Department, were operating a task force targeting a street gang known as West Seattle Street Mob. advised that this gang was suspected to be responsible for several murders and drug offenses as well as a conspiracy to murder an Assistant U.S. Attorney. stated that during a search warrant connected to this investigation he located a handgun that had been stolen from an employee access area of Seattle-Tacoma International Airport (Sea Tac). stated that this was a recurring problem at Sea Tac and requested assistance from this office to investigate the connection between the stolen firearms and the West Seattle Street Mob.	4.1.9.2	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 659	Embezzlement and Theft- Interstate or Foreign Shipments by Carrier; State Prosecutions	
I10-TSA-SFO-01253	8/17/2010	8/17/2010	5/23/2012	On 8/16/10, TSA/OOI was informed by TSA Management at the Oakland Airport (OAK) regarding a TSO under suspicion by the DEA. According to the information provided on 8/16/10, a DEA Agent assigned to the Pittsburgh FO contacted TSA/OAK requesting information on a TSO based on an alias and a general description. TSA/OOI then contacted DEA Special Agent Pittsburgh FO, who stated that he has a cooperating subject alleging that a TSA employee at OAK is involved in trafficking cocaine via a courier in a restroom at the airport. SA stated that the DEA has already arrested/indicted 22 people in this investigation. The cooperating subject alleges that a TSA employee (position and name unknown) with an alias of approximately in his late 40's six feet tall, thin build, dark complexion, male has been involved in trafficking cocaine past security and meeting a courier in a restroom to hand off the cocaine. SA requested the assistance of OOI in this investigation.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

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I10-TSA-SID-00418	1/20/2010	1/21/2010	6/9/2015	On 1/20/09, the Office of Inspection was notified by the Office of Intelligence regarding an issue requiring a classified briefing. Reference is made to the briefing provided by the Office of Intelligence held at TSA Headquarters and attended by members of OOI and SAIC [redacted] [redacted] and ASAIC [redacted], DHS OIG, on 1/20/09. During this meeting it was agreed that OOI would provide a special agent to assist the DHS OIG in the investigation of this issue. [It is understood that the narrative above should reflect the date of 01/20/2010 (rather than 1/20/09). No changes were made to the above narrative.]	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I10-TSA-SID-00694	3/15/2010	3/29/2010	12/3/2012	Information received concerning TSA / ICE contract employees' questionable associations.	4.2.4.1	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Referred - No Reply	Administrative Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I10-TSA-SND-00547	2/23/2010	3/3/2010	4/5/2013	At 1443 hours on January 20 a San Diego ECCO reported that on January 15 at 1830 hours [redacted] presented himself to the screening checkpoint as an LEO, Not Flying. [redacted] stated that he was escorting United 522 (San Diego-San Francisco) passenger [redacted], [redacted] presented false LEO credentials and did not have escort documentation. The STSO allowed [redacted] to sign the LEO log book and enter into the sterile area bypassing checkpoint screening. [redacted] completed checkpoint screening with negative findings. [redacted] escorted [redacted] to her flight and then left the airport. On January 19, it was reported that [redacted] was arrested by the Hemet Police on state charges of Kidnapping and False Imprisonment. There was no impact to airport operations. At the time of this report, there was no media attention. TSA Indices Checks of government and commercial databases were conducted to include: No-Fly/Selectee, NCIC wants/warrants, NLETS, VGTOF, [redacted] and TIDE with negative results. Criminal history on [redacted] revealed that he was arrested in CA on 04/08/1991 for Oral Copulation, Rape by Force, Sodomy w/ Person, 01/19/2010 for Kidnapping. TSOC notified DHS and TSA-OI. Additional information from the Field: On or about February 2, 2010, [redacted] posing as a U.S. Marshal, carrying a firearm (pellet gun), presented fraudulent [redacted] credentials and informed TSA staff that he was escorting a "prisoner" (adult female) to an aircraft for removal to the Philippines. [redacted] reportedly followed TSA protocols and signed appropriate TSA paperwork; all under false pretense. A subsequent law enforcement inquiry determined that [redacted] is a bounty hunter and was arrested for false impersonation and other charges related to the incident.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 913	Impersonator making arrest or search	
I10-TSA-WFO-00159	11/4/2009	11/12/2009	4/16/2013	CISO [redacted] reported to TSA/OI information that he received information concerning a former Contractor with Unisys, [redacted] [redacted], [redacted] s last day with Unisys was Friday,10/30/09, and he is scheduled to start working for AT&T next week. Apparently [redacted] was observed by his Unisys co-workers removing a number of sensitive documents (such as Unisys Standard Operating Procedures) and thumb drives containing TSA information (possible SSI). After being confronted by Unisys management, it was determined that he had also taken a backup of his Unisys laptop computer. Management also found additional sensitive documents in Nguyen's vehicle. The CISI did not report as to who is in possession of the above material at this time.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 641	Public Money, Property or Records	
I10-TSA-WFO-00298	12/11/2009	12/15/2009	7/26/2012	On 12/11/09, the TTAC Technology, Director of Operations informed TSA/OI that a briefcase containing SSI material was stolen from the residence of a Contractor working within the TTAC (Mr. [redacted]), [redacted], who is employed by InfoZen, indicated that his home was burglarized on 12/9/09. [redacted] stated that he apparently left his vehicle with the briefcase unlocked and his garage door open. The briefcase contained various passwords for sensitive operating systems, network diagrams, internal/external IP addresses, meeting notes and building access badge. Local Police have been notified and a report has been made. All passwords to operating systems have been changed. The building access badge has been deactivated.	4.1.9.2	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Component	18 USC 1905	Disclosure of Confidential Information	
I10-TSA-WFO-00619	3/15/2010	3/17/2010	6/26/2013	For approximately the last 2 years I have been under contract with P3 Partners, LLC to provide Project Management consulting services. I was abruptly dismissed on February 22, 2010 because of not helping the prime (P3 Partners, LLC) carry on a continued conspiracy and support the collusion to limit competition by deceiving Government officials' thereby gaining an unfair advantage over other vendors who were interested and submitted bids for TSA Solicitation Number HSTS03-09-R-CIO119, and future business to come out of the award. I was asked by P3 Partners, LLC [redacted]) to help with preliminary efforts to gather certain pieces of information in an effort to have such material readily assessable in anticipation of RFP HSTS03-09-R-CIO119. This was approximately in the early quarter of 2009. I decided not to expend energy with helping write a proposal response because in my opinion the vendor was not suitable of taking on such a large initiative. P3 was only a one man company operating out of an apartment in Arlington, and did not have the infrastructure in place to recruit personnel, and support such a large contract effectively. Having such an infrastructure in place was material for delivering the services expediently and efficiently. This solicitation was to consolidate five contracts that were being supported by approximately 65 contractors from the respective five vendors representing the five consolidated contracts into one contract.	1.5	Employee Corruption	Kickbacks		Information Only	Referred - No Reply	Judicial Disposition		18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I10-TSA-WFO-01027	6/17/2010	6/18/2010	4/11/2013	The report referred to an April 22, 2010 incident at Washington Reagan National Airport (DCA) where a duffle bag and nine packages containing what was later confirmed to be marijuana and cocaine were discovered inside an access panel located in the cargo compartment of an aircraft. The narcotics were then seized by the Metropolitan Washington Airports Authority Police Department (MWAA PD). The aircraft, an Airbus A319, had completed its flight operations for the day and was going to remain at DCA overnight. Further discussion with a MWAA PD detective by SA [redacted] WFO, revealed the aircraft was operated by US Airways and the narcotics were discovered during a routine maintenance procedure. MWAA PD had taken a similar report on October 15, 2009, at which time authorities also seized a duffle bag and large amount of what was later confirmed to be marijuana from an access panel located in the cargo compartment of a US Airways aircraft, under very similar circumstances to the April 22nd incident. The aircraft, an Airbus A319, had completed its flight operations for the day and was going to remain at DCA overnight. On June 9, 2010, MWAA PD advised SA [redacted] of an additional known incident, with very similar circumstances referenced above, which occurred in Boston, Massachusetts on May 24, 2010. In this third incident, the duffle bag (bearing same distinctive logo as the duffle bag in the April incident) containing what was later confirmed to be narcotics was discovered and seized from an access panel in the cargo compartment of a US Airways aircraft during a maintenance check, before the aircraft, an Airbus A319, was going to fly to DCA, where it would complete its flight operations and remain overnight.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I10-TSA-WFO-01063	6/28/2010	6/29/2010	7/30/2013	Reference is made to the below referral dated 4/2/10, reporting that TSA Contractor [redacted] did not protect the personal identifiers of some TSA employees while conducting EEO inquiries on behalf of TSA. The matter was subsequently returned to TSA/OOI. During the course of analysis by TSA Information Assurance Division (IAD – formerly IT Security), multiple files with sexual content were discovered. It was later discovered by IAD that several of the files/sites contain multiple images of child pornography. The Virginia State Police are investigating this matter.	4.1.2	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	
I10-TSA-WFO-01077	6/30/2010	6/30/2010	8/19/2013	On 6/28/10, the TSOC reported to the TSA/OOI Duty Agent the arrest of a Supervisory TSO assigned to Reagan National (DCA) Airport. According to the information furnished, STSO [redacted] was arrested by DC Metropolitan Police for an Ammunition Violation. Pursuant to an investigation conducted by Police on STSO [redacted] s roommate (name unknown), a warrant was served on the STSO's residence on 6/24/10. STSO [redacted] was released from custody on 6/27/10. He will be placed in a non-Screening capacity pending further review and judicial action.	4.1.13.4	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I10-TSA-WFO-01392	9/24/2010	9/27/2010	6/21/2013	On 9/24/10, TSA/OOI received the following information from the AFSD-LE at Dulles International Airport (IAD): On 9/20/10, the AFSD-LE received a telephone call from the TSA Coordinating Center regarding any knowledge of a parked SUV on Metropolitan Washington Airport Authority (MWAA) Airport Property that needed to be moved. MWAA Operations contacted the TSA Coordinating Center to inquire if the AFSD-LE knew the owner of the vehicle since it appeared to be an Official Government LEO vehicle. The vehicle contained the following: · Vehicle had a "OFFICIAL VEHICLE" "OFFICE of the SECRETARY" HOMELAND SECURITY placard on the dashboard · Vehicle was illegally parked** MWAA Operation has no record of the vehicle being authorized to park · DC Plates – [redacted] – MWAA Police ran plates with a return of [redacted] · A review of email global/TSA has not record of an [redacted] · Vehicle is equipped with Police Lights – dash board mounted & grill lights · It appears that an effort was made to leave a official ID on the armrest in plain view · It appears that the vehicle has a Fed package/radio	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Information Only	Referred - No Reply	Judicial Disposition	Anonymous Individual	State	Violation	
I10-USCG-ATL-01304	9/1/2010	9/1/2010	7/31/2013	SBA OIG and VA-OIG request our assistance in conducting a joint investigation regarding GMT Mechanical who falsified documents to obtain government contracts. GMT falsely claimed to be a Disabled Veteran Owned company. In 2008, GMT obtained a USCG contract. (TCC). SBA and VA OIG agents have requested grand Jury subpoenas for bank records of [redacted] the owner of GMT. Additionally, contract reviews are being conducted to acquire additional information.	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Substantiated	Referred - No Reply	Administrative Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I10-USCG-DET-00522	2/19/2010	2/25/2010	4/24/2014	Complainant stated that [redacted] is receiving additional spousal support funds from the USCG based upon his marriage to [redacted]. Complainant alleged that [redacted] is not living with [redacted] and questioned the validity of the marriage in relation to immigration benefits.	3.7.2	Program Fraud / Financial Crimes	Immigration Program Fraud		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I10-USCG-PHL-00539	2/25/2010	3/1/2010	9/11/2013	On February 24, 2010, [redacted], Director of Loss Prevention, Coast Guard Community Services Command, indicated that the Coast Guard Exchange (CGEX) auditing section identified approximately $5000 in discrepancies associated with bank deposits at an automated teller machine located at CGEX, Sandy Hook, NJ. [redacted] Regional Loss Prevention Manager, LP Innovations, interviewed [redacted] Manager, who admitted to the theft.	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I10-USCG-WFO-00183	11/13/2009	11/16/2009	6/25/2015	Today, (11/13/09) CGIS special agents visited a gentleman in King Georges, VA to discuss with him a report that he was selling on E-bay a radio that appeared to be CG property. During that visit, it was discovered that the individual has in their possession, stored in a warehouse in King Georges, VA, a significant amount of property with USCG and DHS markings. This individual claims to have purchased the items from a [redacted] *Addtional information received 9/21/10. -B.C. *The subject of this investigation, [redacted] (unionized civilian) Material Handler, United States Coast Guard (USCG), Baltimore, MD purportedly received over $900,000 in cash payments from an internet company d/b/a "ANAINSTR" in exchange for what investigators now know to be a volume of stolen US Government Property (DHS/DoD). During an in-person interview of cooperating witness [redacted] (owner of [redacted]) [redacted] confirmed paying [redacted] approximately $10,000 in cash per month for the past eight (8) years, and to recalling the purchase of at least 150 USG Property Items. According to [redacted] he had no prior knowledge of the fact any referenced USG Property items were stolen until recently when [redacted] inquired of Landino's interest in purchasing nine (9) RT900 communication radios which Wilson alleged ". . . they r stolen." [redacted] also reported he in turn sold the cited purchased USG Property items on e-bay to various customers at a profit.	4.1.9.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 641	Public Money, Property or Records	
I10-USCG-WFO-00219	11/19/2009	11/24/2009	6/27/2013	On May 19, 2011, [redacted] and [redacted] were indicted on violations of Title 18 U.S.C. 371, Conspiracy; Title 18 U.S.C. 641 & 2, Theft of Government Money; Title 18 U.S.C. 1343 & 2, Wire Fraud and Title 18 U.S.C. , 1956 (a)(1)(B)(i) & 2, Laundering of Monetary Instruments; and Title 18 U.S.C. 981 & 982, Criminal Forfeiture. [redacted] steered over $514,095 in USCG contracts to businesses owned by family members or friends. United States Attorney's Office Prosecuting the Employee: Eastern District of Virginia – Norfolk Office	1.5	Employee Corruption	Kickbacks		Substantiated	Referred - No Reply	Administrative Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I10-USCG-WFO-01005	6/11/2010	6/11/2010	4/9/2013	Allegedly [redacted] and [redacted] have been stealing government supplies and equipment.	4.1.9.2	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I10-USCG-WFO-01071	6/29/2010	6/30/2010	9/22/2014	Commanding Officer / Captain [redacted], USCG JMTC, Camp LeJeune, North Carolina, reported a company, d/b/a CACI premier Technology, Incorporated, has continuously failed to provide deliverables pursuant to existing IDIQ contract HSCG23-08-D-MOT010 (to wit: specialized training course curriculum, lesson plans, qualified instructors, etc.) as required by the contract, and as such the quality of the training at the JMTC and other USCG facilities has actualized a negative impact. CACI allegedly enjoys the favor of the contract's COTR (i.e. Chief Warrant Officer [redacted], CG-532, Washington, DC, and other higher ranking USCG officials who may have prior business relationships with CACI. Allegations are Conflict of Interest (i.e. USCG officials) and False Claims (i.e. as submitted by CACI).	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I10-USCG-WFO-01150	7/22/2010	7/23/2010	2/26/2013	This case originated from a referral by the United States Coast Guard Investigative Service (CGIS). The main subject, [redacted] knowingly removed computer hardware servers (2 in number) from the USCG facility located in Suitland, Maryland and caused to be uploaded upon them COTS computer security patches via the internet, in violation of various DHS IT Security policies. The servers were then re-introduced into USCG facilities for intended use in classified material systems. Initial investigation must be conducted in order to determine any degree of criminal or other malicious intent to harm the USCG IT systems.	4.1.11	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 798	Disclosure of Classified Information	
I10-USCG-WFO-01221	8/10/2010	8/11/2010	10/23/2013	Commanding financial institution reports the return of Non-Sufficient Funds commercial checks as made payable to [redacted] (subject). Checks appear to be manufactured on similar check stock paper, and depict the following businesses: American landscaping, Inc., and Mobilefunster, Inc. The checks were made payable in amounts in excess of $2,000.00 each, approximating $10,000.00 in loss, and appear to have been deposited into or cashed against Deskins' National Institutes of Health account #629671. Allegations are Bank Fraud (18 USC 1344) and Wire Fraud (18 USC 1343).	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1344	Bank Fraud	
I10-USCG-WFO-01246	8/16/2010	8/17/2010	10/23/2013	Attorney [redacted], USCG Procurement, Washington, DC, reported concerns associated with three (3) companies [i.e. TKC Management Company; TKC Technology Solutions (now True Stone); and TKC-A (Aerospace)] which claim to be operating as three (3) distinct entities, having been engaged in suspect activities since 2005 as associated with a $20 Million dollar contract linked to aircraft utilized by the USCG upper management team. More specifically, [redacted] alleges [redacted] former USCG Contracting Officer from 2005 – 2008, now employed by TKC Technology Solutions, formerly managed the subject USCG-TKC aircraft contract, and is now in violation of rules governing such behavior as he works for the company he once allegedly held accountable to the USCG. Allegations are Conflict of Interest and False Statements.	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Information Only	Referred - No Reply	Judicial Disposition		18 USC 207	Conflict of Interest: Restrictions on Former Officers, Employees, and Elected Officials of the Executive and Legislative Branches	
I10-USCG-WFO-01249	8/16/2010	8/17/2010	7/31/2013	On July 27, 2010, RAC [redacted] (CGIS) informed DHS WFO of the following: [redacted] is suspected of having made an unauthorized disclosure of USCG sensitive information in the form of a Power Point slide presentation. Thomas e-mailed a Power Point presentation outside of the CGDN, including to his personal gmail account. CG [redacted]	1.2.1	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 798	Disclosure of Classified Information	
I10-USSS-CHI-00603	3/2/2010	3/16/2010	12/17/2015	On February 2, 2010, the U.S. Secret Service Office of Inspection was notified that Senior Investigative Assistant (SIA) [redacted], Minneapolis Field Office, Office of Investigations, was interviewed by field office agents on February 1, 2010 and admitted to the theft of approximately $1,500 to $2,000 in counterfeit and genuine currency from the Minneapolis Field Office.	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 472	Uttering Counterfeit Obligations or Securities of the United States	
I11-BP-ALP-00843	5/24/2011	5/24/2011	5/30/2012	On May 11, 2011, Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, El Paso, TX (OPR/EI Paso) interviewed Investigator [redacted] District Attorney's Office, Morton County, TX. Investigator [redacted] stated he had information related to a Drug Trafficking Organization (DTO) operating out of Presidio, TX. Working with the DTO, according to Investigator [redacted], was a former Border Patrol Agent (BPA) he identified as [redacted]. Investigator [redacted] stated he received information from a Confidential Informant (CI) identifying FLORES as a point-of-contact with other corrupt BPAs working at the U.S. Border Patrol traffic checkpoint, Marfa, TX (USBP/Marfa).	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-BP-DRT-00318	1/12/2011	1/12/2011	8/9/2012	On January 7, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Carrizo Springs, TX reporting an allegation of assault on a civilian [redacted]) by the civilian's mother [redacted]). Mrs. [redacted] believes that SBPA [redacted], Eagle Pass, TX, was the individual who assaulted her son.	2.6.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Local	Violation	
I11-BP-DRT-00333	1/19/2011	1/19/2011	12/13/2012	SA [redacted] stated that he received a telephone call from [redacted] Customs and Border Protection Officer (CBPO), Eagle Pass, Texas, who said that he had received a telephone call from a family member who said that while he was at a gathering, [redacted], civilian, Eagle Pass, said that he had to leave because a driver for one of his trucks had to get through the Border Patrol Checkpoint. He also said that Balderas stated that he had a BPA "on the take" who would allow him get through the checkpoint without a problem.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-BP-DRT-00463	2/14/2011	2/15/2011	8/26/2013	On February 14, 2011, the Joint Intake Center (JIC), Washington, DC, received Significant Incident Report (SIR) #11-LRTLRT-021410000003 via e-mail from U.S. Customs and Border Protection's (CBP) Commissioner's SITROOM. According to the SIR, Border Patrol Agent (BPA) [redacted] Carrizo Springs, TX, was questioned then placed under investigative detention by officers of the Laredo (TX) Police Department (LPD) relative to an incident during which he allegedly brandished a personally-owned weapon.	4.1.1.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	
I11-BP-DRT-00865	6/1/2011	6/1/2011	9/4/2012	On May 23, 2011, [redacted] alleged that he was kicked while handcuffed by an unknown BPA, USBP, Ualde Border Patrol Station, Uvalde, Texas. Note: Case allegation was duplicated and worked under Case number, I11-CBP-DRT-00851	2.11.3	Civil Rights / Civil Liberties	Use of Force		Substantiated	Admin Closure	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	
I11-BP-DRT-00896	6/6/2011	6/6/2011	4/1/2014	On June 3, 2011, the Joint Intake Center (JIC), Washington, DC received information that Customs and Border Protection (CBP), Supervisory Border Patrol Agent (SBPA) [redacted] Eagle Pass, TX facilitated the smuggling of cocaine through a Border Patrol checkpoint.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I11-BP-FTA-00057	10/15/2010	10/18/2010	5/31/2012	On October 15, 2010, the Joint Intake Center (JIC), Washington D.C., received information regarding the alleged smuggling of narcotics (specifically cocaine) through the Highway 16 checkpoint in Hebbronville, TX, by an unknown U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA).	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-BP-LAR-00048	10/14/2010	10/14/2010	8/6/2012	Federal Bureau of Investigation (FBI), Laredo Resident Agency (LRA), Special Agent (SA) [redacted] reported to U.S. Customs and Border Protection (CBP) Office of Internal Affairs (OIA), Laredo Resident Agent in Charge (RAIC) Office, SA [redacted] having received information from a cooperating defendant indicating that U.S. Border Patrol Agent (BPA) [redacted] had engaged in conduct prejudicial to the government. 11/4/10- JIC File 201101237 was added to this case	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-BP-LAR-00050	10/14/2010	10/15/2010	6/11/2012	On October 6, 2010, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio) received information from cooperating defendant [redacted] who stated that Border Patrol Agent (BPA) [redacted] was providing information to the [redacted] organization. On 05/23/12, DSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.1	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I11-BP-LAR-00101	11/2/2010	11/2/2010	10/17/2012	On November 1, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Laredo, TX, pertaining to a phone call he received from civilian [redacted] alleges that she knows of two subjects [redacted] and her daughter, who smuggled a distributable amount of cocaine through the IH-35 mile marker 29 Border Patrol (BP) Checkpoint manned by the Laredo North BP Station. [redacted] claims a Border Patrol Agent (BPA) at the checkpoint uses the code "carnal, traugame lonche" translated to "blood/brother, bring me lunch" in order to advise the smugglers when to pass.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-BP-LAR-00292	1/3/2011	1/5/2011	4/1/2014	On December 30, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted] Laredo, TX, alleging that a package determined to have 40 ml of anabolic steroid enclosed in it may be linked to Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted] Laredo, TX, and BPA [redacted], Hebbronville, TX. SA [redacted] states the vehicle used to deliver the package and the return address on the package have links to both individuals.	1.7.5	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I11-BP-LAR-00475	2/17/2011	2/17/2011	6/11/2012	On February 10, 2011, Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received an allegation that U.S. Customs and Border Protection (CBP), Supervisory Border Patrol Agents (SBPAs) [redacted], and [redacted] Freer Border Patrol Station, Freer, TX (BP/Freer), were facilitating the smuggling of narcotics. SSA [redacted] received the information from Investigator, Fidel Gonzalez, Falfurrias Police Department, Falfurrias, TX (Falfurrias/PD), who obtained the information during a debrief of a confidential informant (CI). On 05/23/12, DSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-BP-LAR-00670	4/11/2011	4/11/2011	12/4/2013	On April 8, 2011, the Joint Intake Center (JIC), Washington, DC, received a facsimile, presumably from U.S. Customs and Border Protection (CBP) Field Operations Supervisor (FOS) [redacted] Hebbronville, TX, reporting an allegation of abuse lodged by an undocumented alien who was apprehended earlier in the morning by agents of the Hebbronville Border Patrol Station. According to the information provided, an unidentified undocumented alien alleged a Border Patrol Agent (BPA) "struck him in the head and the back."	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Under Investigation	Referred - No Reply		DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I11-BP-LAR-00772	5/4/2011	5/4/2011	8/22/2012	On May 2, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted], Washington, DC, reporting alleged corruption on the part of an unidentified U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA), Laredo, TX. According to the information provided to SA [redacted], BPA [redacted] Laredo, reported that a load of 79.9 lbs of cocaine was seized by Texas Department of Public Safety (DPS) troopers near Waxahachie, TX, and then alleged that an unidentified BPA facilitated the successful passage of that load through the U.S. Border Patrol Checkpoint on I-35 (Laredo).	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-BP-LAR-00845	5/17/2011	5/24/2011	8/6/2012	On May 16, 2011, the Joint Intake Center (JIC), Washington, DC received email notification that a subject in Zapata, TX is willing to provide information regarding three corrupt Customs and Border Protection (CBP), Border Patrol Agents (BPA) in the Laredo, TX area. The subject alleged that the three BPAS are assisting in the crossing of contraband in the Laredo, TX area.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-BP-LAR-00961	6/21/2011	6/21/2011	11/20/2012	On June 16, 2011, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio) received information from ICE Homeland Security Investigations (HSI) Group Supervisor (GS) [redacted] GS [redacted] stated he received information from a source regarding a corrupt Border Patrol Agent (BPA) named [redacted]. The source stated BPA [redacted] is assisting a drug smuggling organization by providing the location of abandoned loads of narcotics.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-BP-LAR-01107	8/2/2011	8/2/2011	7/25/2013	On July 29, 2011, Homeland Security Investigations, Laredo, TX (HSI/Laredo) contacted the Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio) regarding information provided by a confidential informant (CI). OPR/San Antonio and the Office of the Inspector General, Laredo (OIG/Laredo) interviewed CI [redacted]. The CI alleged [redacted].	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-BP-LAR-01169	8/23/2011	8/23/2011	9/20/2012	On August 18, 2011, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio) Senior Special Agent (SSA) [redacted] was contacted by Laredo Police Department (LPD) Investigator [redacted], Inv. [redacted] stated a source of information (SOI) alleged that a Border Patrol Agent was buying small amount of narcotics from a street level narcotics vendor. On August 18, 2011, SSA [redacted] and Inv. [redacted] met with the SOI who provided further details of the allegation. Details are contained within the body of this report.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I11-BP-LAR-01170	8/23/2011	8/23/2011	6/12/2012	On August 16, 2011, United States Immigration & Customs Enforcement, (ICE), Homeland Security Investigations (HSI), Office of the Special Agent in Charge (SAC), San Antonio, TX received an anonymous letter. The writer of the letter alleges United States Border Patrol Agent, (BPA), Hebbronville, TX (BP/Hebbronville) [redacted], is engaged in illegal activities and questionable associations. The letter was forwarded to the United States Immigration & Customs Enforcement Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio) for action. On 05/23/12, DSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-BP-LAR-01240	9/2/2011	9/2/2011	6/22/2012	On August 31, 2011, Special Agent (SA) [redacted] Immigration and Customs Enforcement (ICE), Homeland Security Investigation, San Antonio, TX (HSI/San Antonio), provided a detailed memorandum to the Office of Professional Responsibility, San Antonio (OPR/San Antonio), regarding an unknown Border Patrol Agent (BPA) at the Laredo, TX checkpoint who is alleged to be facilitating the smuggling of undocumented aliens (UDA's) into the U.S. In addition, the unknown BPA is alleged to be involved in a visa document fraud scheme.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-BP-LAR-01270	9/9/2011	9/9/2011	8/6/2012	On September 6, 2011, Immigration and Customs Enforcement (ICE), Office of Homeland Security Investigations, Laredo, TX., (HSI/Laredo), reported to the Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio) that two confidential informants (CIs) [redacted] On September 6, 2011, Senior Special Agent (SSA) [redacted] OPR/San Antonio, and Special Agent (SA) [redacted], Department of Homeland Security Office of Inspector General (OIG/Laredo) interviewed one of the CIs. Details of this interview are reported herein.	1.7.1	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-BP-SND-00897	6/7/2011	6/7/2011	6/6/2012	Complainant stated that [redacted] told his supervisor in the intelligence unit that his wife objected to his role as a SPA and to the laws enforced by the BP, and said she would not report any illegal activities that she is aware of to him. [redacted] provided a link-analysis chart indicating that Loaiza's father is a member of the "Mexican mafia" who is under investigation by the DEA and is connected to a [redacted]" who is a narcotics and alien smuggler under investigation by the BP. [redacted] also provided documents indicating that BPA Loaiza is connected to a series of suspicious title transfers of properties.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1957	Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity	
I11-BP-SND-01026	7/6/2011	7/6/2011	6/5/2012	On June 30, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted], San Ysidro, CA, pertaining to a claim that an Immigration Officer is assisting narcotics smugglers by "notifying them when the checkpoint is clear." According to SA [redacted], it was later determined that the Immigration Officer was purportedly a CBP Border Patrol Agent.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition		21 USC 952	Importation of Controlled Substances	
I11-BP-SND-01127	8/10/2011	8/10/2011	6/19/2013	On August 1, 2011, the Joint Intake Center (JIC), Washington, DC, received a fax from U.S. Customs and Border Protection (CBP) CBP Officer (SCBPO) [redacted], San Ysidro, CA, pertaining to an allegation of physical abuse made by undocumented alien (UDA) [redacted] alleged that the last time he had been apprehended he was choked to the point where he lost consciousness by an "officer" in a green uniform, identified as FNU [redacted]	4.1.1.1.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I11-BP-SND-01282	9/13/2011	9/13/2011	8/23/2013	On September 6, 2011, the Joint Intake Center (JIC), Washington, DC received an email from Immigration and Customs Enforcement (ICE), Supervisory Detention and Deportation Officer (SDDO) [redacted] San Diego, CA. SDDO [redacted] reported an allegation that Customs and Border Protection (CBP), Border Patrol Agents (BPA), Imperial Beach, CA physically abused detainee [redacted] during his arrest. It was reported Mr. [redacted] alleged that while being arrested in the field and at the processing station, BPAs threw him to the ground and floor and against the wall. Mr. [redacted] also reported that his head was bounced against a window and he was handcuffed too tight.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	
I11-BP-TUC-00248	12/15/2010	12/16/2010	12/16/2014	On December 15, 2010, the Joint Intake Center (JIC), Washington D.C., received information regarding a shooting incident that occurred on December 14, 2010, near Rio Rico, AZ, involving U.S. Customs and Border Protection (CBP) Border Patrol Agents (BPA) assigned to the Tucson Sector Border Patrol Tactical Unit (BORTAC). During a BORTAC operation, agents encountered five individuals, at least two of whom were armed. In the ensuing exchange of gunfire, BPA Brian TERRY was mortally wounded and subsequently pronounced deceased.	4.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		Other	Violation	
I11-BP-TUC-00299	1/6/2011	1/6/2011	12/19/2013	On January 5, 2010, the Joint Intake Center (JIC), Washington D.C., was notified that U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted] Nogales, AZ, intentionally discharged his service issued M-4 rifle at subjects throwing rocks from the top of the border fence. One individual was struck and appeared to fall from the fence onto the Mexican side of the border.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I11-BP-TUC-00598	3/22/2011	3/22/2011	4/9/2014	On March 21, 2011, the Joint Intake Center (JIC), Washington, DC, received Significant Incident Report (SIR) number 11-TCADGL-032111000075(8) reporting shots fired by U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Douglas, AZ, resulting in the death of subject Carlos La Madrid. Douglas, AZ, Police Department (DPD) reported to BPA [redacted], Douglas, AZ, that a Gold Avalanche was observed loading suspected narcotics. The vehicle failed to yield to pursuing DPD officers. At approximately 1210 hours, the fleeing vehicle struck the marked Border Patrol (BP) vehicle operated by BPA [redacted]. At approximately 1212 hours, there was a radio report of shots fired. BPA [redacted] reportedly fired his service weapon, striking La Madrid in the kidney. Another subject, [redacted], was taken into custody. At 1700 hours La Madrid was pronounced dead at Sierra Vista Regional Health Center.	4.3.7	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	

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I11-BP-TUC-00913	6/9/2011	6/9/2011	4/9/2014	On June 3, 2011, Intelligence Research Specialist (IRS) Tom Gardiner, U.S. Immigration and Customs Enforcement (ICE), High Intensity Drug Trafficking Area (HIDTA), Tucson, AZ, reported possible disreputable association between Border Patrol Agent (BPA) [redacted] and his wife [redacted] who is allegedly involved in money laundering. According to IRS Gardiner, [redacted] manages Patty's Title Service which is believed to be laundering money for a drug trafficking organization. Patty's Title Service is owned by [redacted] s mother [redacted] IRS [redacted] said he does not have any information that BPA [redacted] is involved in illegal activity.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I11-BP-YUM-01123	8/8/2011	8/8/2011	1/23/2014	On August 2, 2011, [redacted], Senior Special Agent, OIG, Yuma, AZ, identified [redacted], BPA, Yuma Station, Yuma, AZ as the target of an ongoing criminal investigation involving the smuggling of UDAs and narcotics into the U.S. by a Drug Trafficking Organization (DTO) in Mexico.	1.7	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-ALP-00245	12/15/2010	12/16/2010	12/3/2013	On December 8, 2010, the Joint Intake Center (JIC), Washington, D.C., received information report (# 2009-667 – copy attached to file) completed by Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD), Washington, D.C. The report was generated after information was referred to IPD from the CBP Office of Field Operations (OFO) Analytical Management Systems Control Office (AMSCO) pertaining to CBP Officer (CBPO) [redacted] Presidio, TX. The initial information indicates that between July 2009 and August 2009, occurrences have been identified where CBPO [redacted] has failed to properly inspect vehicles crossing via his lane, some of which are registered to other CBP employees and one vehicle registered to a narcotics violator. CBPO [redacted] has also allegedly queried and/or inspected vehicles occupied by his family members.	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I11-CBP-ALP-00302	1/6/2011	1/6/2011	6/12/2012	On January 04, 2010, the Joint Intake Center (JIC), Washington, DC, received a phone call from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted] Midland, TX, pertaining to an allegation of a "dirty" Border Patrol Agent (BPA). According to SBPA [redacted], BPA [redacted], Midland, TX, and BPA [redacted], Midland, TX, pulled over a United States Citizen (USC) identified as [redacted] LNU [redacted] stated that he knew of a "dirty" BPA who had transferred from El Paso to Presidio. No other information was given, however [redacted] did reportedly state to BPA [redacted] that he would like to speak more in-depth at a later time about the allegation and gave his office phone number [redacted]	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-ALP-00382	1/28/2011	1/28/2011	6/6/2012	On January 25, 2011, Special Agent (SA) [redacted], Homeland Security Investigations, Presidio, Texas (HSI/Presidio), contacted the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), to report information he received from a security guard at the Presidio Port of Entry, Presidio, Texas. In his email, SA [redacted] stated he was informed by the security guard that an unknown Customs and Border Protection Officer (CBPO), at the Presidio Port of Entry, is issuing unjustified humanitarian I-94's for individuals seeking employment in the United States.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-ALP-00545	3/8/2011	3/8/2011	6/11/2012	On March 7, 2011, the Joint Intake Center (JIC), Washington, DC received information that on March 4, 2011, Customs and Border Protection (CBP), Border Patrol Agent (BPA) [redacted], Presidio, TX requested the sensors be turned off in the Borracho Creek area. There were no reports of the false readings or constant activation of the sensor. The reason for BPA [redacted] request is unknown. It should be noted that sometime after BPA [redacted] S request, there was an illegal drive through in that area. On 05/23/12, DSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I11-CBP-ALP-00607	3/24/2011	3/24/2011	6/26/2012	On March 17, 2011, Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted] Homeland Security Investigations, Presidio, Texas (HSI/Presidio), contacted the ICE Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), to report information pertaining to an unknown Customs and Border Protection (CBP) Border Patrol Agent (BPA) possibly involved in drug smuggling activities in the Presidio area. Senior Special Agent (SSA) [redacted], OPR/El Paso, received the allegation.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition		21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I11-CBP-ALP-00970	6/22/2011	6/22/2011	1/31/2014	DHS OIG received information from [redacted], ICE, HSI, Alpine, Texas, regarding an unknown Customs and Border Protection (CBP), Border Patrol Agent (BPA), Marfa, Texas, possibly involved with assisting Drug Trafficking Organizations (DTO's) with the smuggling of illicit narcotic substances through the Marfa, Texas Highway 67 Check Point. [redacted] advised that he was receiving information from sources of information that members of a DTO he was investigating had assistance from corrupt BPA(s) in passing loads through the Highway 67 Checkpoint. [redacted] further advised that during undercover conversations with members of the DTO, he was being told by the smugglers they had specific windows of opportunity to smuggle narcotics through the checkpoint near Marfa, Texas.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I11-CBP-ATL-00251	12/20/2010	12/20/2010	6/11/2012	On December 18, CBP Atlanta, GA reported that an off duty CBPO [redacted] was arrested by the Cobb County, Georgia Police Department for 2 counts of homicide. On May 23, 2012, SAC Ward transferred the investigation to ICE OPR per Acting IG Edward's agreement. This case will be closed administratively.	4.1.1.2.1	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	State	Violation	
I11-CBP-ATL-00560	3/11/2011	3/11/2011	10/17/2012	On July 1, 2010, the Joint Intake Center (JIC), Washington, D.C. received information that Customs and Border Protection Officer (CBPO) [redacted], Atlanta, GA may have misused a government issued fleet credit card.	1.3	Employee Corruption	Embezzlement - Theft		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I11-CBP-ATL-00646	4/4/2011	4/4/2011	6/27/2012	On April 1, 2011, 2011, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge (RAC), Tampa, Florida received notification from U.S. Customs and Border Protection (CBP) [redacted], Assistant Port Director (APD) Port of Atlanta, Atlanta Georgia, alleging possible criminal activity and/or misconduct by unknown employees. On April 19, 2011, ASACs [redacted], meet with SA [redacted], FBI, who said the FBI looked at the allegation and it was unfounded. (TCC)	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition		18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
I11-CBP-ATL-00815	5/16/2011	5/19/2011	3/18/2013	On May 13, 2011, the Office of the Resident Agent in Charge, Office of Professional Responsibility (OPR), Immigration and Customs Enforcement (ICE), Tampa, Florida, received notification from Assistant Port Director (APD) [redacted] regarding the impending arrest of CBPAS [redacted]	4.1.13.4	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Local	Violation	
I11-CBP-BEL-00090	10/26/2010	10/27/2010	6/22/2012	An allegation was received from [redacted] Lynden, WA, telephone number [redacted], [redacted] alleged that [redacted], Border Patrol, and others at the [redacted] residence were conducting narcotics transactions at or near their [redacted] s) house in Lynden, WA. [Agent Note: On October 25, 2010, DHS OIG conducted a [redacted] database query and identified that [redacted] was a Supervisory Border Patrol Agent in Blaine, WA, and resided at [redacted], Lynden, WA 98264.] [redacted] stated that he was providing the information to the DEA because he was concerned about the changes in activities at the [redacted] residence after he [redacted]) had previously reported the information to the Bellingham Washington Drug Task Force.	4.1.7	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I11-CBP-BEL-00110	11/4/2010	11/5/2010	6/5/2012	An allegation was received from [redacted], Special Agent (SA), Homeland Security Investigations (HSI), Blaine, WA, that a cooperating defendant debriefed by [redacted] claimed to know an individual that paid a Customs and Border Protection (CBP) Officer working at the Sumas, WA, Port of Entry (POE) to allow narcotics to cross into the U.S. from Canada. The cooperating defendant identified the CBPO as Hector LNU. A preliminary investigation identified [redacted], Officer, CBP, as the only [redacted] employed at the Sumas, WA, POE. 05/23/12, SAC Steve Marquette transferred the investigation to ICE OPR per Acting IG Edwards agreement. The case will be closed administratively.	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I11-CBP-BEL-00214	12/7/2010	12/7/2010	6/5/2012	On December 05, 2010, the Joint Intake Center (JIC), Washington, DC, received an anonymous facsimile pertaining to U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Port Angeles, WA. It is alleged that SBPA [redacted] Whitefish, MT, ordered construction equipment from DRMO and issued the equipment to SBPA ORR for his personal construction business. The fax alleges that SBPA ORR willingly took the equipment. 05/23/12, SAC Steve Marquette transferred the investigation to ICE OPR per Acting IG Edwards agreement. The case will be closed administratively.	4.1.9	Miscellaneous	Criminal Misconduct		Unsubstantiated	Admin Closure	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I11-CBP-BEL-00412	2/4/2011	2/4/2011	6/5/2012	The Drug Enforcement Administration (DEA) received information via an informant that [redacted], a former special agent (SA) who was fired from U.S. Immigration & Customs Enforcement (ICE) in 2003, was involved with three other individuals in smuggling crystal methamphetamine into and $50,000 out of Guam [redacted], who is currently employed by the Customs & Quarantine Agency (CQA), Guam, is married to Customs & Border Protection Officer (CBPO) [redacted], Guam. Preliminary research conducted by the Special Investigations Unit (SIU), Office of Internal Affairs (IA), indicates that CBPO [redacted] may have queried each of the three individuals whom the DEA informant named as [redacted] co-conspirators. 05/23/12, SAC Steve Marquette transferred the investigation to ICE OPR per Acting IG Edwards agreement. The case will be closed administratively.	1.8	Employee Corruption	Other Employee Corruption		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I11-CBP-BEL-00518	3/1/2011	3/1/2011	9/19/2013	The FBI, Bellingham, WA, office provided information that while a Border Patrol Agent (BPA) was assisting two deputies from the Whatcom County Sheriff's Office (WCSO) at Clay Road, Lynden, WA, the BPA and a WCSO deputy fired their weapons and killed the suspect who assaulted another WCSO deputy with a hammer. DHS OIG responded and learned from the Bellingham Police Department (BPD) that the local dispatch received a call from the brother [redacted] or the father [redacted] of the suspect complaining that the suspect was breaking windows and causing a disturbance at the residence. Two WCSO deputies, [redacted] and [redacted] responded to the residence with assistance from BPA [redacted] and BPA [redacted]. After responding to the scene, Deputy [redacted] attempted to taze the suspect at which time the suspect assaulted Deputy [redacted] with a hammer, injuring Deputy [redacted] in the head. Deputy [redacted] and BPA [redacted] fired their weapons and killed the suspect. The suspect was tentatively identified as [redacted].	2.11.1	Civil Rights / Civil Liberties	Use of Force		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 245	Civil Rights - Federally Protected Activities	

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I11-CBP-BEL-00610	3/25/2011	3/25/2011	1/11/2013	On March 15, 2011, CRCL received from DHS Executive Secretariat an informational copy of a March 15, 2011 letter to DHS Secretary Napolitano from Jennifer Gist, Civil Rights Coordinator, Washington State Chapter of the Council on American-Islamic Relations (CAIR), on behalf of Mr. [redacted]. Mr. [redacted] informed CAIR that on February 26, 2011, unidentified CBP personnel unreasonably tackled and handcuffed him, detained him for nearly five hours in a holding cell, and questioned him at the Blaine, Washington Port of Entry (aka Peace Arch border crossing). Mr. [redacted], a Muslim American, was traveling back to Washington State from Canada in a vehicle with a friend, Ms. [redacted], at approximately 3:30 p.m. when they stopped at the Peace Arch border crossing in Blaine, WA. Mr. [redacted] claims that CBP's excessive use of force caused him injuries (described in one paragraph of CAIR's letter as injuries to his shoulder and hand and described in another paragraph as injuries to his shoulder and wrist). CAIR states, "In light of recent Government actions of stereotyping and profiling of Muslims, it appears that Mr. [redacted] was unreasonably detained and searched simply on the basis of his perceived religion, race and/or ethnicity." CRCL was copied on CAIR's letter.	2.10	Civil Rights / Civil Liberties	Profiling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	
I11-CBP-BEL-00737	4/26/2011	4/26/2011	3/20/2013	On April 24, 2011, the Joint Intake Center (JIC), Washington, DC, received Significant Incident Report (SIR) number 11-3004-042411000036(1) reporting the off-duty arrest of U.S. Customs and Border Protection (CBP) Officer (CBPO) [redacted], Blaine, WA, who will reportedly be charged with assault in addition to the possibility of a felony threat charge. The charges stem from a complaint filed by a Canadian motorist who claims that CBPO [redacted] pulled his vehicle over on the shoulder of a highway, showed his badge and then got into a verbal altercation with him. According to the SIR, there where four occupants in the vehicle. Witnesses state that CBPO [redacted] assaulted the 17-year-old driver of the vehicle and also allege that CBPO [redacted] threatened to shoot them.	2.11.3	Civil Rights / Civil Liberties	Use of Force		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
I11-CBP-BEL-00927	6/14/2011	6/14/2011	6/5/2012	On June 8, 2011, CBP Office of Field Operations (OFO) [redacted] Blaine, Washington, notified the Joint Intake Center (JIC), Washington, DC, that CBP management searched the lockers of CBP Officer (CBPO) [redacted] at the Peace Arch Port of Entry (POE) and discovered a large volume of immigration documents. Chief [redacted] also notified CBP Internal Affairs (CBP-IA), Bellingham, Washington. 05/23/12, SAC Steve Marquette transferred the investigation to ICE OPR per Acting IG Edwards agreement. The case will be closed administratively.	1.3	Employee Corruption	Embezzlement - Theft		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1924	Unauthorized Removal and Retention of Classified Documents or Material	
I11-CBP-BEL-01113	8/2/2011	8/2/2011	2/4/2013	On August 2, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from the office of Civil Rights and Civil Liberties (CRCL) forwarding an allegation made by [redacted] on behalf of undocumented alien (UDA) [redacted], who she claims was wrongfully apprehended by U.S. Customs and Border Protection (CBP) Border Patrol Agents (BPAs) near Forks, WA.	2.10	Civil Rights / Civil Liberties	Profiling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 245	Civil Rights - Federally Protected Activities	
I11-CBP-BOS-00747	4/27/2011	4/27/2011	9/12/2012	On April 26, 2011, Special Agent (SA) [redacted] Homeland Security Investigations (HSI), Rouses Point, NY reported to the Rouses Point, NY Internal Affairs (IA) regarding an allegation that an unknown female Customs and Border Protection Officer (CBPO) at an unknown Vermont Port of Entry (POE) allegedly assists with smuggling of illegal aliens.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	Alien Detainee	8 USC 1326	Reentry of Removed Aliens	
I11-CBP-BUF-00806	5/12/2011	5/12/2011	6/5/2015	On May 10, 2011, Customs and Border Protection, Office of Internal Affairs, Buffalo, New York (CBP/IA Buffalo) Special Agent (SA) [redacted] received information from Assistant Port Director (APD-Trade) [redacted], Alexandria Bay POE, New York, regarding recently discovered user fee register discrepancies linked to CBPO [redacted].	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-CBP-BUF-00912	6/9/2011	6/9/2011	5/25/2012	On June 7, 2011, the Joint Intake Center (JIC), Washington, DC received email notification that anomalies were detected in processing that would be indicative of integrity-related concerns. It was reported that Customs and Border Protection Officer (CBPO) [redacted], Massena, NY changed a correct license plate reading to a fictitious license plate number in what appears to be an attempt to override an ATS lookout that hit on the original plate reading.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-CBP-BUF-01100	7/29/2011	7/29/2011	6/11/2012	On July 26, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from Customs and Border Protection (CBP) Chief [redacted], Toronto, Canada. Chief [redacted] became aware an ineligible subject due to criminal background may have been approved for membership in the CBP NEXUS program. The NEXUS applicant [redacted], is also the spouse of Customs and Border Protection Officer (CBPO) [redacted], Toronto, Canada. Chief [redacted] felt the arrest would possibly call into question the issuance of the TTP NEXUS membership, the vetting by the preclearance office in awarding an overseas assignment, the issuance of a U.S. diplomatic passport to the subject, and CBPO [redacted] association. On May 29, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I11-CBP-BUF-01289	9/15/2011	9/15/2011	11/26/2012	On September 12, 2011, the Joint Intake Center (JIC), received an anonymous telephone call reporting misconduct involving U.S. Customs and Border Protection (CBP) Import Specialist (IS) [redacted] Buffalo, NY. The anonymous caller (AC), a female), identified herself only as a CBP Officer assigned to the Buffalo port of entry (POE). The AC alleged that IS [redacted]'s spouse routinely enters Canada without inspection, primarily on foot and by boat. The spouse then returns to the U.S. through the POE, where he has demanded "professional courtesy" and flashes IS [redacted]'s business card at CBPOs who attempt to conduct the inspection. IS [redacted] has picked him up at the POE on several occasions and then driven him to his vehicle. According to the AC, the spouse allegedly has a "history with narcotics." JIC queries indicate that IS [redacted] lists her spouse as [redacted].	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I11-CBP-BUF-01345	9/30/2011	9/30/2011	6/11/2012	HSI, Buffalo, NY and the Niagara Regional Police are investigating a narcotics and money trafficking investigation between the U.S. and Canada. A confidential source advised one of the operation's Canadian targets has a friend who is a Customs and Border Protection Officer (CBPO). The CBPO was identified as [redacted]. A review of NFC records identified [redacted], CBPO, Buffalo, NY as the sole employee at the Port of Buffalo with the last name of [redacted]. On May 29, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I11-CBP-CHI-00788	5/9/2011	5/9/2011	6/5/2012	On May 3, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted], Houston, TX, pertaining to an allegation made by a confidential informant (CI) [redacted]. The CI claims that [redacted] *****On May 22, 2012, SAC Armando Lopez transferred this investigation to ICE OPR per Acting IG Edward's agreement. This case will be closed administratively.	4.1.9.2.4	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 872	Extortion by Officers or Employees of the United States	
I11-CBP-CHI-01061	7/13/2011	7/13/2011	6/5/2012	On July 8, 2011, Armando Lopez, received information from a confidential source reporting that [redacted] Mission Support Specialist, U.S. Customs and Border Protection, Chicago, IL, was possibly involved with [redacted], private importer/store owner in smuggle contraband into the U.S. *****On May 22, 2012, SAC Armando Lopez transferred this investigation to ICE OPR per Acting IG Edward's agreement. This case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
I11-CBP-CHI-01106	8/2/2011	8/2/2011	9/28/2012	On July 31, 2011, the Joint Intake Center (JIC), Washington, DC, received two e-mails and memorandums from Supervisory U.S. Customs and Border Protection Officer (SCBPO) [redacted], Chicago, IL, reporting alleged misconduct on the part of U.S. Customs and Border Protection Officer (CBPO) [redacted], also of Chicago. According to the information provided, CBPO [redacted], who is allegedly in an inappropriate relationship with a woman he inspected in 2004, attempted to interfere with the July 30, 2011, secondary inspection of her.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
I11-CBP-CHI-01147	8/16/2011	8/16/2011	6/11/2012	On August, 4, 2011, Agents from Customs and Border Protection (CBP), Office of Internal Affairs (IA), Dallas, Texas, discovered additional CBP allegations of misconduct while interviewing [redacted] a witness in case #201111474. Ms. [redacted] alleges that Customs and Border Protection Officer (CBPO), Chief [redacted], Pembina Port of Entry (POE), Pembina, North Dakota, facilitated her entry after she was found to be inadmissible. Ms. [redacted] attempted to enter the United States (U.S.) on July 23, 2011, at the Pembina POE. Ms. [redacted] was refused admission to the U.S., after it was discovered she intended to drive to Haltom City, Texas, and marry CBPO [redacted]. Ms. [redacted] returned to the Pembina POE on July 25, 2011, where she was contacted by CBPO Chief [redacted]. Ms. [redacted] alleged Chief [redacted] was aware of her attempt to enter the U.S. on July 23, 2011, and allowed her to enter the U.S. on July 25, 2011, via Humanitarian Port Parole. *****On May 22, 2012, SAC Armando Lopez transferred this investigation to ICE OPR per Acting IG Edward's agreement. This case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I11-CBP-CHI-01149	8/16/2011	8/16/2011	6/11/2012	On August, 4, 2011, Agents from Customs and Border Protection (CBP), Office of Internal Affairs (IA), Dallas, Texas, were advised of new CBP allegations of misconduct while interviewing [redacted] a witness in case #201111474. Ms. [redacted] alleges that Customs and Border Protection Officer (CBPO) [redacted], Pembina Port of Entry (POE), Pembina, North Dakota, facilitated her entry after she was found to be inadmissible. Ms. [redacted] attempted to enter the United States (U.S.) on July 23, 2011, through the Pembina (POE). CBPO [redacted] determined Ms. [redacted] 's intention for entering the U.S. was to marry CBPO [redacted] in Haltom City, Texas. Ms. [redacted] was found to be inadmissible. Ms. [redacted] alleges she was instructed by CBPO [redacted] to return at a later time without her passenger and most of her personal belongings. Ms. [redacted] did as instructed and was allowed entry into the U.S. on July 25, 2011, via Humanitarian Port Parole. *****On May 22, 2012, SAC Armando Lopez transferred this investigation to ICE OPR per Acting IG Edward's agreement. This case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
I11-CBP-DAL-00231	12/13/2010	12/14/2010	6/5/2012	On December 10, 2010, the Joint Intake Center (JIC), Washington, DC received an email from U.S. Customs and Border Protection (CBP) Port Director (PD) [redacted], Presidio, TX, pertaining to an allegation that CBP Officer (CBPO) [redacted], Presidio, TX, failed to detect a load of marijuana concealed in a vehicle that entered the U.S. The vehicle was subsequently stopped by Marfa, TX, Border Patrol Agents at a checkpoint who found that 42 bundles of marijuana were hidden in the spare tire of the vehicle. SCBPO [redacted] alleges that the seized vehicle is registered to a CBP Officer (CBPO) from Eagle Pass, TX, and the occupants of the vehicle were relatives of the CBPO [redacted] by the JIC indicates according to the S/A/S report the occupants of the vehicle were [redacted] and [redacted], who are alleged to be the sister and mother of CBPO [redacted], Eagle Pass, TX. Further [redacted] indicates that the seized vehicle is registered to CBPO [redacted]. On May 25, 2012, SAC Charles Haas transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I11-CBP-DAL-00714	4/20/2011	4/20/2011	6/5/2012	On April 14, 2011, the DHS OIG, Del Rio Sub Office received the following information from an individual who wished to remain anonymous. The individual related that the information was provided from reliable sources however some of the information was based on speculation. On December 6, 2010 The Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), San Angelo, Texas conducted an immigration inspection at the Adolf Tapia Dairy, in Miles, Texas. At the dairy HSI identified several individuals who were in possession of fraudulent immigration documents. On December 9, 2010 ICE HSI initiated a second operation to arrest the individuals whom they earlier identified as being in possession of the fraudulent documents and anyone that was in the country illegally. HSI requested the assistance of the San Angelo Border Patrol Station for the operation, and a Supervisor said it would require the approval of his supervisor [redacted]. The following week, HSI agents received information that everyone who was under investigation at the dairy withdrew their children from school and left town. HSI surmised that it was very likely that someone had informed the [redacted] Dairy of the HSI operation. Sometime between December 9 and December 15, 2010, through a source of information (SOI), HSI San Angleo learned that following the immigration inspection the owner, [redacted] had a conversation with [redacted] and inquired about information concerning I-9's for his employees. Suspicion also arose as it was also learned that [redacted] spouse is employed at the Miles Independent School District. On 04/13/2011, a different SOI reported that a credible acquaintance related information obtained during a conversation with [redacted], owner of [redacted], Brady, Texas. [redacted] commented to this individual that he wasn't afraid of the federal government because he knew when the USBP was coming to Brady so he would tell his employees that were in the U.S. illegally to leave. HSI related that [redacted] is highly suspected of employing three to four illegal aliens on a regular basis. During the conversation with the acquaintance, [redacted] suggested that he gives good deals to this source in return for a 1 hour head-start when the USBP will be in the area. Note, Brady is approximately 1 hour from San Angelo. The reason that [redacted] is suspected of being the individual who contacts [redacted] is because [redacted] is an avid hunter and knows where all of his units will be working each day. Also, the other supervisors are not from this area, so we imagine the likelihood of them having contacts in small towns like Brady and Miles are not likely. On May 25, 2012, SAC Charles Haas transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I11-CBP-DAL-01057	7/13/2011	7/13/2011	7/2/2012	On July 11, 2011, the Joint Intake Center (JIC), Washington, DC received email notification that Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) is investigating Customs and Border Protection (CBP), Contract Aircraft Mechanic (AM) [redacted], San Angelo, TX.	4.1.1.1.1.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 2251	Sexual Exploitation of Children	
I11-CBP-DET-00147	11/15/2010	11/16/2010	3/5/2014	CBPO [redacted] reported that [redacted] offered him a bribe to assist [redacted] and other unidentified individuals in smuggling drugs and/or foreign nationals across the US/Canadian border. On November 30, 2010, the Office of Professional Responsibility, Chicago, Illinois (OPR/Chicago), was notified by the Department of Homeland Security, Office of Inspector General, Detroit, Michigan (OIG/Detroit), regarding an alleged attempted bribery of Customs and Border Protection Officer (CBPO) [redacted], Customs and Border Protection, Detroit, Michigan (CBP/Detroit). OIG/Detroit informed OPR/Chicago that they are currently investigating the alleged attempted bribery of the CBPO [redacted] under OIG/Detroit file no. I11CBDET00147. The OIG/Detroit has requested the assistance of OPR/Chicago in the investigation of this case. OIG/Detroit will remain the primary investigative agency during the investigation of the alleged bribery. OIG/Detroit reported that CBPO [redacted] was offered a bribe by an Unknown subject working in a barber shop.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I11-CBP-DET-00161	11/18/2010	11/19/2010	8/6/2012	On November 17, 2010, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments from U.S. Customs and Border Protection (CBP) Assistant Port Director (APD) [redacted], Detroit, MI, reporting an allegation of misconduct lodged against CBP Officer (CBPO) [redacted], Romulus, MI. According to the information provided, on November 16, 2010, CBPO [redacted] was observed making [redacted] on a fellow CBPO. When asked why he was making such queries, CBPO [redacted] stated it was alright because "me, [redacted] and [redacted] are all working on something for IA" and had permission to conduct checks.	4.1.11	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I11-CBP-DET-00217	12/7/2010	12/7/2010	6/14/2012	On December 06, 2010, the Joint Intake Center (JIC), Washington, DC, received an anonymous facsimile which alleges that U.S. Customs and Border Protection (CBP) Officer (CBPO) [redacted] Sault Ste Marie, MI, has been searching [redacted] records and recording travelers' personal identification in a private notebook. The facsimile also alleges that there have been photos posted on CBPO [redacted] 's Facebook page of him and [redacted], an individual arrested for narcotics possession at the Port of Entry.	4.1.11	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-DET-00273	12/27/2010	12/28/2010	6/4/2013	On December 23, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Assistant Port Director (APD) [redacted], Detroit, MI, alleging that CBP Officer (CBPO) [redacted], Detroit, MI, may have made unauthorized [redacted] queries. CBPO [redacted], Detroit, MI, allegedly witnessed CBPO [redacted] on his cell phone while making a [redacted] query at a terminal where [redacted] queries are not generally conducted.	4.1.11	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 1030	Fraud and Related Activity in Connection with Computers	
I11-CBP-DET-00312	1/10/2011	1/10/2011	9/28/2012	On January 6, 2011, the Joint Intake Center (JIC), Washington, D.C., received an email initially sent by Customs and Border Protection (CBP) Lead Border Patrol Agent (LBPA) [redacted] Sault Ste Marie, MI, regarding possible derogatory information involving CBP Border Patrol Agent (BPA) [redacted] Sault Ste Marie, MI. LBPA [redacted] advised that the information was provided to him by Immigration and Customs Enforcement (ICE) Agents who indicated that BPA [redacted] may be associating with individuals who participate in criminal activities. 2/28/11: Additional info added to this INV at request of FO.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	
I11-CBP-DET-00398	2/2/2011	2/2/2011	3/20/2014	On January 30, 2011, the OIG developed information that LPA [redacted] had unlawfully, or in violation of regulation, accessed government computer database systems.	4.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I11-CBP-DET-00464	2/14/2011	2/16/2011	12/19/2012	On February 11, 2011, the Joint Intake Center (JIC), Washington, D.C. received information that Customs and Border Protection Officer (CBPO) [redacted] Sault Sainte Marie, MI input false information into [redacted] It was reported that CBPO [redacted] input secondary inspection results, while assigned to primary inspection. The secondary results input stated that inspection was complete. This information is false as the vehicles were encountered but never sent to secondary and had not had any inspection. Supporting documentation was submitted and video of the uninspected vehicles departing the port is in the possession of the Integrity Officer, Detroit Field Office.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-CBP-DET-00465	2/14/2011	2/16/2011	2/13/2013	On February 11, 2011, the Joint Intake Center (JIC), Washington, D.C. received information that Customs and Border Protection Officer (CBPO) [redacted] Sault Sainte Marie, MI input false information into [redacted] It was reported that CBPO [redacted] input secondary inspection results, while assigned to primary inspection. The secondary results input stated that inspection was complete. This information is false as the vehicles were encountered but never sent to secondary and had not had any inspection. Supporting documentation was submitted and video of the uninspected vehicles departing the port is in the possession of the Integrity Officer, Detroit Field Office.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-CBP-DET-00660	4/7/2011	4/7/2011	6/27/2012	On January 24, 2011, Special Agent (SA) [redacted] was assigned to investigate the questionable immigration status of U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted] spouse (case # 201103813). On February 8, 2011, in furtherance of the investigation of case # 201103813, SA [redacted] requested [redacted] Operations Analysis Specialist (OAS), Integrity Programs Division (IPD), further identify BPA [redacted] 's spouse, to properly request her Alien (A) file from U.S. Citizenship and Immigration Services (CIS). While trying to identify BPA [redacted] 's spouse, [redacted] OAS [redacted] discovered that several of her possible relatives are or were involved with alien and narcotics smuggling.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I11-CBP-DET-01062	7/14/2011	7/14/2011	6/6/2012	On July 13, 2011, Area Port Director (APD) [redacted], Sweetgrass, MT, reported an alleged improper release of [redacted] information to US Customs and Border Protection, Office of Internal Affairs, Seattle, WA (CBP IA Seattle). Allegedly, Mr. [redacted] a Canadian citizen, contacted the Wild Horse, MT, Port of Entry (POE) and requested an existing [redacted] record on him be removed from the system. Mr. [redacted] faxed a copy of the record in question, which appears to have been generated during a July 11, 2011, inspection at the Port Huron, MI, POE conducted by CBP Officer [redacted]. "May 22 2012, SAC John Tiano transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively."	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
I11-CBP-DET-01064	7/18/2011	7/18/2011	6/7/2012	On July 14, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Supervisory CBP Officer (SCBPO) [redacted], Detroit, MI, pertaining to an allegation made by [redacted] a truck driver. Mr. [redacted] a U.S. citizen (USC), alleged that the primary CBPO was texting on his cell phone throughout his inspection, which was approximately two minutes. SCBPO [redacted] states that research shows the primary officer was CBPO [redacted], Detroit, MI.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I11-CBP-DET-01244	9/2/2011	9/2/2011	5/25/2012	On August 31, 2011, the Joint Intake Center (JIC), Washington, DC received an e-mail from U.S. Customs and Border Protection (CBP) Officer (CBPO) [redacted], Detroit, MI, reporting the possible disclosure of a [redacted] lookout/information to the subject of the record, a suspected marijuana smuggler.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	
I11-CBP-DRT-00119	11/8/2010	11/9/2010	5/30/2013	On November 8, 2010 [redacted] related to having observed [redacted] in the company of several individuals who are presently the subjects of an going narcotics investigation that is headed by the High Intensity Drug Trafficking Area (HIDTA), Taskforce, San Antonio, Texas. [redacted] related that HIDTA agents notified him that several key targets of their investigation would be meeting with several unidentified individuals at the [redacted] in Eagle Pass. [redacted] responded to the restaurant and identified [redacted] as being one of the individuals who attended the meeting.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I11-CBP-DRT-00399	2/2/2011	2/2/2011	6/5/2012	DPS SOI stated that CBPO [redacted] is assisting an unknown Drug Trafficking Organization (DTO), in Piedras Negras, Mexico by allowing the DTO to smuggle narcotics into the United States (US), via the Eagle Pass Port of Entry (POE). SOI further stated that once the narcotics are smuggled into the US, they are then taken from Eagle Pass to Del Rio, Texas, where the drug laden vehicles will travel north on Highway 90. This route is taken because BPA [redacted] who works at the Uvalde Border Patrol Checkpoint located on Hwy 90, allows the narcotics a safe passage through the checkpoint. SOI stated that both CBPO [redacted] and BPA [redacted] have family members that have ties to unknown DTO's in Mexico. On 05/23/12, DSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition		18 USC 2	Principals [any offense]	
I11-CBP-DRT-00577	3/17/2011	3/17/2011	11/13/2012	On March 12, 2010, the Joint Intake Center (JIC), Washington, DC, received Significant Incident Report (SIR) number 11-DRTDRS-031211000008(1) pertaining to subjects who were at the City of Del Rio, TX, toll booth, dressed as Customs and Border Protection (CBP) Border Patrol Agents (BPAs). The subjects were using a Border Patrol (BP) vehicle clone and were dressed in green BP uniforms. One subject, FNU [redacted] was apprehended. The cloned BP vehicle contained over 1000 lbs of marijuana.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien Detainee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I11-CBP-DRT-00621	3/30/2011	3/30/2011	11/27/2012	On March 21, 2011, Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio) and Senior Special Agent [redacted] Customs and Border Protections, Internal Affairs, Del Rio, TX (CBPIA/Del Rio), interviewed [redacted] at the Bryan Correctional Facility, Bryan, TX (BCF/Bryan). [redacted] stated in July 2009 she was present when a Border Patrol Agent assigned to Del Rio, TX , was given approximately ten thousand dollars for facilitating the smuggling of illegal aliens and narcotics. [redacted] stated she only knew the BPA's last name was [redacted] and that he was assigned to Del Rio.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2	Principals [any offense]	
I11-CBP-DRT-00689	4/14/2011	4/14/2011	1/9/2013	On April 12, 2011, the Joint Intake Center (JIC), Washington, DC received information from Immigration and Customs Enforcement (ICE), Supervisory Criminal Investigator (SCI) [redacted], Del Rio, TX. SCI [redacted] forwarded email notification he received that ICE documented source SA-269-DR provided information that a Customs and Border Protection (CBP), Border Patrol Agent (BPA), Del Rio, TX is supplying his (BPA'S) father-in-law with cocaine.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	General Public	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I11-CBP-DRT-00859	5/31/2011	5/31/2011	6/5/2012	On May 26, 2011, the Joint Intake Center (JIC), Washington, DC, received a memorandum from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Uvalde, TX, that reports a confidential informant (CI) [redacted] trafficker named [redacted]. The CI also alleges [redacted] On 05/23/12, DSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 2	Principals [any offense]	
I11-CBP-DRT-00948	6/17/2011	6/17/2011	6/5/2012	On June 16, 2011, the Joint Intake Center (JIC), Washington D.C., received information regarding an alleged disreputable association involving U.S. Customs and Border Protection (CBP) Paralegal Specialist (PS) [redacted], Del Rio, TX. PS [redacted] has reportedly been present when individuals were using crack cocaine at his residence and reportedly goes to a night club and has contact with members of Los Zetas. On 05/23/12, DSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I11-CBP-DRT-00984	6/24/2011	6/24/2011	6/5/2012	On June 22, 2011, U.S. Department of Homeland Security, Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Del Rio, TX received information from [redacted] that CBP Officer [redacted] Del Rio, TX is involved in falsification of documents before the Texas 63rd Judicial District Court with [redacted] former spouse [redacted]. On 05/23/12, DSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.7	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 2	Principals [any offense]	
I11-CBP-DRT-01126	8/10/2011	8/10/2011	6/5/2012	On August 8, 2011 [redacted] related that an adult Hispanic female who was apprehended while attempting to smuggle illegal narcotics through the [redacted] POE alleged that Hernandez would facilitate the smuggling of undocumented illegal aliens and illegal narcotics through the [redacted] POE for monetary gain. On 05/23/12, DSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7.1	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-DRT-01144	8/15/2011	8/15/2011	5/23/2012	On August 12, 2011, the Joint Intake Center (JIC), Washington, DC was forwarded an email from Customs and Border Protection (CBP), Supervisory Border Patrol Agent (SBPA) [redacted] Del Rio, TX documenting information regarding a corrupt "Immigration Official", possibly in Eagle Pass, TX. It was reported that during the debriefing of an illegal alien, the alien advised that he overheard smugglers talking about a smuggling ring, operating in and around the Eagle Pass/Piedras Negras area that has an Immigration Official working for them at a checkpoint.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 2	Principals [any offense]	
I11-CBP-DRT-01203	8/26/2011	8/26/2011	11/13/2012	On August 3, 2011, a Homeland Security Investigations, Immigration and Customs Enforcement (HSI ICE), Source Of Information (SOI) related that unknown CBPOs, Eagle Pass POE, one being a canine handler were smuggling a kilo of cocaine at a time through the Eagle Pass POE. The SOI was unable to provide any other pertinent information on the CBPOs and their smuggling methods. The SOI allegedly overheard this information from undisclosed sources in Mexico.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2	Principals [any offense]	
I11-CBP-DRT-01316	9/21/2011	9/21/2011	11/13/2012	In September of 2011, the Federal Bureau of Investigation (FBI), Del Rio, Texas, Resident Agent Office (DRRA), identified two U.S. Government cell phones which are in contact with a target telephone in an ongoing FBI narcotics investigation (281C-SA-63091). The information developed by the FBI is the result of phone analysis related to a Title III intercept and reveals one of the phones is issued to CBPO [redacted] and BPA [redacted]. On September 19, 2011, Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Del Rio, Texas, joined the FBI led investigation as a joint member of the FBI/Border Corruption Task Force (BCTF). The FBI requests that any investigative action be coordinated with their agency.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I11-CBP-DRT-01317	9/21/2011	9/21/2011	8/9/2012	In September of 2011, the Federal Bureau of Investigation (FBI), Del Rio, Texas, Resident Agent Office (DRRA), received information from a Confidential Human Source (CHS) [redacted] The information developed by the FBI is the result of an ongoing investigation (194-SA-C49950-C23) involving public corruption. On September 19, 2011, Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Del Rio, Texas, joined the FBI led investigation as a joint member of the FBI/Border Corruption Task Force (BCTF). The FBI requests that any investigative action be coordinated with their agency.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	

I11-CBP-ELC-00004	10/1/2010	10/4/2010	10/3/2012	On September 30, 2010, DHS OIG ECRO received a memorandum generated by [redacted], United States (U.S.) Border Patrol Agent (BPA), currently detailed to the Imperial County Narcotic Task Force (ICNTF). A confidential informant (CI) [redacted] t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E). Subject Information: Unknown	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-ELC-00026	10/7/2010	10/8/2010	5/25/2012	On October 1, 2010, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Calexico, CA, Senior Special Agent (SSA) [redacted] was contacted by ICE Homeland Security Investigations (HSI) Special Agent (SA) [redacted]. SSA [redacted] was reporting an allegation of possible corruption. [This case will be administratively closed and incorporated into I09-CBP-ELC-10852]	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-ELC-00123	11/8/2010	11/10/2010	7/26/2012	BPA allegedly involved in drug trafficking.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2	Principals [any offense]	
I11-CBP-ELC-00156	11/17/2010	11/17/2010	6/6/2012	On November 11, 2010, the Joint Intake Center (JIC), Washington, DC received an email from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted] Yuma, AZ, pertaining to information received by civilian [redacted] allegedly knows two individuals who smuggle undocumented aliens (UDA) with the aide of a BPA UNKNOWN working in Andrade, CA [redacted] and [redacted] allegedly make arrangements with contacts in Mexico and then with help of the BPA UNKNOWN, the UDAs are smuggled through Andrade. They are then flown from Yuma, AZ, to Indio, CA, and then driven to Moss Landing, CA, where they are given employment at Watsonville Produce Inc [redacted] claims that he came to know [redacted] and [redacted] while working with them in Yuma, AZ, and knew of their activities.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-ELC-00184	11/29/2010	11/29/2010	3/1/2013	On November 9, 2010, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Calexico, CA, Senior Special Agent (SSA) [redacted] was contacted by ICE Homeland Security Investigations (HSI) Calexico, CA, SSA [redacted] SSA [redacted] was reporting an allegation of possible corruption.	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-ELC-00317	1/11/2011	1/12/2011	7/11/2013	On January 11, 2011, [redacted], SA, DEA, Yuma, Arizona reported that during an on-going Title III narcotics investigation, a call was intercepted on January 10, 2011, from an unidentified female (UF) to one of their secondary targets named [redacted] LNU. During the phone call the UF and [redacted] LNU discuss smuggling narcotics through a "door" at the Port of Entry, and they discuss making introductions to begin smuggling narcotics with the assistance of UF's unidentified immigration inspector. [redacted] stated that the UF is not a DEA target but offered his assistance to help identify the UF to further any OIG investigation. Based on this and prior telephone calls the UF is believed to be based in the Calexico, California area.	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I11-CBP-ELC-00336	1/19/2011	1/19/2011	6/6/2012	On May 17, 2010, the Joint Intake Center (JIC), Washington, DC, received documentation via facsimile from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], El Centro, CA, regarding Border Patrol Agent (BPA) [redacted], Indio, CA. According to the information provided, on April 30, 2010, BPA [redacted] reported to supervisors that his wife's brother, [redacted], was arrested the previous day at the Calexico (CA) Port of Entry (POE) for attempting to smuggle 25 pounds of cocaine and 10 pounds of methamphetamines through the POE. The documentation gives no information regarding the type of relationship BPA [redacted] shares with his brother-in-law. 5/24/12 - Dennis M. McGunagle Special Agent-in-Charge, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administravely.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I11-CBP-ELC-00406	2/2/2011	2/2/2011	6/6/2012	On January 31, 2011, [redacted], a Mexican national was arrested attempting to enter the U.S. through the CAL POE by using an impostor passport. During processing [redacted] stated that she made smuggling arrangements through her friend [redacted] LNU, who told [redacted] he knew smugglers that paid a CBPO to allow illegal aliens to enter the U.S. without inspection. The DHS OIG interviewed [redacted], who further stated that she and [redacted] LNU met with an unidentified male and pregnant female smuggler. The unidentified male also told [redacted] that they worked with a CBPO. [redacted] followed the pregnant female through the pedestrian inspection lanes at the CAL POE. [redacted] heard the unidentified male call the pregnant female and instruct her to enter the third inspection lane next to the [redacted] (an Asian CBPO). [redacted] stated that they followed the directions, but at the last minute the inspection lane manned by the Asian CBPO opened up and Pillado was directed to that lane, where [redacted] was subsequently arrested. [redacted] visually identified CBPO [redacted] as the CBPO at the inspection lane she was supposed to enter through. Review of CAL POE video showed that [redacted] moved to an adjacent inspection lane before being able to follow the pregnant female smuggler. [redacted] provided a Mexican cellular phone number and direct connect number for [redacted] LNU. 5/24/12 - Dennis M. McGunagle Special Agent-in-Charge, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The Case will be closed administratively.	1.7.1	Employee Corruption	Smuggling		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-ELC-00659	4/7/2011	4/7/2011	9/21/2012	On March 30, 2011, the Joint Intake Center (JIC), Washington, DC received information that a Customs and Border Protection Officer (CBPO), Calexico, CA Port of Entry (POE) is facilitating the smuggling of narcotics through his/her POE. It was alleged that on March 27, 2011, Mr. [redacted] drove a load through the POE. It was also alleged that vacuum sealed narcotics are being smuggled through the same POE in the pedestrian lanes.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-ELC-00694	4/14/2011	4/14/2011	6/6/2012	On April 9, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted] Laguna Nigel, CA, reporting an allegation of corruption which was lodged against an unidentified U.S. Customs and Border Protection (CBP) Officer (CBPO) at the Calexico West, CA, Port of Entry (POE). According to the information provided, Ms. [redacted], who was arrested March 25, 2011, at that POE, had been told to present herself and her altered U.S. Naturalization certificate to the CBPO at window #5. 5/24/12 - Dennis M. McGunagle Special Agent-in-Charge, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administravely.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Admin Closure	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-ELC-00779	5/5/2011	5/5/2011	8/16/2012	CBPO [redacted] reportedly was suspected of changing a [redacted] alert record for a specific vehicle which contained a [redacted] primary alert. After the primary alertwas taken off the vehicle, CBPO [redacted] inspected the vehicle on the next 7 subsequent crossings in to the US, Wherein the vehicle was not sent to secondary inspections.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-ELC-00846	5/24/2011	5/24/2011	3/1/2013	On May 23, 2011, at approximately 1600 hours, Special Agent (SA) [redacted], Homeland Security Investigations, San Ysidro, CA (HSI/San Ysidro), notified Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, San Diego, CA (OPR/San Diego), of an unknown allegedly corrupt Customs and Border Protection Officer (CBPO) assigned to the Port of Entry, Calexico, CA (POE/Calexico). SA [redacted] learned of this information through a Title III alien smuggling investigation. On May 23, 2011, at approximately 1610 hours, SSA [redacted] telephonically notified SA [redacted], Office of Inspector General, San Diego, CA (OIG/San Diego), due to his familiarity with this investigation. This report of investigation (ROI) will serve to notify the Joint Intake Center (JIC) for classification purposes.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-ELC-00847	5/25/2011	5/25/2011	3/1/2013	On May 23, 2011, an Unknown Female CBPO was intercepted via a DEA wire who had telephone contact with a subject of an open DEA investigation. •On Monday, May 23, 2011 at approximately 2200 hours DEA Special Agent [redacted] made contact with Watch Commander [redacted] •SA [redacted] stated that DEA was conducting an investigation, which included a wire tap on a major target. •SA [redacted] stated that he was concerned that we had a potential leak from within. •While monitoring the wire tap, the bad guys stated that their courier had not met up with his contact in the U.S. and was possibly tied up at the border. •Target "A" in the U.S. called Target "B" in Mexico to find out what happened to their courier. •Target "B" stated that he would call his "insider" to find out if the courier had been detained at the port. •The insider was referred to as a female CBP Officer who was currently off-duty. •Target "B" talked to the unknown female CBP Officer and found out that their courier was currently being interviewed for questioning at the Calexico West POE. •Target "B" then called Target "A" back and told him what his "insider" had told him. •The courier was identified as [redacted] who was found to have 3 counterfeit $10 bills on his possession while applying for admission via pedestrian earlier during the Swing Shift. Subject was being detained for interview in PET during the time of the phone calls. Subject was subsequently released north without further incident. •Watch Commander [redacted] spoke with SCBPO [redacted], SCBPO [redacted], SCBPO [redacted] and SCBPO [redacted] to see if they received any phone calls inquiring about [redacted] No one remembered anything suspicious or out of the ordinary. •SA [redacted] stated that he would assist OIG/OPR/CBP IA with whatever information he could provide. •Watch Commander [redacted] advised APD [redacted] of the situation at approximately 2230 hours.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1905	Disclosure of Confidential Information	
I11-CBP-ELC-00890	6/6/2011	6/6/2011	6/26/2012	On May 24, 2011, U. S. Customs and Border Protection Officer (CBPO), [redacted] Calexico, CA, Port of Entry (POE), contacted the CBP Office of Internal Affairs, El Centro, CA (IA/El Centro), to report information involving possible integrity issues at the Calexico POE. According to CBPO [redacted], an acquaintance said he knows someone (unidentified) who allegedly has access to two officers; CBPO [redacted], First Name Unknown (FNU); and [redacted] FNU.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I11-CBP-ELC-00903	6/8/2011	6/8/2011	8/5/2013	The Office of Internal Affairs, U.S. Customs and Border Protection (CBP), received information from CBP Officer (CBPO) [redacted], Calexico Port of Entry (POE), regarding information provided by [redacted], a former Supervisory Immigration Inspector employed at the Calexico POE. According to CBPO [redacted] reported he had information about an alien smuggler using the services of a former CBPO at the Calexico POE; a CBPO with the last name of [redacted], First Name Unknown (FNU). [redacted] also indicated that the alien smuggler lives at [redacted] in Calexico, CA.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I11-CBP-ELC-00930	6/14/2011	6/14/2011	1/7/2013	On June 8, 2011, DHS OIG received a complaint alleging that an unidentified BP Supervisor, Calexico Border Patrol Station, was facilitating the entry of narcotics via the International Border by alerting the drug smuggling organization when it was safe to throw "kettle balls" into the U.S.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-ELC-01005	6/29/2011	6/29/2011	10/4/2012	On June 27, 2011, SA-[redacted] reported that he/she heard from an individual in Santa Ana, CA about a person in Calexico, CA who knows of a Customs and Border Protection (CBP) employee who is allowing illegal aliens to enter the United States. The cost to pass someone through the line at the Port of Entry is $3,500. $2,500 goes to the officer and $1,000 goes to the "Coyote" (the person who brings the illegal's into the United States.)	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-ELC-01023	7/6/2011	7/6/2011	6/6/2012	On June 23, 2011, U.S. Customs and Border Protection (CBP), Office of Internal Affairs (OIA), El Centro, CA, received notification from CBPO [redacted] that on June 18, 2011, CBPO [redacted] Calexico, CA Port of Entry, allegedly conducted an unauthorized [redacted] query. 5/24/12 - Dennis M. McGunagle Special Agent-in-Charge, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The Case will be closed administratively.	4.1.11	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		18 USC 1030	Fraud and Related Activity in Connection with Computers	
I11-CBP-ELC-01051	7/13/2011	7/13/2011	12/13/2012	On July 7, 2011, the Joint Intake Center (JIC), Washington, DC received notice of a discrepancy with currency seizure #2011252100005201. It was reported that the seizure had a shortage of $16,740.00. There was no evidence of tampering.	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
I11-CBP-ELC-01052	7/13/2011	7/13/2011	8/13/2012	On July 7, 2011, the Joint Intake Center (JIC), Washington, DC received notice of a discrepancy with currency seizure #2011250300071601. It was reported that the seizure had a shortage of $2000.00. There was a tear in the seizure bag, possibly from tampering.	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
I11-CBP-ELC-01095	7/28/2011	7/28/2011	6/6/2012	On July 26, 2011, the Joint Intake Center (JIC), Washington, DC email notification from Supervisory Customs and Border Protection Officer (SCBPO) [redacted], Winterhaven, CA regarding a vehicle inspected at the Andrade, CA Port of Entry (POE). It was reported that at approximately 0740 PST, a vehicle operated by Mr. [redacted] completed the secondary inspection process at the Andrade POE. At approximately 1000 PST, that same vehicle was stopped at Highway 95 Checkpoint #1153 laden with 53 lbs of cocaine. 5/24/12 - Dennis M. McGunagle Special Agent-in-Charge, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-ELC-01099	7/28/2011	7/29/2011	8/9/2012	On July 26, 2011, Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) Special Agent (SA) [redacted], assigned to the Child Pornography group, contacted Office of Professional Responsibility, Calexico, CA (OPR/Calexico) SA [redacted]. It is alleged that an UNKNOWN Border Patrol Agent downloaded Child Pornography (CP) from IP Address [redacted] on May 8, 2011. JIC Referral: 201112029, 201112035, and 201112036 On August 8, 2011, the Joint Intake Center (JIC), Washington, DC, received Significant Incident Report (SIR) number 11-ELCCAX-080811000178(1) reporting U.S. Immigration and Customs Enforcement (ICE) Special Agents (SAs) interviewed three Customs and Border Protection (CBP) Border Patrol Agent Trainees (BPA(T)s) regarding their alleged involvement in the viewing and distribution of child pornography. According to the SIR, the trainees were informed that search warrants were being served at their residences. No arrests have been made and the BPA(T)s were allowed to continue their training. An Investigative Operations Division (IOD) daily report identified the three trainees as BPA(T) [redacted] El Centro, CA, BPA(T) [redacted], El Centro, CA, and BPA(T) [redacted] Calexico, CA.	4.1.2	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
I11-CBP-ELP-00009	10/4/2010	10/4/2010	7/3/2012	On October 1, 2010, the Joint Intake Center (JIC), Washington, D.C., received information from the Immigration and Customs Enforcement (ICE) Office of Professional (OPR) Duty Agent, Washington, D.C. regarding Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Lordsburg, NM. According to CBP Supervisory BPA (SBPA) [redacted], Lordsburg, NM, it is suspected that BPA [redacted] is providing sensor location lists to suspected drug traffickers. In addition, information provided by SBPA [redacted] indicates that BPA [redacted] confided in another agent that his in-law's have been arrested for drug smuggling.	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
I11-CBP-ELP-00089	10/26/2010	10/27/2010	6/11/2012	On October 26, 2010, Assistant Special Agent in Charge (ASAC) [redacted], Customs and Border Protection (CBP), Office of Internal Affairs (OIA), contacted ASAC [redacted] Department of Homeland Security, Office of Inspector General, El Paso Field Office, to advise that CBP-OIA had received a criminal allegation concerning Customs and Border Protection Officer (CBPO) [redacted] who was allegedly providing I-94 border crossing cards for $500 a person while working at the Paso Del Norte (PDN) Port of Entry (POE). ASAC [redacted] advised that the original case on CBPO Porras was opened by the U.S. Immigration and Customs Enforcement, Office of Professional Responsibility (OPR), in 2007, case number 200703617, but that OPR had closed the case and referred it to CBP-OIA. CBP-OIA was able to tentatively identify a possible illegal alien that had received an I-94 issued by CBPO [redacted] CBP-OIA agents traveled to Colorado where they found the alien and interviewed him. The alien identified CBPO [redacted] from a photo line up and stated that he had given $3,000 to CBPO [redacted] at the PDN POE bathroom in exchange for I-94 documents for him and his family. The alien stated that he had paid $500 per I-94 document. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
I11-CBP-ELP-00150	11/16/2010	11/16/2010	6/11/2012	On November 15, 2010, Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, El Paso, TX (OPR/El Paso) provided information on [redacted] a target of a good guy bribe that allegedly questioned a Customs and Border Protection Officer (CBPO) in reference to the CBPO's interest in participating in a smuggling venture, to Homeland Security Investigation (HSI/El Paso), El Paso, Texas. The information was provided to HSI/El Paso after the CBPO stated to OPR/El Paso he did not want to pursue the case any further. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-ELP-00191	11/29/2010	11/29/2010	6/7/2012	On November 29, 2010, the Joint Intake Center (JIC), Washington, DC, received a duty log with an allegation from U.S. Customs and Border Protection (CBP) Officer (CBPO) [redacted] Fabens, TX, that a CBP Inspector named [redacted] (LNU) and his brother-in-law, also [redacted] (LNU) are providing false documents to aliens to enable them to enter the U.S. 10. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-ELP-00200	12/1/2010	12/2/2010	6/6/2012	On December 1, 2010, the U.S. Department of Homeland Security, Office of Inspector General, El Paso Field Office, received information from Senior Special Agent [redacted] Immigration and Customs Enforcement, Homeland Security Investigations, Office of Professional Responsibility, regarding an unknown corrupt female Customs and Border Protection Officer (CBPO) working at the Ysleta Port of Entry (POE), El Paso, TX. The information provided by SSA [redacted] indicates that a confidential source of information (SOI) was informed by [redacted], a Customs Broker that shares office space with [redacted], El Paso, TX, that he [redacted]) is close to an individual who is married to an unknown female CBPO who works at the Ysleta POE. [redacted] advised the SOI that the unknown CBPO can facilitate the safe passage of undocumented aliens through the POE without inspection for a fee of $1,000. [redacted] stated that he will transport the undocumented aliens to the Wal-Mart located near the Ysleta POE for a fee of $100. [redacted] further advised the SOI that the unknown CBPO recently allowed individuals who were targets of drug cartel violence to enter the United States from Mexico without inspection. 12/3/10 JIC File 201102200 was added to this case	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-ELP-00224	12/10/2010	12/10/2010	6/7/2012	On December 9, 2010, U.S. Customs and Border Protection (CBP), Office of Internal Affairs El Paso, TX (IA/EP) received information from CBP Integrity Programs Division (IPD) indicating that CBP Officer (CBPO) [redacted] El Paso, TX, may have admitted several of his relatives into the U.S. and queried their names in [redacted] According to the information provided by IPD, CBPO [redacted] appears to have an association with a known narcotics smuggler. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.11	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I11-CBP-ELP-00246	12/15/2010	12/16/2010	6/6/2013	On December 10, 2010, Immigration Customs Enforcement (ICE) Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), received information from an ICE Homeland Security Investigation (HSI) confidential informant (CI) [redacted]	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-ELP-00325	1/19/2011	1/19/2011	7/10/2012	On January 10, 2011, U. S. Customs and Border Protection (CBP) Office of Internal Affairs, El Paso, Texas (IA/EP) received information indicating CBP Office of Field Operations CBP Officer (CBPO) [redacted], El Paso, Texas is dating [redacted] the owner of [redacted], [redacted] allegedly hires undocumented persons to perform at the club. These performers in turn, are looking to meet men to marry and legalize their immigration status in the United States.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		Other	Violation	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I11-CBP-ELP-00335	1/19/2011	1/19/2011	6/7/2012	This investigation was initiated on January 18, 2011, after receiving the following information from the El Paso Intelligence Center (EPIC), El Paso, Texas. During a post analysis of a Border Patrol seizure, it was determined that the subject intercepted at the checkpoint had just crossed as the driver of the loaded vehicle at the Santa Teresa Port of Entry. However the subject's crossing did not show up because his name was not queried or run through the system. An EPIC Enforcement Analysis Specialist (EAS) was able to determine the subject was the driver of the vehicle after reviewing border crossing photos. As the EAS looked into the crossing history of the vehicle, he noticed the same subject had a previous crossing in the same vehicle as the driver in which his name was not queried. On both instances, the subject's name was not queried and both entries came through the same officer (HASH ID# DEZ6GAD), later determined to be [redacted]. It should be noted the same passenger was present in these two circumstances and her name was queried/scanned. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-ELP-00383	1/28/2011	1/28/2011	8/6/2012	On January 24, 2011, the Joint Intake Center (JIC), Washington D.C., received information regarding the alleged facilitation of narcotics smuggling through the Ysleta, TX, Port of Entry (POE) by an unidentified U.S. Customs and Border Protection (CBP) Officer.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I11-CBP-ELP-00447	2/11/2011	2/11/2011	6/7/2012	On February 10, 2011, the Department of Homeland Security, Office of Inspector General, El Paso Field Office, received information from the Customs and Border Protection (CBP), Office of Field Operations, El Paso, Texas, alleging that CBP Officer (CBPO) [redacted] may be assisting a drug trafficking organization smuggle cocaine into the United States. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I11-CBP-ELP-00457	2/14/2011	2/15/2011	1/15/2013	On February 11, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], El Paso, TX, pertaining to information received by a source. The source claimed that a subject identified as [redacted] was smuggling cocaine, circumventing the Sierra Blanca Border Patrol (BP) check point because he is a Union Pacific railway employee. The source alleges that [redacted] is the brother of Border Patrol Agent (BPA) [redacted] Van Horn, TX. It is reported that there is an open DEA case on [redacted].	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I11-CBP-ELP-00505	2/25/2011	2/25/2011	1/8/2014	On February 24, 2011, Office of Professional Responsibility El Paso, TX, (OPR/ El Paso) received an email from Homeland Security Investigations (HSI) Group Supervisor (GS) [redacted] El Paso, TX, alleging that an unknown CBP Officer (CBPO) is assisting an alien smuggling organization from the El Paso area. Immigration Enforcement Agent (IEA) [redacted] conducted a debrief interview of cooperating defendant [redacted] who provided information that the unknown CBPO is allegedly assisting alien smuggler [redacted]	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-ELP-00515	2/28/2011	2/28/2011	8/21/2013	On February 25, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments from U.S. Customs and Border Protection (CBP) Special Operations Supervisor (SOS) [redacted], Deming, NM, reporting an incident involving Border Patrol Agent Intern (BPA(I)) [redacted] also of Deming. According to the information provided, Mr [redacted] who just completed a background investigation (BI) on BPA(I) [redacted] for the U.S. State Department, reported answering a call from [redacted] at 3:58 a.m. on February 24, 2011, and hearing, "This is [redacted] can I get a delivery?" After Mr. [redacted] asked the caller "who is this?" several times, the caller hung up. Both Mr. [redacted] s BI file and Border Patrol records list [redacted] as BPA(I) [redacted] 's telephone number.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I11-CBP-ELP-00516	3/1/2011	3/1/2011	6/12/2012	On February 25, 2011, the Joint Intake Center (JIC), Washington, DC received information regarding two Customs and Border Protection Officers (CBPO) allegedly involved in alien smuggling.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-ELP-00539	3/2/2011	3/8/2011	6/7/2012	On March 2, 2011, Supervisory Customs and Border Protection (SCBPO) [redacted] was interviewed regarding information she had on Customs and Border Protection Officer (CBPO) [redacted]. SCBPO [redacted] stated that she was a supervisor assigned to the Anti-Terrorist Cargo Enforcement Team (ATCET) of which CBPO [redacted] has been a member since March of 2010. One of their assigned duties is to conduct x-ray inspections of trains entering into the United States. The information she wished to provide regarded some unusual circumstances in which the x-ray machine malfunctioned on two separate occasions while being manned by CBPO [redacted] 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I11-CBP-ELP-00580	3/17/2011	3/17/2011	7/2/2012	On March 11, 2011, [redacted] Special Agent (SA), Department of Homeland Security (DHS), Office of Inspector General (OIG), El Paso, Texas met with [redacted] Agent, Texas Department of Public Safety (DPS), Special investigations Section, El Paso and [redacted] Border Patrol Agent (BPA), DHS, U.S. Customs and Border Protection (CBP), U.S. Border Patrol (USBP), El Paso. Agent [redacted] and BPA [redacted] advised SA [redacted] of the following: On March 10, 2011, [redacted], Civilian, Tornillo, Texas was arrested by DPS for theft of trailers and felony possession of a firearm. During an interview subsequent to [redacted] s arrest, [redacted] alleged that a BPA known to him as [redacted] was allowing tractor trailers belonging to the Swift Transportation to pass through the CBP inspection checkpoint located on Interstate 10 near Sierra Blanca, Texas with approximately 2,000 to 4,000 pounds of marijuana. [redacted] further alleged that the marijuana belonged to [redacted], Civilian, Chihuahua, Mexico, who controls the area in Chihuahua, Mexico across from Tornillo for the [redacted]. [redacted] claimed that [redacted] was allowing one to two trucks to pass through the checkpoint per month. [redacted] stated that [redacted] lived in a pink brick house on [redacted] in Tornillo, which was enclosed by a chain link fence. [redacted] claimed that [redacted] drove a white, Ford F-150. Agent [redacted] and BPA [redacted] identified a residence and vehicle that matched the descriptions provided by [redacted]. Agent [redacted] and BPA [redacted] then identified a person at the residence named [redacted] who had a date of birth of [redacted] and a Social Security Account Number (SSN) of [redacted]. BPA [redacted] then queried the DHS e-mail address book and found a BPA in the directory named [redacted]. SA [redacted] queried the DHS, OIG Enforcement Data System (EDS) and identified a [redacted] BPA, DHS, CBP, Sierra Blanca with the same date of birth and SSN. The EDS queried revealed that BPA [redacted] resided in Tornillo but worked in Sierra Blanca.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I11-CBP-ELP-00599	3/23/2011	3/23/2011	8/13/2014	On March 11, 2011, the U.S. Department of Homeland Security, Office of Inspector General, El Paso, Texas (ELP), received a field referral from Investigator [redacted] U.S. Border Patrol (USBP), El Paso Sector (EPS) Management Inquiry Team (MIT), originating from the USBP, EPS Border Intelligence Center (BIC) indicating that Border Patrol Agent (BPA) [redacted], Deming, New Mexico is allegedly assisting civilian [redacted], a notorious drug smuggler, by facilitating the safe passage of narcotic shipments through USBP checkpoints and by transporting shipments to Phoenix, Arizona.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I11-CBP-ELP-00618	3/28/2011	3/28/2011	6/8/2012	On March 25, 2011, the Joint Intake Center (JIC), Washington, DC received information that the son and brother of Customs and Border Protection (CBP), Border Patrol Agent (BPA) [redacted], Alamogordo, NM were arrested at her residence. It was reported that [redacted] (son) and [redacted] (Brother) were both arrested for Possession with Intent to Distribute approximately 50 kilos of Cocaine. It was reported that BPA [redacted], Alamogordo, NM is in a romantic relationship with BPA [redacted] and they were both present during the arrest. The Drug Enforcement Administration is investigating. BPA [redacted] telephonically reported the arrests to the Alamogordo Station Management. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I11-CBP-ELP-00645	4/4/2011	4/4/2011	7/3/2012	On March 28, 2011 the Department of Homeland Security (DHS), Office of Inspector General (OIG), El Paso Field Office received information from an anonymous source regarding Customs and Border Protection Officer (CBPO) [redacted]. According to the source of information (SOI), CBPO [redacted] is dating [redacted], a Mexican national, and [redacted] is allegedly living with CBPO [redacted].	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-ELP-00665	4/11/2011	4/11/2011	6/7/2012	On March 30, 2011, Office of Professional Responsibility, El Paso, TX, (OPR/ El Paso) received information from Group Supervisor (GS) [redacted] Homeland Security Investigations, El Paso, TX (HSI/El Paso). GS [redacted] informed OPR/El Paso that a cooperating subject (CS) is [redacted] 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-ELP-00667	4/11/2011	4/11/2011	11/6/2012	On April 7, 2011, the Joint Intake Center (JIC), Washington D.C., received information regarding U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted] Fort Hancock, TX. BPA [redacted] is reportedly under investigation by the Texas Department of Family and Protective Services for allegedly showing pornography to minors.	4.1.2	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2252	Activities Relating to Material Involving the Sexual Exploitation of Minors	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I11-CBP-ELP-00696	4/15/2011	4/15/2011	2/8/2013	On March 4, 2011, the Department of Homeland Security, Office of Inspector General, received notice from the West Texas Border Corruption Task Force (WTBCTF) that an investigation has been initiated on Customs and Border Protection Officer (CBPO) [redacted] El Paso, TX. The WTBCTF provided the following summary: In 2001, a Federal Bureau of Investigation (FBI) Confidential Human Source (CHS) attended the wedding of [redacted] and [redacted]. During the festivities, [redacted] friend told the CHS that [redacted] was passing drugs through [redacted]'s CBPO brother, [redacted]. In approximately August 2010, a source of information (SOI) for the Drug Enforcement Administration (DEA), who is currently providing high level substantiated information and will remain anonymous, overheard a conversation between two high level Chapo Guzman Drug Trafficking Organization (DTO) members regarding the payment of a CBPO. Specifically, the SOI overheard the two Chapo Guzman DTO members (who will also remain anonymous due to the singular nature of the information) discussing a payment of $5,000 to an individual referred to as [redacted]. The SOI later learned that [redacted] was a reference to a CBPO because CBPOs wear blue uniforms. The SOI learned the CBPO is the brother of [redacted]' wife and was helping with the shipments of bulk cash drug proceeds from the United States (U.S.) into Mexico. The SOI could not provide further information to the DEA regarding the CBPO but knew that [redacted] wife's name is [redacted]. [redacted], last four of SSN [redacted], and [redacted]'s brother [redacted] aka [redacted] are both subjects of an ongoing FBI El Paso Division FBI drug investigation, case number 245C-EP-38410, and several DEA drug investigations. The investigations have revealed that [redacted] and [redacted] own a nationwide trucking business and are transporting drugs throughout the U.S. on behalf of the Chapo Guzman DTO. [redacted] and [redacted] are also allegedly involved with kidnapping and extortion. [redacted] is alleged to be a ruthless hitman that is currently living in Mexico. Investigation has revealed that [redacted] married [redacted] on May 25, 2001 in El Paso County, El Paso, TX. Thereafter, [redacted] began using the name [redacted] has a brother named [redacted] [redacted]'s a CBPO currently assigned to the Ysleta Port of Entry (POE) inspecting cargo on tractor trailers. However, from October 2009 to October 2010, [redacted] was assigned to the Antiterrorist Contraband Enforcement Team, which primarily concentrates on the interdiction of contraband, including bulk cash drug proceeds, heading south into Mexico.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I11-CBP-ELP-00700	4/15/2011	4/18/2011	3/26/2014	On April 14, 2011, Special Agent (SA) [redacted], Homeland Security Investigations, El Paso, TX (HSI/El Paso), telephonically contacted the Office of Professional Responsibility, El Paso (OPR/El Paso), to report information he received while interviewing two civilians. SA [redacted] stated [redacted] El Paso, provided information in reference to Immigration Inspector (Customs and Border Protection Officer (CBPO)) [redacted] LNU, Ysleta Port of Entry, El Paso (Ysleta/POE), who is allegedly associated with human trafficking and prostitution of minors. SA [redacted] provided OPR/El Paso with an email detailing the information gathered from the interview.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I11-CBP-ELP-00704	4/18/2011	4/18/2011	6/7/2012	On April 14, 2011, the Office of Professional Responsibility, El Paso, TX (OPR/El Paso) received an e-mail from Senior Investigator (SI) [redacted] a contract employee with Madison Associates assigned to Homeland Security Investigations, El Paso, TX (HSI/El Paso). In his e-mail, SI [redacted] reported suspicious cash deposits made to U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted]', El Paso, TX, credit union account. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I11-CBP-ELP-00711	4/19/2011	4/19/2011	2/8/2013	On April 18, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Supervisory Officer (SCBPO) [redacted], Houston, TX, pertaining to an incident in which Mexican national [redacted] attempted to apply for admission to the U.S. under credible fear, admitting to being a member of a drug cartel. A sworn statement was taken by CBP Officer (CBPO) [redacted], El Paso, TX. A Department of Homeland Security (DHS) interview of [redacted] later occurred, during which time DHS Special Agents (SA) revealed information indicating that [redacted]'s cousin is CBPO [redacted] El Paso, TX. CBPO [redacted] was working on the day [redacted] was arrested in the U.S. in 2009; CBPO [redacted] failed to report he was called by CBPO [redacted] during which he was linked to a subject held in bond secondary. JIC research indicates that CBPO [redacted] has not informed IA that he has an association with [redacted] in the past.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	
I11-CBP-ELP-00712	4/19/2011	4/19/2011	10/25/2013	On April 18, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Supervisory Officer (SCBPO) [redacted], Houston, TX, pertaining to an incident in which Mexican national [redacted] attempted to apply for admission to the U.S. under credible fear, admitting to being a member of a drug cartel. A sworn statement was taken by CBP Officer (CBPO) [redacted] El Paso, TX. A Department of Homeland Security (DHS) interview of [redacted] later occurred, during which time DHS Special Agents (SA) revealed information indicating CBPO [redacted] deliberately withheld information to include that [redacted]'s cousin was a CBPO, failed to document pertinent facts during the shift she took and failed to advise management that she contacted an off-duty CBPO [redacted]'s cousin) concerning a matter she was engaged in secondary inspection of.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I11-CBP-ELP-00769	5/2/2011	5/2/2011	4/15/2014	On March 30, 2011, the Office of Professional Responsibility, El Paso, TX (OPR/ El Paso), received information from Group Supervisor (GS) [redacted] Homeland Security Investigations, El Paso, TX (HSI/El Paso). GS [redacted] informed OPR/El Paso that a cooperating subject (CS) is providing information about alleged corruption at the Customs and Border Protection (CBP) Port of Entry (POE).	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-ELP-00778	5/5/2011	5/5/2011	8/9/2012	BPA [redacted] is alleged to have direputable or connections with norcatics smuggling by family members. Three other additionanl family memebrs who are BPAs were also identified. Allegations are connected to an open OIG investigation (110-00792).	4.3.3	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-CBP-ELP-00783	3/2/2006	5/5/2011	8/8/2012	Complainant reported an allegation of a corrupt CBP Officer. A walk-in source of information alleged that he/she has an associate who stated that there is a CBPO in or around El Paso, TX who takes money to provide false immigration documents to expedite immigration paperwork and allow illegal aliens into the U.S. 8/1/06: Complainant reported an allegation that there may be CBP Officers at the Bridge of the Americas (BOA) POE in EL Paso allowing illegal immigrants into the U.S. with blatantly forged documents. 6/19/08: Additional information received via JIC/OPR. (rl) 10/5/09: El Paso Field Office requested case I07-10492 to be consolidated with this case.	1.1	Employee Corruption	Bribery		Substantiated	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-ELP-00793	5/9/2011	5/9/2011	8/6/2012	On May 8, 2011, the Joint Intake Center (JIC), Washington D.C., received information regarding the seizure of a vehicle and arrest of two U.S. citizens for smuggling marijuana by U.S. Customs and Border Protection (CBP) Border Patrol Agents (BPA) from Sierra Blanca, TX [redacted] queries revealed that the vehicle had crossed through the Santa Teresa, NM, Port of Entry (POE) the same day. The driver of the vehicle alleged that the organization he worked for had arranged safe passage through the POE. The vehicle was processed for admission to the United States by CBP Office [redacted] Santa Teresa, NM.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I11-CBP-ELP-00808	5/12/2011	5/12/2011	8/26/2014	On May 10, 201, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), El Paso Field Office, received information from the U.S. Border Patrol (USBP), El Paso Sector Intelligence Division (SID), in regards to an allegation made by a cooperating defendant who alleged that an Unknown Customs and Border Protection Officer at the Fort Hancock Port of Entry, Fort Hancock, Texas, is assisting a drug trafficking organization to smuggle undocumented aliens in to the United States.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I11-CBP-ELP-00919	6/10/2011	6/10/2011	6/7/2012	On June 9, 2011, the Joint Intake Center (JIC), Washington D.C., received information regarding U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Santa Teresa, NM. BPA [redacted] allegedly failed to disclose derogatory information during his background investigation for his initial hiring as a BPA. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1003	False or Fraudulent Demands Against the United States	
I11-CBP-ELP-00923	6/10/2011	6/10/2011	7/3/2012	On June 8, 2011, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, El Paso, TX (OPR/El Paso) received information from El Paso Sheriff's Office (EPSO) regarding U.S. Customs and Border Protection Officer (CBPO) [redacted] Information received indicated CBPO [redacted] was possibly involved in drug smuggling and allowing undocumented aliens entry into the United States from Mexico while on-duty at the Fabens, TX Port of Entry (POE).	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I11-CBP-ELP-00929	6/14/2011	6/14/2011	8/6/2012	On June 10, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted] Marfa, TX, pertaining to an allegation made by a civilian named [redacted] LNU, [redacted] According to a memorandum made by SBPA [redacted] Sierra Blanca, TX, [redacted] claimed that her brother-in-law, [redacted], is the owner of a local restaurant named [redacted]'s and is also involved in narcotics and alien smuggling. [redacted] alleges there are ten Border Patrol Agents (BPAs) that assist [redacted] in his operations, she has photos of six of the BPAs and names of all ten. [redacted] claimed that while she was at her parents' residence where [redacted] was also present, she observed a white pick-up truck "loaded and ready to go" and that [redacted] told one of his daughters to "be sure and call", indicating she needed to make sure a BPA would allow the load to pass through Sierra Blanca.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I11-CBP-ELP-00946	6/17/2011	6/17/2011	5/7/2013	On June 9, 2011, a member of the Federal Bureau of Investigation (FBI) Border Corruption Task Force (BCTF) met with a Confidential Human Source (CHS) who identified U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted] as an alleged member of a smuggling organization. The CHS alleges BPA [redacted] utilizes his position as a BPA to facilitate the organization's movement of illegal narcotics in the United States. Case# 1100946 request consolidation into case# 1100950_gh	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	
I11-CBP-ELP-00950	6/17/2011	6/17/2011	6/26/2013	On June 9, 2011, a member of the Federal Bureau of Investigation (FBI) Border Corruption Task Force (BCTF) met with a Confidential Human Source (CHS) who identified U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted] as an alleged member of a smuggling organization. The CHS alleges BPA [redacted] utilizes his position as a K-9 handler to facilitate the organization's movement of illegal narcotics in the United States. NOTE: Case# 1100946 request consolidation into case# 1100950_gh	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	

t are made pursuant to FOIA exemptions 6, 7(C), 7(D), and 7(E).

I11-CBP-ELP-00973	6/22/2011	6/22/2011	6/7/2012	On June 22, 2011, the Joint Intake Center (JIC), Washington D.C., received information regarding self queries in [redacted] by U.S. Customs and Border Protection (CBP) Officer [redacted], El Paso, TX. The information provided by CBP Office of Internal Affairs (IA) Investigative Programs Division (IPD) indicates that CBPO [redacted] queried himself in [redacted] on May 3, 2009 and on May 19, 2011. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.11	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation
I11-CBP-ELP-00979	6/24/2011	6/24/2011	8/21/2013	On June 22, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Special Operations Supervisor (SOS) [redacted] El Paso, TX, reporting alleged misconduct on the part of Border Patrol Agent (BPA) [redacted], Alamogordo, NM. According to the information provided, BPA [redacted] regularly asks patrons and staff at an Alamogordo lounge where he can buy cocaine.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act
I11-CBP-ELP-01004	6/29/2011	6/29/2011	3/5/2013	On June 27, 2011, Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, El Paso, Texas (OPR/EI Paso), received an email from Special Agent (SA) [redacted], U.S. Immigration and Customs and Enforcement (ICE), Homeland Security Investigations, Las Cruces, New Mexico (HSI/Las Cruces). SA [redacted] stated an undocumented source provided him information regarding an immigration agent who is assisting alien and drug smugglers at the checkpoint on Interstate Highway I-25.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		8 USC 1323	Unlawful Bringing of Aliens into United States
I11-CBP-ELP-01006	6/29/2011	6/29/2011	4/24/2013	On June 28, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Albuquerque, NM, reporting alleged corruption on the part of an unidentified BPA, El Paso, TX. According to the e-mail, a BPA allegedly charges undocumented aliens (UDA) $500 each to pass through the Border Patrol Checkpoint located between El Paso and Carlsbad, NM.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		8 USC 1323	Unlawful Bringing of Aliens into United States
I11-CBP-ELP-01013	6/30/2011	6/30/2011	4/24/2013	On June 28, 2011, the Joint Intake Center (JIC), Washington, D.C., received an email from the Customs and Border Protection (CBP) El Paso Sector Management Inquiry Team, El Paso, TX, regarding information provided by undocumented alien (UDA) [redacted] Information provided by [redacted] ndicates that an unidentified female CBP Officer assigned to the Paso Del Norte (PDN) Port of Entry in El Paso, TX, is allegedly assisting a smuggler by the name of [redacted] by providing legitimate Lawfully Admitted Permanent Residents (LAPR) cards, Passports and Visas in order to smuggle UDAs via PDN.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		8 USC 1323	Unlawful Bringing of Aliens into United States
I11-CBP-ELP-01015	6/30/2011	6/30/2011	11/20/2014	On June 28, 2011, the Joint Intake Center (JIC), Washington, D.C., received an email from the Customs and Border Protection (CBP) El Paso Sector Management Inquiry Team, El Paso, TX, regarding information provided by undocumented alien (UDA) [redacted] Information provided by [redacted] indicates that an unidentified male CBP Border Patrol Agent assigned to the Sierra Blanca, TX, Border Patrol Checkpoint (SBT) is allegedly working with a smuggler by the name of [redacted] o facilitate the smuggling of UDAs via SBT.	1.7	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Judicial Disposition		State	Violation
I11-CBP-ELP-01039	7/13/2011	7/13/2011	11/19/2013	On June 11, 2011, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), El Paso Field Office (El P), was contacted by the U..S Border Patrol (USBP), El Paso Sector, Management Inquiry Team (MIT), Special Operations Supervisor [redacted] concerning an allegation that former Border Patrol Agent (BPA) [redacted] currently a civilian working for the U.S. Army, propositioned BPA [redacted], USBP Station, Las Cruces, NM, to assist him [redacted] smuggle his uncle passed interior USBP checkpoints. [redacted] who is BPA [redacted] National Guard Commander [redacted] is a Second Lieutenant in the U.S. Army Reserve) told BPA [redacted] that his [redacted]) uncle had previously been deported for smuggling drugs. [redacted] wanted BPA [redacted] to assist him in smuggling his uncle through a USBP checkpoint. BPA [redacted] told [redacted] that he felt uncomfortable with the conversation and left [redacted] s office. BPA [redacted] immediately reported the conversation through his USBP chain of command who subsequently notified MIT. DHS OIG ELP Special Agent [redacted] contacted BPA [redacted] and his (BPA [redacted] USBP supervisors. BPA [redacted] agreed to cooperate with the investigation. This case will be worked jointly with the U..S Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, El Paso Resident Office. [Note: The DHS OIG ELP had previously worked a case on [redacted] when he was a BPA, case number I08-CBP-ELP-05277. This case was opened on January 22, 2008 and closed on November 24, 2008. The case was opened per an allegation that [redacted] was using government vehicles to smuggle marijuana to stash houses in Deming, NM. ICE Homeland Security Investigations and the Bureau of Alcohol, Tobacco, and Firearms (ATF) were also investigating [redacted] for allegedly making straw purchases of firearms and smuggling those firearms south to Mexico. The DHS OIG case was closed when [redacted] resigned from the USBP.]	1.9	Employee Corruption	Bribery - Good Guy		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses
I11-CBP-ELP-01049	7/13/2011	7/13/2011	6/7/2012	On July 8, 2011, the Office of Professional Responsibility, El Paso, Texas (OPR/EI Paso) received an email from Special Agent (SA), [redacted], Immigration and Customs Enforcement (ICE), Homeland Security Investigations, El Paso, Texas (HSI/El Paso), advising that a source of information (SOI) was contacted by [redacted] a narcotic trafficker advising the SOI to get in contact with [redacted] who the brother of [redacted] a former Customs and Border Protection Officer (CBPO). Information provided by the SOI alleges that [redacted] used to facilitate the entry of narcotic laden vehicle through El Paso ports of entries. HSI/El Paso further advised that their investigation reveals that [redacted] is now employee by the United States Border Patrol (USBP). 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act
I11-CBP-ELP-01086	7/25/2011	7/25/2011	11/6/2012	On July 22, 2011, the Joint Intake Center (JIC), Washington, DC received email notification from Supervisory Border Patrol Agent (SBPA) [redacted], El Paso, TX that a Customs and Border Protection Officer (CBPO), El Paso, TX is possibly permitting undocumented aliens (UDA) to enter the US via the El Paso Port of Entry (POE).	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		8 USC 1323	Unlawful Bringing of Aliens into United States
I11-CBP-ELP-01119	8/3/2011	8/3/2011	11/13/2014	On August 1, 2011, the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), received an telephone call from Homeland Security Investigations, El Paso, TX (HSI/El Paso) Special Agent (SA) [redacted], in reference to information a confidential source (CS) revealed to him and Special Agents from the Drug Enforcement Administration, El Paso, TX, (DEA/El Paso), during an interview. OPR/El Paso duty agent, Senior Special Agent (SSA) [redacted], requested an email from SA [redacted]. This report of investigation contains the email provided to OPR/El Paso from SA [redacted] detailing the information received from the CS.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances
I11-CBP-ELP-01138	8/10/2011	8/10/2011	5/30/2013	On August 9, 2011, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), El Paso Field Office; and DHS, Immigration and Customs Enforcement, Homeland Security Investigations (HSI), El Paso, TX, conducted an interview with an undocumented confidential source of information (CI) working with HSI, El Paso, TX. The CI [redacted]	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
I11-CBP-ELP-01142	8/15/2011	8/15/2011	11/6/2012	On August 11, 2011, the Joint Intake Center (JIC), Washington, DC, processed information indicating that U.S. Customs and Border Protection (CBP) Officer (CBPO) [redacted] El Paso, TX, was dating [redacted] the subject of a [redacted] record for known associations with a Drug Trafficking Organization (DTO). CBPO [redacted], Columbus, NM, alleges that CBPO [redacted] tried to match him up with a friend of [redacted] s who is also a known DTO member. Assistant Port Director (APD) [redacted], Columbus, NM, states she spoke with ICE/HSI Special Agent (SA) [redacted] Deming, NM, the owner of the [redacted] record about [redacted]. SA [redacted] reportedly said [redacted] was very involved with the DTO and that her husband had been killed two or three years ago in cartel skirmishes. It was also reported that on August 10, 2011, a CBPO found what he believed was CBPO [redacted] s name listed in [redacted] s cell phone's contact list under [redacted].	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]
I11-CBP-ELP-01156	8/18/2011	8/18/2011	6/7/2012	The Office of Professional Responsibility, El Paso, TX (OPR/ El Paso), and Department of Homeland Security, Office of Inspector General, El Paso, TX (OIG/El Paso) received information from an OIG/El Paso [redacted] (b)(7)(E) The CI [redacted] 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens
I11-CBP-ELP-01165	8/22/2011	8/22/2011	4/24/2013	On August 18, 2011, the Joint Intake Center (JIC), Washington, DC received email notification that Customs and Border Protection (CBP), Agriculture Specialist (AS) [redacted] El Paso, TX possibly maintains a disreputable association with [redacted], his brother-in-law. It was reported that Mr. [redacted] was under investigation related to identity theft targets who applied for U.S. Passports. In applying for the passport, Mr [redacted] utilized AS [redacted] 'S home address as his return address. When Diplomatic Security Service (DSS) Agents approached AS [redacted] 'S residence, he reportedly lied, stating that he did not know Mr. [redacted].	4.1.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
I11-CBP-ELP-01176	8/25/2011	8/25/2011	6/6/2013	On August 22, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Field Operations Supervisor (FOS) [redacted], Deming, NM, in which corruption on the part of a CBP Officer (CBPO) assigned to El Paso, TX, is alleged. According to the information provided, a smuggled undocumented alien claimed her smuggler gave her the option of paying $15,000 for fraudulent documents and guaranteed entry into the U.S. through CBPO [redacted] s line at the Santa Fe Bridge in El Paso. JIC [redacted] esearch indicates CBPO [redacted] is the only CBPO in the El Paso area with the surname of [redacted].	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I11-CBP-ELP-01177	8/25/2011	8/25/2011	11/13/2012	On August 22, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Deming, NM, reporting possible corruption on the part of two CBP Officers (CBPO) assigned to the Columbus, NM, Port of Entry (POE). According to the information provided, [redacted] who was arrested August 11, 2011, at a Border Patrol checkpoint with 410 lbs of marijuana concealed in the gooseneck trailer he was pulling, "has been contacted by the same two officers" "just about every time [redacted] has crossed through the Columbus POE." Those two officers have been identified as CBPO [redacted] and CBPO [redacted]	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I11-CBP-ELP-01215	8/30/2011	8/30/2011	7/26/2012	On August 29, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], El Paso, TX, reporting a possible disreputable association on the part of Border Patrol Agent (BPA) [redacted] also of El Paso. According to the information provided, BPA [redacted] allegedly sent two text messages to a cell phone which an undocumented alien identified as belonging to an alien smuggler. On August 29, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], El Paso, TX, reporting possible corruption on the part a Border Patrol Agent (BPA). According to the information provided, review of two text messages sent to a cell phone which an undocumented alien identified as belonging to an alien smuggler indicates the phone may belong to a BPA assigned to the El Paso station. JIC research into the cell phone number indicates it may belong to BPA [redacted] also of El Paso.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I11-CBP-ELP-01251	9/2/2011	9/2/2011	1/9/2013	The Office of Professional Responsibility, El Paso, TX (OPR/ El Paso), and Department of Homeland Security, Office of Inspector General, El Paso, TX (OIG/El Paso), received information from an OIG/El Paso [redacted] (b)(7)(E) [redacted] The CI [redacted]	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-ELP-01254	9/2/2011	9/2/2011	12/13/2012	On March 30, 2011, Special Agents from the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), El Paso Field Office, and Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), El Paso, TX, conducted an interview with [redacted] (CI). The CI [redacted]	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-ELP-01278	9/9/2011	9/9/2011	6/7/2012	On September 7, 2011, Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), received a call from SA [redacted], U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Las Cruces, New Mexico (HSI/Las Cruces). SA [redacted] stated a two thousand dollar payment was going to made to a Customs and Border Protection Officer (CBPO) in El Paso at 3:00 PM this date, as part of an ongoing illegal venture. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I11-CBP-ELP-01279	9/9/2011	9/9/2011	6/6/2012	On September 8, 2011, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], El Paso, TX, regarding information of a possible corrupt CBP Officer (CBPO) assigned to the Bridge of the Americas Port of Entry (POE) in El Paso, TX. [redacted] was reportedly arrested on September 7, 2011, by Border Patrol Agents at the Las Cruces, NM checkpoint for possession of control substance (10.6 LBS of cocaine). During an interview, [redacted] provided information indicating that on September 6, 2011, when he transported the illegal narcotics into the U.S. through the BOTA [redacted] he was "protected" and was "given help" by an unidentified CBPO.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I11-CBP-ELP-01283	9/13/2011	9/13/2011	12/9/2013	On September 8, 2011, the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), received information about an unknown male Customs and Border Protection Officer (CBPO) working at the Columbus, NM, Port of Entry (POE/Columbus), who is allegedly facilitating the smuggling of narcotics from Mexico into the United States. 12/13/2011- Per ASAC [redacted] JIC file 201202779 will be consolidated with this investigation.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I11-CBP-ELP-01290	9/15/2011	9/15/2011	7/6/2012	On September 13, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted] El Paso, TX, reporting that documents seized by U.S. Border Patrol (BP) to be used as evidence in immigration prosecution cases against the violators, have been misplaced or lost.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I11-CBP-ELP-01296	9/15/2011	9/15/2011	2/7/2014	On September 15, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Lead Border Patrol Agent (LBPA) [redacted], El Paso, TX, in which allegations of corruption are lodged against several Federal employees and/or contract employees in the El Paso area. One such allegation indicates a [redacted]" is paid to scout for alien smugglers at El Paso's PDN (Paso Del Norte) and BOTA (Bridge of the Americas) ports of entry (POE).	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-ELP-01301	9/15/2011	9/15/2011	2/18/2013	On September 15, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Lead Border Patrol Agent (LBPA) [redacted] El Paso, TX, in which allegations of corruption are lodged against several Federal employees and/or contract employees in the El Paso area. One such allegation indicates an employee of the U.S. Consulate in Ciudad Juarez, Chihuahua, Mexico, stated he/she "is capable of deleting/removing derogatory information from a persons profile to aid the applicant obtaining BCC's/Visas to legally enter the U.S."	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 1427	Sale of naturalization or citizenship papers	
I11-CBP-ELP-01342	9/29/2011	9/29/2011	11/6/2012	On September 27, 2011, the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), received information from Resident Agent in Charge (RAC) [redacted] and Group Supervisor (GS) [redacted] Homeland Security Investigations, Las Cruces, NM (HSI/Las Cruces) in reference to information they received from a source in Anthony, NM. Source claimed corruption between the DASO and Border Patrol. On September 27, 2011, RAC [redacted] and GS [redacted] met with OPR/El Paso to provide the information received from the source.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition		18 USC 1031	Major Fraud Against the United States	
I11-CBP-FTA-00007	10/1/2010	10/4/2010	6/1/2012	On September 28, 2010, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received an allegation against an unknown U.S. Customs and Border Protection Officer (CBPO), working at the Hidalgo Port of Entry, Hidalgo, TX (POE/Hidalgo) for possible involvement in alien smuggling. OPR/Harlingen received information from civilian [redacted] Harlingen, TX [redacted] advised he had received the allegation from an undocumented alien (UDA), that an Unknown CBPO at POE/Hidalgo was allowing UDAs to enter the U.S. without inspection for financial gain.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00039	10/13/2010	10/13/2010	5/30/2012	On October 12, 2010, Special Agent (SA) [redacted], Homeland Security Investigations, Immigration and Customs Enforcement (HIS/ICE), San Antonio, TX contacted SA [redacted] Customs and Border Protection, Office of Internal Affairs (CBP-IA), Laredo to report that an ICE confidential informant (CI) [redacted]	1.7	Employee Corruption	Smuggling		Under Investigation	Referred - No Reply	Judicial Disposition		8 USC 1323	Unlawful Bringing of Aliens into United States	
I11-CBP-FTA-00049	10/14/2010	10/15/2010	5/30/2012	On September 23, 2010, Resident Agent in Charge, Newark 2, Office of Professional Responsibility (RAC/NK-2-OPR) Senior Special Agent (SSA) [redacted] and RAC, Miami, OPR (RAC/Miami-OPR) SSA [redacted] interviewed [redacted], who alleged that four United States (US) "Immigration" Officers assigned to Newark Liberty International Airport (NLIA); one assigned to Atlanta, Georgia; and one assigned to Miami, Florida; are allowing individuals to illegally enter the US. Mr [redacted] stated that the individuals who are being smuggled into the US pay approximately $15,000 to associates of the Dominican Mafia, who coordinate with the US "Immigration" Officers. Mr [redacted] stated that one of the NLIA officers is of Puerto Rican descent.	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-FTA-00058	10/15/2010	10/18/2010	6/1/2012	On October 10, 2010, Senior Special Agent (SSA) [redacted] Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Laredo, TX (HSI/Laredo), reported that a subject arrested this date, at Port of Entry (POE) #1, Laredo, alleged he knew of a young, Hispanic, Customs and Border Protection Officer (CBPO), at a McAllen POE that waves loads through for a Mexican smuggling organization.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00076	10/22/2010	10/25/2010	5/23/2012	On October 19, 2010, at approximately 1600 hours, Customs and Border Protection Officer (CBPO) [redacted] St. Thomas, VI, reported that on October 11, 2010, while he was working as a primary CBPO at the St. Thomas Port of Entry, he was approached by a passenger identified as [redacted] CBPO [redacted] advised that the passenger [redacted] apparently was aware that a [redacted] lookout was placed in the CBP database against him for previously not declaring cigarettes.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Administrative Disposition		18 USC 1030	Fraud and Related Activity in Connection with Computers	
I11-CBP-FTA-00078	10/25/2010	10/26/2010	6/1/2012	On October 20, 2010, the Office of Professional Responsibility, San Diego (OPR/San Diego) received information from Assistant Attach [redacted], Homeland Security Investigations, Tijuana, MX (HSI/Tijuana) regarding an alleged corrupt Customs and Border Protection Officer (CBPO). According to a Confidential Source (CS) [redacted]	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I11-CBP-FTA-00098	10/29/2010	11/1/2010	5/23/2012	On October 26, 2010, the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), received information about an unknown Customs and Border Protection Officer (CBPO) working at an unknown El Paso Port of Entry (POE/El Paso) who is allegedly allowing undocumented aliens to enter into the United States illegally through his inspection lane.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I11-CBP-FTA-00106	11/4/2010	11/4/2010	5/30/2012	On November 3, 2010, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted] Eagle Pass, TX, in which he reports an allegation of corruption which was lodged against an unidentified U.S. Customs and Border Protection Officer (CBPO) by Ms. [redacted] who was arrested at the Eagle Pass Port of Entry (POE) on April 8, 2010, for attempting to smuggle 31.5 kilograms of marijuana into the U.S. During her November 2, 2010, debriefing, Ms. [redacted] stated she had been instructed to use lane #2 at the POE as a friend of her associate's husband would be working that lane. Ms. [redacted] also stated that she and her partner, Mr. [redacted] had arrived at the POE too early and should have waited for shift change at the port.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2	Principals [any offense]	
I11-CBP-FTA-00112	11/5/2010	11/5/2010	5/30/2012	On November 4, 2010, the Joint Intake Center (JIC), Washington D.C., received information regarding possible corruption and facilitation of smuggling at the Nogales, AZ, Port of Entry (POE) by an unidentified U.S. Customs and Border Protection (CBP) Officer. According to the information provided by CBPO [redacted] a pharmacist in Nogales, Sonora, Mexico, alleged to a civilian that he could arrange to have medications taken over the border into the United States without any problems.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I11-CBP-FTA-00113	11/5/2010	11/5/2010	5/23/2012	On November 04, 2010, the U.S. Immigration & Customs Enforcement (ICE) Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information from the ICE Homeland Security Investigations, McAllen, TX, (HSI/McAllen) in reference to UNKNOWN Border Patrol Agents (BPAs) in the Mercedes, TX, area that are facilitating drug smuggling for a known drug smuggler known as [redacted]	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00133	11/9/2010	11/10/2010	7/6/2012	On 11-08-2010 at approximately 1610 hours, Val Verde County Sheriff [redacted] advised CBP/Office of Internal Affairs Special Agent [redacted] he had a source of information providing intelligence on a corrupt law enforcement official in Eagle Pass, Texas. Sheriff [redacted] stated the source advised him that an individual known as [redacted] is either assigned to the DEA Task Force or ICE in Eagle Pass, TX. The source claims [redacted] has a girl friend in Piedras Negras, Coah., Mexico who is involved with a narcotics smuggling organization. [redacted] is allegedly providing the girl friend information reference the Eagle Pass Port of Entry allowing the organization to smuggle U.S. currency to Mexico and narcotics into the United States.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I11-CBP-FTA-00135	11/10/2010	11/10/2010	5/30/2012	General Loiaza reported that approximately two months ago, Mexican military soldiers were conducting operations along the banks of the Rio Grande River near the town Jimenez, Coahuila, Mexico. The soldiers reported that they observed on two separate occasions an unknown individual wade across the river and meet with an unknown BPA on the U.S. side of the river. After a short discussion, the unknown individual returned to Mexico and the unknown BPA left the area. Several minutes later, several individuals were observed wading across the river carrying large bundles packaged in a manner consistent with narcotics trafficking.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Judicial Disposition		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I11-CBP-FTA-00136	11/10/2010	11/10/2010	5/30/2012	On November 8, 2010, the Office of Professional Responsibility, Harlingen, TX. (OPR/Harlingen) received information from Cameron County Sheriffs Dept., Captain (CCSO/Capt.) [redacted] regarding information he received from a Confidential Informant (CI). Capt. [redacted] stated his CI [redacted]	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00138	11/10/2010	11/10/2010	6/1/2012	Information was received, that a possible corrupt San Luis, AZ, Port of Entry (POE), U.S. Customs and Border Protection (CBP) Officer (CBPO), who goes by the name of [redacted] " Last Name Unknown (LNU), is allegedly involved in the facilitation of marijuana smuggling and/or pharmaceutical prescription drugs from Mexico. 9.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00143	11/15/2010	11/15/2010	6/1/2012	On November 11, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted] Wellton, AZ, pertaining to an allegation that a tire shop located in the area on Avenue B and 16th Street in Yuma, AZ, is selling Border Patrol (BP) vehicle tires with the USBP WEL brand scratched or burned out. The tires appear to be used. SBPA [redacted] states that the connex on BP property where spare tires are kept is sometimes found to be unlocked, alluding to the possibility that theft might be involved.	4.3.13.2.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		State	Violation	
I11-CBP-FTA-00154	11/17/2010	11/17/2010	5/30/2012	On October 6, 2010, the Office of the Resident Agent in Charge, Office of Professional Responsibility (OPR), Immigration and Customs Enforcement (ICE), Tampa, Florida, received information from a confidential informant (CI) registered to [redacted] Senior Special Agent, ICE Homeland Security Investigations (HSI), Atlanta, Georgia [redacted]	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00162	11/18/2010	11/19/2010	6/1/2012	On November 17, 2010, Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI), San Antonio Division, Laredo Resident Agency (LRA), informed SA [redacted] of the Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Laredo Resident Agent in Charge (RAIC) Office, that SA [redacted] had received information from an FBI cooperating witness (CW) alleging the CW had been given the cellular telephone number to an unknown female CBP Officer (CBPO) who sold immigration documents in Laredo, Texas.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00171	11/22/2010	11/22/2010	5/23/2012	On November 17, 2010, Customs and Border Protection (CBP), Office of Internal Affairs, Rio Grande Valley, TX (IA/RGV), Special Agent (SA) [redacted] received information from Supervisory Border Patrol Agent (SBPA) [redacted] Fort Brown BP Station (FBS), Brownsville, TX, who reported he received information from a Source of Information (SOI) alleging [redacted] was smuggling undocumented aliens (UDAs) through the Sarita, TX BP checkpoint with the assistance of an unknown CBP employee. 4/5/11: I1000244 was admin closed and consolidated with this case at request of FO.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	Alien Detainee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-FTA-00172	11/22/2010	11/22/2010	5/30/2012	On November 17, 2010, Customs and Border Protection, Office of Internal Affairs, (CBP IA) Rio Grande Valley, TX (RGV) Special Agent (SA) [redacted] was contacted by Federal Bureau of Investigation (FBI) SA [redacted] McAllen, TX. She requested SA [redacted] s assistance with an interview of a confidential human source (CHS). The CHS identified as [redacted], as a drug trafficker. [redacted] claimed he could move loads of contraband through the Falfurrias, TX Border Patrol (BP) checkpoint with the assistance of an unknown BP Agent (BPA). The CHS said [redacted] claimed he could move the contraband through the checkpoint at any time and the price was $30,000 per load. [redacted] stated the load vehicle had to be marked with a sticker and it would be allowed to pass. The CHS said [redacted] claimed the unknown BPA was an old friend of his.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I11-CBP-FTA-00176	11/22/2010	11/23/2010	5/23/2012	On November 19, 2010, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Immigration and Customs Enforcement (ICE) Deportation Officer (DO) [redacted], Pecos, TX, reporting an allegation of corruption which was lodged against an unidentified U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) in an unidentified location. According to the information provided, during a September 22, 2010, interview with ICE agents, detainee [redacted] alleged that a BPA who goes by [redacted] assists a drug cartel and provides them "papers."	4.1.13.10	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-FTA-00186	11/26/2010	11/29/2010	5/30/2012	On November 24, 2010, the Federal Bureau of Investigation, Brownsville, TX (FBI/Brownsville) requested the assistance of the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) regarding an FBI/Brownsville ongoing investigation of a narcotic smuggling organization who is attempting to recruit an unknown Customs and Border Protection Officer (CBPO), Brownsville. The Unknown CBPO will allegedly facilitate the smuggling of narcotics from Mexico (MX) into the U.S. via an International Port of Entry, Brownsville (POE/Brownsville). On this same date a source of information (SOI) was interviewed and provided information regarding the smuggling organization. This report will document the interview of the SOI. 10.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00196	12/1/2010	12/1/2010	5/30/2012	On November 29, 2010, the Joint Intake Center (JIC), Washington, D.C., received an email from Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted], McAllen, TX, regarding information provided to him from SA [redacted] concerning an alleged corrupt Customs and Border Protection (CBP) Officer (CBPO). Information provided by SA [redacted] indicates that an unidentified CBPO assigned to the Anzalduas, TX, port of entry charges $2,200.00 to allow illegal aliens into the United States from Mexico.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00210	12/3/2010	12/6/2010	5/31/2012	On December 3, 2010, the Joint Intake Center (JIC), Washington, D.C. was forwarded information that was relayed by Drug Enforcement Administration (DEA) Task Force Agent [redacted] According to Agent [redacted], a source advised him that a total of seven Customs and Border Protection (CBP), Border Patrol Agents (BPA) in the Calexico, CA area are involved in Cocaine smuggling. The Cocaine is reportedly being smuggled via the "Mexicali-Calexico Corridor" and turned over to the BPAS.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I11-CBP-FTA-00213	12/6/2010	12/7/2010	5/23/2012	On December 5, 2010, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted] Las Cruces, NM, regarding information provided by a source of information (SOI). According to the SOI, a known smuggler by the name of [redacted] from Salem, NM, allegedly smuggles illegal aliens through a CBP Border Patrol checkpoint. [redacted] reportedly smuggles the aliens to the Hatch, NM, area via New Mexico highway 185. The SOI further advised that [redacted] told him that an agent lets him drive his loads through the checkpoint without being inspected.	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-FTA-00221	12/8/2010	12/9/2010	5/24/2012	On November 30, 2010, Resident Agent in Charge (RAC) [redacted], Homeland Security Investigation (HSI), Immigration and Customs Enforcement (ICE), Durango, Colorado, informed OPR/Denver that her office received information of a possible corrupt Customs and Border Inspection (CBP) Inspector stationed in the El Paso, Texas, area. No further identifying information is available on the corrupt CBP Inspector at this time.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		21 USC 952	Importation of Controlled Substances	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I11-CBP-FTA-00222	12/8/2010	12/9/2010	5/31/2012	On December 8, 2010, the Joint Intake Center (JIC), Washington, DC, received an e-mail string from U.S. Customs and Border Protection (CBP) Supervisory Congressional Liaison [redacted] Washington, DC, in which an allegation of corruption was lodged against unidentified Border Patrol Agents in the Laredo, TX, area. According to the initiating e-mail authored by Lt. Col [redacted], Defense Legislative Fellow with Senator Kent Conrad's office, Mr. [redacted] reported to him that corrupt agents are allowing "truck-loads" of illegal immigrants to cross the border in Laredo.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00230	12/13/2010	12/13/2010	5/23/2012	Pending federal litigation Lyttle v. U.S. et al alleges damages under the Federal Tort Claims Act and against certain officers individually under Bivens for damages suffered by Mr. [redacted] a U..S. citizen, who was removed form the US as an alleged alien in the US illegally, then was subjected to an Expedited Removal when attempting to return to the US at Hidalgo, TX and finally was placed in detention by CBP in Atlanta even though he arrived at the airport with a valid US passport issued by the US Embassy in Guatemala. ICE Agents are also involved in this lawsuit. Mr. [redacted] reported to our attorney that certain documents were allegedly being altered/destroyed by CBP employees in Atlanta. The original complainant found the information that he was looking for and withdrew his complaint. A final report was completed and submitted.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Administrative Disposition		5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I11-CBP-FTA-00243	12/15/2010	12/15/2010	5/23/2012	On December 13, 2010, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Immigration and Customs Enforcement (ICE) Supervisory Special Agent (SSA) [redacted], Douglas, AZ, reporting an allegation of corruption involving unidentified U.S. Customs and Border Protection (CBP) Border Patrol Agents (BPAs), perhaps in the area of Douglas, AZ. According to the information provided, Mr. [redacted] told [redacted] @hotmail.com that he has ties with Border Patrol officials who might be involved in such criminal activities as weapons trafficking, assault and harassment.	1	Employee Corruption			Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00266	12/23/2010	12/27/2010	5/23/2012	On December 16, 2010, the Department of Homeland Security, Office of Inspector General (DHS OIG), Del Rio Sub-Office, received information from a DHS OIG, Confidential Informant, stating that he/she was approached by a Narcotic Smuggling Organization (NSO) based out of Ciudad Acuna, Coahuila, Mexico to smuggle unknown quantities of illegal narcotics from Mexico into the United States via the Del Rio Port of Entry (POE), Del Rio, Texas. The NSO alleged that an unknown CBPO would under false pretenses provide the CI, with an official CBP Travel and Departure Permit (I-94), in order to facilitate the smuggling venture.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
I11-CBP-FTA-00281	12/29/2010	12/29/2010	6/1/2012	On December 27, 2010, the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), received, through a chain of e-mails, information of a cocaine smuggling scheme through either the Ysleta Port of Entry (POE) , El Paso, or Santa Teresa POE, Santa Teresa, New Mexico. The original information was provided by a female, only identified as [redacted] who stated tractor trailers make entry into the United States through the POE cargo lots with refrigerators and plasma televisions. After the trailer has made inspection and entry, an individual, only identified as ALDAMA, receives a suitcase, containing a possible payment, in Mexico.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00310	1/7/2011	1/10/2011	5/31/2012	On December 23, 2010, a Confidential Informant (CI) who is currently registered as such with Immigration and Customs Enforcement (ICE) in North Carolina (NC) contacted [redacted], Special Agent (SA), Office of Professional Responsibility, Harlingen, TX. The CI [redacted]	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00320	1/13/2011	1/13/2011	5/30/2012	On January 5, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Falfurrias, TX, in which allegations of corruption were lodged against an unidentified Border Patrol Agent (BPA), also of Falfurrias, and an unidentified CBP Officer (CBPO) at an unidentified port of entry. According to the e-mail, Mr. [redacted], who was arrested at the Falfurrias Border Patrol checkpoint for possessing a personal amount of marijuana, stated his narcotics seller claims a CBPO helps him pass narcotics through a port of entry and a BPA helps him pass narcotics through the checkpoint.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-FTA-00323	1/13/2011	1/13/2011	6/1/2012	On January 7, 2011, Senior Special Agent (SSA) [redacted] Immigration and Customs Enforcement, Office of Professional Responsibility, San Francisco (OPR/San Francisco) learned of an allegation of alien smuggling by an "immigration officer" from Group Supervisor (GS) [redacted] Homeland Security Investigations, San Francisco (HSI/San Francisco). The "immigration officer" is allegedly allowing vehicles laden with illegal aliens to enter the United States without inspection at an unnamed port of entry in San Diego, CA.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-FTA-00327	1/19/2011	1/19/2011	6/1/2012	On January 12, 2010, the Joint Intake Center (JIC), Washington, DC, received a phone call from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted] Yuma, AZ, reporting information he had received from a Confidential Informant (CI). The CI [redacted]	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-FTA-00332	1/19/2011	1/19/2011	5/24/2012	On January 14, 2011, the U.S. Customs and Border Protection (CBP) Office of Internal Affairs, Yuma, Arizona received a report from CBP Supervisory Agriculture Specialist (SAS) [redacted] San Luis, AZ, referencing law enforcement sensitive information displayed on the website http://www.deportes92.com/paginas/Enfermeria/Varios%20Internet/DHS.pdf. According to SAS [redacted], the website contains information (file photographs and narrative) which reference a drug seizure effected by CBP on or about June 6, 2007 at the Miami International Airport.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Substantiated	Referred - No Reply	Judicial Disposition	Anonymous Individual	Other	Violation	
I11-CBP-FTA-00350	1/21/2011	1/21/2011	6/1/2012	On January 7, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [redacted], Esq., San Francisco, CA. Mr. [redacted] stated that his client has information regarding corrupt immigration officers located in or around the U.S. Embassy of Juarez, Mexico. This case was originally accepted for investigation by OSI, however, after initiating the investigation information was obtained which led to the case being transferred to the San Diego Field Office for further investigative action on March 25, 2011.	1	Employee Corruption			Unsubstantiated	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00351	1/21/2011	1/21/2011	5/23/2012	On January 20, 2011, Senior Intelligence Research Specialist (SIRS) [redacted], Homeland Security Investigations (HSI), Tucson, AZ (HSI/Tucson), informed Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, Tucson (OPR/Tucson), about an allegation HSI/Tucson received via a chain of emails originating from the National Center for Missing and Exploited Children (NCMEC) Cyber Tipline. Information received alleges unknown Wakenhut Bus Company officers and Border Patrol Agents (BPA) are trafficking missing children for sexual acts.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Judicial Disposition		Other	Violation	
I11-CBP-FTA-00384	1/28/2011	1/28/2011	6/1/2012	On January 26, 2011, Special Agent (SA) [redacted] Homeland Security Investigations, Las Cruces, NM (HSI/Las Cruces) contacted the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), to report information she received regarding a possible corrupt Customs and Border Protection Officer (CBPO), at the Port of Entry, Paso Del Norte (POE/PDN), El Paso, TX.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00393	1/31/2011	1/31/2011	5/30/2012	On January 26, 2011, the U.S. Immigration & Customs Enforcement (ICE), Office of Professional Responsibility, Harlingen, TX, received information from Special Agent (SA) [redacted] Homeland Security Investigations, Del Rio, TX (HSI/Del Rio), in reference to [redacted] reporting that an UNKNOWN Immigration Agent is allegedly selling immigration documents and deleting immigration records for payment.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00418	2/7/2011	2/7/2011	5/31/2012	On January 31, 2011, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Special Agent (SA) Jon Bigler, Ventura, CA, regarding [redacted]. The information was obtained from an ICE HSI Confidential Informant (CI) [redacted].	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I11-CBP-FTA-00423	2/7/2011	2/7/2011	5/23/2012	On February 1, 2011, the Joint Intake Center (JIC), Washington, .D.C. received an email from Immigration and Customs Enforcement (ICE), Immigration Enforcement Agent (IEA) [redacted] regarding the smuggling or illegal aliens. IEA [redacted] reported that in an interview with [redacted] Mr. [redacted] alleged that Customs and Border Protection Officers (CBPO) at the Bridge of the Americas and Paso Del Norte Ports of Entry are allowing the smuggling of illegal aliens into the U.S. The aliens are allegedly being smuggled into the U.S. to work for his wife, Ms. [redacted]	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		Other	Violation	
I11-CBP-FTA-00495	2/23/2011	2/24/2011	5/23/2012	On February 17, 2011, Office of Professional Responsibility, Denver, Colorado (OPR/Denver), received information from the U.S. Border Patrol Station in Plentywood, Montana, that undocumented alien [redacted] was apprehended by the Montana Highway Patrol on the date mentioned above. While being interviewed by Border Patrol Agents, [redacted] claimed that he and five (5) other undocumented aliens were transported into the United States by two (2) Border Patrol Agents in El Paso, Texas. [redacted] claims that it was all prearranged for the agents to pick them up and that the agents were using a marked Border Patrol Unit to transport them. [redacted] stated that there was a box in the bed of the marked Border Patrol Unit pick-up truck for transporting undocumented aliens.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		8 USC 1323	Unlawful Bringing of Aliens into United States	
I11-CBP-FTA-00499	2/24/2011	2/24/2011	5/31/2012	On February 17, 2011, the Joint Intake Center (JIC), Washington, DC received information from Customs and Border Protection Officer (CBPO) Fernando Cerda, San Diego, CA that a CBPO is allegedly involved in an alien smuggling operation. It was reported that upon finding an undocumented alien concealed in a side panel of a vehicle, the driver, Mr. [redacted] alleged a CBPO was to assist him.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I11-CBP-FTA-00514	2/28/2011	2/28/2011	5/23/2012	On February 25, 2011, the Joint Intake Center (JIC), Washington, D.C., received an email from U.S. Customs and Border Protection (CBP) Port Director (PD) [redacted], Ponce, PR, reporting that on February 22, 2011, $963.00 of unclaimed U.S. currency was found inside the men's restroom on the second floor at the U.S. Customs House, Ponce, PR. According to the information provided, five $100.00 bills of the $963.00 unclaimed currency was determined fraudulent.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Administrative Disposition		18 USC 654	Conversion of Personal Property by Federal Officers or Employees	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I11-CBP-FTA-00550	3/9/2011	3/9/2011	5/30/2012	On March 3, 2011, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received a request for assistance from the Federal Bureau of Investigation, Brownsville, TX (FBI/Brownsville) regarding information received from an FBI confidential Source of Information (SOI). According to FBI/Brownsville, the SO	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00551	3/9/2011	3/9/2011	5/30/2012	On March 2, 2011, Customs and Border Protection (CBP), Office of Internal Affairs, Rio Grande Valley, TX (IA/RGV) Special Agent (SA) was contacted by Supervisory CBP Officer (SCBPO) , Houston, TX. She stated that CBPO reported his mother, , had called him about a conversation she had with Ms. said claimed he knew of an immigration officer who was selling travel documents for $1,000. CBPO said his mother resides in Brownsville, TX and the conversation she had with took place there. Ms. said did not offer any further identification of the immigration officer.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition		Other	Violation	
I11-CBP-FTA-00558	3/10/2011	3/10/2011	5/30/2012	On February 23, 2011, the Joint Intake Center (JIC), Washington, D.C. received an email notification from Immigration and Customs Enforcement (ICE), Special Agent (SA) that four Customs and Border Protection Officers (CBPO) are being paid by a cartel. The officers are reportedly assigned to the "McAllen, TX sector".	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I11-CBP-FTA-00578	3/17/2011	3/17/2011	5/23/2012	On March 16, 2011, the Joint Intake Center (JIC), Washington, DC received an email from U.S. Immigration and Customs Enforcement (ICE) Special Agent (SA) Tampa, FL, pertaining to information that indicates U.S. Customs and Border Protection (CBP) Border Patrol Agents (BPAs) might be smuggling undocumented aliens in El Paso, TX. The source, provided information alleging that an individual named smuggles aliens from Ciudad de Juarez, MX, into the U.S. The aliens reportedly pay $3500 to $4000 per person and then the smuggler pays the "Border Patrol" for each load.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-FTA-00593	3/22/2011	3/22/2011	10/10/2012	On March 16, 2011, the U.S. Immigration & Customs Enforcement (ICE) Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information from ICE Homeland Security Investigations, San Antonio, TX (HSI/San Antonio) in reference to an UNKNOWN Border Patrol Agent (BPA) at the Border Patrol checkpoint in Eagle Pass, TX who is allowing drugs to pass through the checkpoint. HSI/San Antonio received this information from (b) (7)(D) 4/2/2012 - FTA Review determined that the closing ROI documents that this information was provided to a target strictly as a ruse during a HSI undercover case so that the source would gain the target's confidence. ICE OPR misinterpreted the original information and inadvertently reported it to the JIC as an allegation of corruption.	4.3	Miscellaneous	Non-Criminal Misconduct		Unfounded	Admin Closure	Administrative Disposition		21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I11-CBP-FTA-00597	3/22/2011	3/22/2011	5/30/2012	On March 16, 2011, the Joint Intake Center (JIC), Washington, DC was forwarded information that was reported to Customs and Border Protection (CBP), Border Patrol Agent (BPA) , Nogales, AZ. It was reported that XTCA-2010-009, a registered source stated that an "agent", is allowing illegal aliens and narcotics through the Nogales & Douglas, AZ Ports of Entry (POE).	4.1.13.10	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I11-CBP-FTA-00615	3/28/2011	3/28/2011	5/23/2012	On March 25, 2011, the Office of Professional Responsibility, Resident Agent in Charge, JFK Airport (RAC/JK-OPR) received information from the Assistant Special in Charge, JFK Airport, Homeland Security Investigations (ASAC/JFK-HSI) regarding the alleged involvement of a Customs Agent, JFK Airport, in a Dominican drug smuggling organization. ASAC/JFK-HSI Special Agent (SA) advised that on March 24, 2011, an undercover meeting was held wherein an unidentified target, known only as , stated that his cousin is a recently promoted "Customs Agent" who would remove bags containing cocaine from the aircraft for the organization.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I11-CBP-FTA-00623	3/30/2011	3/30/2011	6/1/2012	On March 25, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Special Operations Supervisor (SOS) El Paso, TX, reporting allegedly corruption on the part of a "Customs Officer" at an unknown port of entry. According to the information provided, a confidential informant was allegedly told that a "Customs Officer" named allegedly sells paroles or permits to undocumented aliens.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00629	3/30/2011	3/30/2011	5/31/2012	On March 24, 2011, the Joint Intake Center (JIC), Washington, DC, received an allegation from Special Agent (SA), Immigration and Customs Enforcement (ICE), Laredo, TX. It was reported that an UNKNOWN Department of Homeland Security (DHS) employee may be assisting drug traffickers with narcotic shipments by providing them with passes at the Laredo checkpoints.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00630	3/30/2011	3/30/2011	5/30/2012	On March 25, 2011, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) Senior Special Agent (SSA) contacted ICE OPR/San Antonio SA regarding an alleged Zeta associate, has knowledge of a corrupt Border Patrol Agent in Olmito, TX.	1	Employee Corruption			Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00635	3/31/2011	3/31/2011	10/3/2012	On March 29, 2011, the Joint Intake Center (JIC), Washington, DC received notification of a discrepancy in Customs and Border Protection (CBP), Seizure #2011-4196-101028-01 Line 001. It was reported that on January 12, 2011, the initial gross weight of the cocaine seizure was 516.7grams. On January 21, 2011, the seizure weighed 499.1 grams. There was no evidence of tampering.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I11-CBP-FTA-00649	4/5/2011	4/5/2011	5/30/2012	On April 1, 2011, the Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received an electronic mail (email) message from Special Agent (SA), Homeland Security Investigations, Tucson, AZ (HSI/Tucson), reporting an unknown U.S. Customs and Border Protection Officer (CBPO) assigned to Nogales, AZ, who may be involved in smuggling narcotics and money.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00678	4/12/2011	4/12/2011	5/30/2012	On March 24, 2011, the complainant was arrested for alien smuggling at the SYS POE. DHS OIG interviewed the complainant, who stated that he was told by members of an alien smuggler organization that a corrupt CBPO that assisted the ASO. The unknown CBPO assisted by allowing vehicles loaded with undocumented aliens to enter into the United States uninspected.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-FTA-00684	4/13/2011	4/13/2011	5/23/2012	On April 12, 2011, the Joint Intake Center (JIC), Washington, DC received information that a Customs and Border Protection (CBP), Border Patrol Agent, possibly assigned to the Deming, NM Station is involved in alien smuggling.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-FTA-00685	4/13/2011	4/13/2011	5/30/2012	On April 11, 2011, the Department of Homeland Security (DHS) Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, New Orleans, Louisiana (OPR/NO), received an email from , Special Agent (SA), DHS, Homeland Security Investigations (HSI), Baton Rouge, Louisiana. The email concerns an unidentified and allegedly corrupt "Immigration Officer" assigned to the Brownsville, Texas, Port of Entry (POE).	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00691	4/14/2011	4/14/2011	5/30/2012	On April 6, 2011, the Office of Professional Responsibility, Harlingen, Texas (OPR/Harlingen) received information from Special Agent (SA), Homeland Security Investigations, Brownsville, TX (HSI/Brownsville) regarding a source of information (SOI) who was providing information of an alleged corrupt Border Patrol Agent (BPA). According to the SOI, he/she was told by an acquaintance that an unknown BPA was being paid by an unknown female to facilitate the smuggling of undocumented aliens (UDAs) and narcotics through the BP Checkpoint, Sarita, TX (BP/Sarita Checkpoint).	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00692	4/14/2011	4/14/2011	5/30/2012	On April 6, 2011, the Office of Professional Responsibility, Harlingen, Texas (OPR/Harlingen) received information from Special Agent (SA), Homeland Security Investigations, Brownsville, TX (HSI/Brownsville) regarding a source of information (SOI) who was providing information of an alleged corrupt Border Patrol Agent (BPA). According to the SOI, he/she was told by an acquaintance that an unknown BPA was smuggling undocumented aliens (UDAs) through the Rio Grande River near the Los Indios, TX, Port of Entry (POE/Los Indios) utilizing a BP marked government owned vehicle (GOV).	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00703	4/18/2011	4/18/2011	6/1/2012	On March 18, 2011, the U.S. Immigration & Customs Enforcement (ICE) Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information from the ICE Homeland Security Investigations Office in Harlingen, TX (HSI/Harlingen), in reference to an UNKNOWN Customs & Border Protection Officer (CBPO) at an UNKNOWN Port of Entry (POE) that was allegedly allowing undocumented aliens (UDAs) to illegally enter the U.S. from Mexico.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00721	4/21/2011	4/21/2011	6/1/2012	On April 17, 2011, the U.S. Immigration & Customs Enforcement (ICE) Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information from (b) (7)(D) that an UNKNOWN Border Patrol Agent (UNK BPA) at an unknown location was facilitating the smuggling of undocumented aliens (UDAs) into the U.S., from Mexico, through the Rio Grande River.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00762	4/29/2011	4/29/2011	5/30/2012	On April 26, 2011, SA and SA responded to the Del Rio Port of Entry (POE), and interviewed , a Mexican National from Acuna, Coahuila, Mexico regarding allegations of misconduct involving a CBP employee. , informed SA and SA she acquired information from her husband that members from Acuna, MX allegedly had an unknown CBP Officer who worked at the POE assisting them in smuggling illegal aliens and narcotics through the POE did not know the name of CBP Officer. stated is assisting members in smuggling narcotics, weapons, and U.S. Currency. Original Case No.: I11-CBP-DRT-00762	4.1.13.10	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I11-CBP-FTA-00794	5/10/2011	5/10/2011	6/1/2012	On April 13, 2011, Cooperating Defendant (CD) was interviewed by Special Agents (SAs and , Immigration and Customs Enforcement, Homeland Security Investigations, El Paso, TX (HSI/El Paso). Senior Special Agent (SSA) , Office of Professional Responsibility, El Paso (OPR/El Paso) was also present for the debriefing. This interview was conducted immediately after CD s scheduled polygraph examination, administered by SA Customs and Border Protection, Internal Affairs, El Paso (CBP/IA). CD was questioned about the inconclusive results of the polygraph examination.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	

t are made pursuant to FOIA exemptions 6, 7(C), 7(D), and 7(E).

I11-CBP-FTA-00795	5/10/2011	5/10/2011	6/1/2012	On May 6, 2011, the Joint Intake Center (JIC), Washington, DC received information that a contract custodian discovered a duct taped package containing narcotics under a sink inside a ladies' restroom at the San Juan International Airport, San Juan PR. The package reportedly had a combined weight of 4.382 pounds of heroin and cocaine. The exact amount of each narcotic will be determined by the Customs and Border Protection (CBP) Lab Technicians. A review of security camera footage revealed a possible subject. The male subject was identified but had already withdrawn his application for admission and had been returned the Dominican Republic. The CBP Lab is processing the evidence and fingerprint verification is pending.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition		21 USC 952	Importation of Controlled Substances	
I11-CBP-FTA-00796	5/10/2011	5/10/2011	5/30/2012	On May 9, 2011, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio) received information from [redacted], Assistant Special Agent in Charge (ASAC), Homeland Security Investigations, San Angelo, TX (HSI/San Angelo) regarding a Customs and Border Protection Officer (CBPO) in Del Rio, TX allegedly facilitating smuggling through the Port Of Entry (POE). On May 7, 2011, Special Agent (S/A) [redacted], HSI/San Angelo interviewed [redacted] pursuant to a seizure of $666,881 from [redacted]. [redacted] stated that he was aware of a CBPO in Del Rio, who was on the payroll of the cartel. [redacted] stated he did not know the name or have a description of the officer. According to [redacted], the CBPO facilitates smuggling through the POE.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 2	Principals [any offense]	
I11-CBP-FTA-00805	5/12/2011	5/12/2011	5/30/2012	On May 10, 2011, The Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received information from Homeland Security Investigations, Harlingen, TX (HSI/Harlingen) regarding the alleged smuggling of undocumented aliens (UDAs) facilitated by three unknown Customs and Border Protection (CBP) employees in the Brownsville, TX area.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00833	5/20/2011	5/20/2011	5/30/2012	On May 16, 2011, the Joint Intake Center (JIC), Washington D.C., received information regarding an unidentified U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) who is reportedly waving vans with persons carrying methamphetamines through the Interstate 19 checkpoint near Nogales, AZ.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00848	5/25/2011	5/25/2011	5/30/2012	On May 11, 2011, Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, San Diego, CA, (OPR/San Diego) received a telephone call from Special Agent (SA) [redacted] Homeland Security Investigations, San Ysidro, CA (HSI/San Ysidro). SA [redacted] called to report information he received from a Confidential Informant (CI) [redacted]	1.7	Employee Corruption	Smuggling		Substantiated	Referred - No Reply			8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-FTA-00849	5/17/2011	5/25/2011	6/1/2012	On May 16, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments from Supervisory U.S. Customs and Border Protection Officer (SCBPO) [redacted], El Paso, TX, reporting alleged corruption on the part of an unidentified U.S. Customs and Border Protection Officer (CBPO) at the Paso Del Norte Port of Entry (POE) in El Paso. According to the information provided, [redacted] was arrested at that POE on May 16, 2011, after he attempted to enter the U.S. using another's visa. During processing Mr. [redacted] alleged that his smuggler told him his entry was guaranteed because they were being assisted by an officer.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00875	6/2/2011	6/2/2011	5/24/2012	On May 31, 2011 Customs and Border Protection (CBP) Office of Internal Affairs (OIA) Special Agent (SA) [redacted], received a telephone call from Supervisory Border Patrol Agent (SBPA) [redacted]. SBPA [redacted] advised that a former Source of Information (SOI's) daughter [redacted] Last Name Unknown (LNU) [redacted] contacted SBPA [redacted] to advise that a friend of [redacted] LNU told her that an unknown Customs and Border Protection Officer (CBPO) in Nogales, Arizona is selling Visa crossing Documents for $3000 which then enable the individual to cross into the U.S. [redacted] LNU added that her friend then takes these individuals to Phoenix and charges $500 for her part of the transportation. [redacted] further advised that she had told her friend that another friend has a boyfriend living in Mexico who needs to cross, thus leaving the possibilities of working out something in the future and possibly identifying this unknown CBPO.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		8 USC 1323	Unlawful Bringing of Aliens into United States	
I11-CBP-FTA-00898	6/7/2011	6/7/2011	5/30/2012	On June 2, 2011, Senior Special Agent (SSA) [redacted] the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) and Special Agent (SA) [redacted], the Federal Bureau of Investigation, Brownsville, TX (FBI/Brownsville) interviewed a U.S. Department and Homeland Security Investigations, Brownsville, TX (HSI/Brownsville) confidential informant (CI) [redacted]).	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00901	6/7/2011	6/7/2011	6/1/2012	On April 4, 2011, Department Of Homeland Security, Immigration and Customs Enforcement (DHS/ICE), Special Agent in Charge, New York, Homeland Security Investigations (SAC/NY-HSI) Special Agent (SA) [redacted] provided the Resident Agent in Charge, Newark 1, Office of Professional Responsibility (RAC/NK-1-OPR) with information regarding a possible corrupt Customs and Border Protection (CBP) employee working in Seattle, Washington (WA) who is allegedly involved in smuggling undocumented immigrants into the United States (US).	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
I11-CBP-FTA-00908	6/8/2011	6/8/2011	5/30/2012	On June 6, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments from U.S. Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted] Houston, TX, in which an allegation of corruption is lodged against a U.S. Customs and Border Protection (CBP) Officer (CBPO) in the Tucson, AZ, area. According to the information provided, a CBPO named [redacted] has allegedly accepted "fees" ranging from $500 to $5000 to "expedite the visa issuance process." JIC research was unable to locate an employee within CBP named [redacted] or [redacted]	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00925	6/10/2011	6/10/2011	5/31/2012	On June 8, 2011, the Joint Intake Center (JIC), Washington, DC received email notification from Immigration and Customs Enforcement (ICE), Special Agent (SA) [redacted] Laredo, TX that a potential confidential informant advised of a Border Patrol Agent near Laredo, TX assisting an alien smuggling operation.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00938	6/16/2011	6/16/2011	5/30/2012	On June 14, 2011, at approximately 3:30 a.m. Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received a call from SSA [redacted], OPR, headquarters (HQ), regarding information from an undocumented alien (UDA) [redacted] aka [redacted] alleging Border Patrol Agents (BPA) smuggling UDAs into the United States while on official duty. On June 14, 2011, SSA [redacted] and SA [redacted], Office of the Inspector General, Tucson (OIG/Tucson), interviewed [redacted] did not have specific information, but said she should be able to get the information at a later time. SA [redacted] decided OIG would take the case.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-00995	6/28/2011	6/28/2011	5/23/2012	On June 24, 2011, Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), received an email form SA [redacted] U.S., Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Albuquerque, New Mexico (HSI/Albuquerque), regarding the interview of an Otero Detention Facility (ODF) inmate.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 210	Offering to Procure Appointive Public Office	
I11-CBP-FTA-01007	6/29/2011	6/29/2011	6/1/2012	On June 27, 2011, Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), received an email from Group Supervisor (GS) [redacted], U.S. Immigration and Customs and Enforcement (ICE), Homeland Security Investigations, El Paso (HSI/El Paso). GS [redacted] stated he received an email from Special Agent (SA) [redacted], HSI/El Paso, regarding three Customs and Border Protection Officers (CBPOs) involved in alien smuggling. Complaintant was [redacted], civilian, alleges that alien smuggler [redacted] charged to make immigration documents for anyone that wanted to buy them. Documents were made in Ensenada, Baja California Norte, Mexico, where [redacted] resided. Once the documents were made, they would have to be picked up from [redacted] in [redacted] and the purchaser would have to travel to Ciudad Juarez, Mexico where they (the purchasers) would be put in contact with one of three CBPOs working for [redacted]. [redacted] is the sister of [redacted] s niece is married to [redacted]), [redacted] allegedly deported.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-FTA-01043	7/13/2011	7/13/2011	5/30/2012	On July 6, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Telecommunications Specialist (TS) [redacted] Nogales, AZ, claiming that he has been approached by members of organized crime and drug trafficking. TS [redacted] states the individuals wanted to know if he could provide services like setting up radios so they could listen to CBP radio networks and have also asked him about the various technologies CBP uses. TS [redacted] claims that the individuals stated they have people that work internally for CBP, though he does not know who they are. TS [redacted] is worried that if he keeps ignoring the individuals they will threaten him.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-01055	7/13/2011	7/13/2011	6/1/2012	On July 11, 2011, the Joint Intake Center (JIC), Washington D.C., received information regarding the discovery of abandoned narcotics in a storage shed at the Sierra Blanca, TX, Border Patrol checkpoint. U.S. Customs and Border Protection (CBP) Patrol Agent in Charge (PAIC) [redacted], Sierra Blanca, TX, advised that the materials were discovered by a BPA who was searching for tools in the storage shed and that a service canine handled by another BPA alerted to the shed. Memoranda and the Report of Apprehension or Seizure form identified the agents as BPA [redacted] and BPA [redacted] (canine handler).	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		21 USC 844	Penalties for Simple Possession	
I11-CBP-FTA-01074	7/21/2011	7/21/2011	5/23/2012	On July 14, 2011, The Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received a request for assistance from the Federal Bureau of Investigation, Brownsville, TX (FBI/Brownsville), in identifying an unknown U.S. Customs and Border Protection Officer (CBPO) assigned to the Port of Entry, Brownsville (POE/Brownsville) allegedly facilitating the smuggling of undocumented aliens (UDAs). FBI/Brownsville received this information from an FBI confidential informant (CI).	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-01090	7/25/2011	7/25/2011	5/23/2012	On July 20, 2011, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received information from Group Supervisor (GS) [redacted], Homeland Security Investigations, Brownsville, TX (HSI/Brownsville) regarding [redacted] GS [redacted] stated a confidential informant (CI) [redacted] SSA [redacted], OPR/Harlingen, received the aforementioned allegation in the form of an email. Details of this information are contained herein.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	

I11-CBP-FTA-01093	7/28/2011	7/28/2011	5/31/2012	On July 19, 2011, Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), Senior Special Agent (SSA) [redacted] was tasked as the back-up Duty Agent for the office of the Assistant Special Agent in Charge (ASAC), San Antonio, TX (OPR/San Antonio). At approximately 9:30 PM, SSA [redacted] received a duty call from the DHS/ICE Homeland Security Investigations, San Antonio (HSI/San Antonio) Special Agent (SA) [redacted] SA [redacted] stated that a civilian had contacted him and provided information to him regarding an undocumented alien (UDA) and narcotics smuggler from Laredo, TX that was trying to recruit him, a truck driver, to transport the UDA's and/or narcotics from Laredo to San Antonio.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-01101	8/1/2011	8/1/2011	5/23/2012	On July 22, 2011, the Joint Intake Center (JIC), Wash, DC received notification from Immigration and Customs Enforcement, Office of Professional Responsibility, Duty Agent (DA) [redacted] regarding an allegation he received regarding a corrupt Border Patrol Agent (BPA), in/near Brownsville, TX. DA [redacted] forwarded a memorandum submitted by Supervisory BPA (SBPA) [redacted], Falfurrias, TX. According to SBPA [redacted] was being processed for illegal entry at the Falfurrias BP Station when he alleged he was assisted by a BPA in/near Brownsville, TX. Mr. [redacted] claimed that three months ago, he and three other subjects illegally entered the US near Brownsville and were transported to Brownsville in a marked BP vehicle. Mr. [redacted] advised that the ride was prearranged by alien smugglers. Mr. [redacted] advised that he was unable to pay the smuggler and ended up working for three months, on a ranch owned by relatives of the BPA.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-FTA-01115	8/3/2011	8/3/2011	5/30/2012	On August 1, 2011, Special Agents (SA) [redacted] and [redacted] with the United States Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Del Rio, Texas received notification Customs and Border Protection Officer (CBPO), [redacted] Eagle Pass, Texas needed to report allegations of public corruption concerning an unknown CBPO at the Eagle Pass, Texas Port of Entry (POE). CBPO [redacted] stated he was contacted by a Source of Information (SOI) and informed of an allegation that an unknown CBPO at the Eagle Pass, Texas POE was selling I-94(s) to a female who resides in Piedras Negras, Coahuila, Mexico. Original Case No.: I11-CBP-DRT-01115	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 2	Principals [any offense]	
I11-CBP-FTA-01131	8/8/2011	8/8/2011	5/30/2012	On August 3, 2011, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information from Special Agent (SA) [redacted], Homeland Security Investigation, Brownsville, TX (HSI/Brownsville), concerning alleged narcotics smuggling being facilitated by an Unknown, Custom and Border Protection Officer (CBPO), Brownsville, TX (POE/Brownsville).	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-01218	8/30/2011	8/30/2011	6/1/2012	On August 26, 2011, the Joint Intake Center (JIC), Washington, DC received an email from Supervisory Customs and Border Protection Officer (SCBPO) [redacted] Miami, Florida. SCBPO [redacted] forwarded allegations made by Ms. [redacted] that CBPOS in Opa Locka, FL have been taking bribes. It was reported that CBPOS took the bribes in the form of cases of Venezuelan Rum, "from the pilot".	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-01265	9/7/2011	9/7/2011	6/1/2012	On September 6, 2011, the Office of the Resident Agent in Charge, Office of Professional Responsibility (OPR), Immigration and Customs Enforcement (ICE), Tampa, Florida, received notification from [redacted] Immigration Enforcement Agent (IEA), ICE, Tampa, Florida, regarding claims made by [redacted], an ICE detainee at the Colman Federal Prison, Coleman, Florida, that he was in possession of bank account numbers and information relative to "dirty patrol agents" (U.S. Border Patrol) who had been paid off by a Mexican cartel.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-01302	9/15/2011	9/15/2011	5/23/2012	On September 6, 2011, Senior Special Agent (SSA) [redacted], the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), Special Agents (SA) [redacted] and [redacted] the Federal Bureau of Investigation, Brownsville, (FBI/Brownsville) interviewed a FBI/Brownsville confidential informant (CI) regarding 2 unknown U.S. Customs and Border Protection Officers (CBPO's) assigned to the Brownsville Port of Entry (POE/Brownsville) alleged to be facilitating the smuggling of undocumented aliens (UDA's) through his/her primary inspection lane.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-01303	9/15/2011	9/15/2011	5/30/2012	On August 30, 2011, the Federal Bureau of Investigation, McAllen, TX (FBI/McAllen), Special Agent [redacted] requested assistance from Customs and Border Protection (CBP), Office of Internal Affairs, Rio Grande Valley, TX (CBP IA/RGV), SA [redacted] in attempting to identify an unknown Border Patrol Agent (BPA) assigned to the Falfurrias Border Patrol (FLF BP) checkpoint, Falfurrias, TX, that allegedly was involved in the facilitation of the smuggling of undocumented aliens (UDAs) through the FLF checkpoint for a monetary fee.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-FTA-01318	9/21/2011	9/21/2011	5/24/2012	In September of 2011, the Federal Bureau of Investigation (FBI), Del Rio, Texas, Resident Agent Office (DRRA), received information from a Confidential Human Source (CHS) [redacted] On September 19, 2011, Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Del Rio, Texas, joined the FBI led investigation as a joint member of the FBI/Border Corruption Task Force (BCTF). The FBI requests that any investigative action be coordinated with their agency.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2	Principals [any offense]	
I11-CBP-HOU-00759	4/29/2011	4/29/2011	2/18/2013	On April 26, 2011, the Joint Intake Center (JIC), Washington, DC, received an anonymous facsimile alleging that an UNKNOWN U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) that lives in Eagle Pass, TX, is buying cocaine. The allegation came from [redacted] who was arrested for narcotics smuggling. [redacted] reportedly stated that he helped an individual named [redacted] sell cocaine for a year on a daily basis in Eagle Pass. [redacted] claims that one of their deliveries was to a BPA that lived behind Eagle Pass High School, and mentioned the BPA owned a black pick-up truck with smock stacks in the bed of the truck.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I11-CBP-HOU-00761	4/29/2011	4/29/2011	6/11/2012	On April 26, 2011, SA [redacted] received information from CBPO [redacted] regarding allegations of misconduct involving an unknown Border Patrol Agent. On April 26, 2011, CBPO [redacted] interviewed [redacted] a Mexican National from Acuna, Coahuila, Mexico at the POE. [redacted] alleges that an unknown Border Patrol Agent is coordinating the smuggling of illegal aliens and narcotics through the International Amistad Dam. [redacted] stated the BPA is married to [redacted] daughter [redacted] stated the BPA is providing smugglers with time sensitive information which aids smugglers in transporting and crossing aliens and drugs into the U.S. [redacted] further stated the BPA attended the U.S. Border Patrol Academy sometime last year. On 05/23/12, DSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		18 USC 1905	Disclosure of Confidential Information	
I11-CBP-HOU-00837	5/23/2011	5/23/2011	6/11/2012	On May 20, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Office of Internal Affairs (OIA) Integrity Programs Division (IPD), indicating that CBP Officer (CBPO) [redacted] Eagle Pass, TX, may have omitted several family members from his e-QIP sheet. The family members reportedly have criminal backgrounds to include drug smuggling and illegal entry into the U.S. It is also alleged CBPO [redacted] s wife has a [redacted] record as well as a relative who has a [redacted] record in relation to his involvement as a trafficker for a drug smuggling organization (DSO). On 05/23/12, DSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I11-CBP-HOU-00867	6/2/2011	6/2/2011	6/26/2012	On May 26, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail chain from Supervisory U.S. Customs and Border Protection Officer (SCBPO) [redacted] Long Beach, CA, reporting an incident wherein the Outbound Enforcement Team (OET) intercepted a shipment of 10 fingerprint readers destined to an ATS-P (Automated Targeting System Passenger) subject in Pakistan. SCBPO FIGUEROA's initial e-mail in the chain indicates the fingerprint readers, which "appear to have been property of CBP," were intercepted May 16, 2011, 10 days before the incident was reported to the JIC.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition		Other	Violation	
I11-CBP-HOU-00987	6/27/2011	6/27/2011	11/13/2012	[redacted] related that on June 17, 2011, USBP agents apprehended several undocumented illegal aliens (UDIs) from Mexico, in possession of several large bundles of illegal narcotics. Agents also located a cellular telephone on the ground that none of the UDI's claimed. After interviews, one of the UDI's admitted that he would call [redacted] to arrange the location to load up the illegal narcotics. All of the phone numbers were manually retrieved from the phone for subscriber information. Subscriber information for one of the listed names of [redacted] returned registered to [redacted], civilian, Del Rio, who is believed to be the spouse of [redacted] who is employed by the USBP in the Restoration and Alteration Department (R&A).	4.1.13.10	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I11-CBP-HOU-01217	8/30/2011	8/30/2011	10/2/2012	On August 25, 2011, the Joint Intake Center (JIC), Washington, DC, received information regarding a possible corrupt unidentified Law Enforcement Technical Specialist or Field Technology Officer in the South Texas area.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-HQ-00305	12/15/2010	1/6/2011	5/31/2013	On December 7, 2010, the Joint Intake Center (JIC), Washington, D.C. received an allegation that Customs and Border Protection Officer (CBPO) [redacted] Los Angeles, CA received payment for facilitating the safe passage of citizens of the Philippines into the U.S. CBPO [redacted] was reportedly supporting his ex-wife [redacted] in a smuggling operation. This information was provided by the Philippine National Bureau of Investigation (NBI) after the NBI arrested a subject for selling a U.S. Passport to an undercover NBI Agent.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information			Referred - Reply Requested		DHS Employee			

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I11-CBP-LAR-00163	11/19/2010	11/19/2010	4/1/2014	On November 17, 2010, Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI), San Antonio Division, Laredo Resident Agency (LRA), informed SA [redacted] of the Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Laredo Resident Agent in Charge (RAIC) Office, that SA [redacted] had received information from an FBI cooperating witness (CW) alleging CBP Officer (CBPO) [redacted] of the CBP, Office of Field Operations (OFO), Laredo, Texas Port of Entry had offered to sell immigration documents to the CW.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-LAR-00596	3/22/2011	3/22/2011	6/26/2012	On March 16, 2011, the U.S. Immigration & Customs Enforcement (ICE) Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information from ICE Homeland Security Investigations, San Antonio, TX (HSI/San Antonio) in reference to an UNKNOWN employee at the Laredo, TX Port of Entry (POE/Laredo) who is allowing drugs to enter the U.S. from Mexico and firearms to enter Mexico from the U.S. HSI/San Antonio received this information from [redacted] (b)(7)(D)	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-LAR-00686	4/13/2011	4/13/2011	5/31/2012	On April 11, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Supervisory Officer (SCBPO) [redacted] Tucson, AZ, pertaining to an allegation of an UNKNOWN CBP Officer (CBPO) aiding an alien smuggler in Laredo, TX. [redacted] LNU, a BMAR employee contracted by GSA to do cleaning at the Laredo, TX, Port of Entry (POE) made the allegation to CBPO [redacted] and CBPO [redacted] both of Laredo, TX. [redacted] stated her niece, [redacted], told her she could visit the U.S. by paying a coyote who guaranteed crossing because a CBPO in Laredo lets people through his lane without checking documents in exchange for money. [redacted] claims that her niece has friends who have crossed into the U.S. in this manner.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-LAR-00722	4/20/2011	4/21/2011	8/9/2012	On April 19, 2011, the Joint Intake Center (JIC), Washington, DC, received a memorandum from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted] Zapata, TX, pertaining to an allegation made by an individual named [redacted], who called claiming he had information regarding criminal activity in the Zapata Border Patrol (BP) Station Area of Responsibility (AOR). [redacted] claimed that an UNKNOWN CBP Officer (CBPO) at the Falcon Dam, TX, Port of Entry (POE) was waving narcotics loads through the POE. [redacted] said he did not know the name of the individual, but claimed he could acquire a last name.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-LAR-00863	6/1/2011	6/1/2011	1/28/2013	On May 25, 2011, Senior Special Agent (SSA) [redacted] the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received information from Special Agent (SA) [redacted], Homeland Security Investigations, San Antonio, TX (HSI/San Antonio) regarding an unknown U.S. Customs and Border Protection Officer (CBPO), Laredo, TX allegedly facilitating the smuggling of undocumented aliens (UDAs) through the Laredo Port of Entry (POE/Laredo).	1.7.1	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-LAR-00920	6/10/2011	6/10/2011	7/22/2013	On June 4, 2011, the Office of Professional Responsibility, El Paso, TX (OPR/El Paso) duty agent received a call from Special Agent (SA) [redacted], Homeland Security Investigations, El Paso, TX (HSI/El Paso) in reference to information he received from an acquaintance he had run into while having dinner. The acquaintance, [redacted], informed SA [redacted] that she knew of a Customs and Border Protection Officer (CBPO) out of Laredo, TX that allowed undocumented aliens and narcotics through the Port of Entry at Laredo (POE/Laredo).	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-LAR-01105	8/1/2011	8/1/2011	4/8/2014	On July 20, 2011, Special Agent [redacted] Internal Revenue Service, Criminal Investigation, Laredo, TX provided Special Agent [redacted] Customs and Border Protection, Office of Internal Affairs (CBP-IA), Resident Agent in Charge, Laredo Office with a copy of a Suspicious Activity Report (SAR) completed by Laredo Federal Credit Union on May 5, 2011. The information contained in the SAR reported that Customs and Border Protection Officer (CBPO) [redacted], Customs and Border Protection (CBP), Laredo has suspicious deposits totaling $26,500 at Laredo Federal Credit Union that are not consistent with his employment.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-LAR-01312	9/21/2011	9/21/2011	6/12/2012	On September 19, 2011, the Joint Intake Center (JIC), Washington D.C., received information from Chief U.S. Customs and Border Protection (CBP) Officer [redacted], Laredo, TX, regarding the arrest of CBP Officer [redacted] Laredo, TX. CBPO [redacted] was arrested on today's date by the Webb County (TX) Sheriff's Department (WCSD) on charges of online solicitation of a minor (a third degree felony). CBPO [redacted] was tracked through his internet protocol address as part of an operation conducted by the WCSD, after allegedly committing himself to a sexual encounter with a thirteen year old. The ongoing operation conducted by the WCSD targets individuals that solicit online sexual encounters with minors. On 05/23/12, DSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 2252	Activities Relating to Material Involving the Sexual Exploitation of Minors	
I11-CBP-LAX-00349	1/21/2011	1/21/2011	4/22/2013	DHS SOC observed traffic that indicates a misuse of government equipment. This incident has been report to JIC and will be closed once the JIC case number is received.	4.1.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1030	Fraud and Related Activity in Connection with Computers	
I11-CBP-LAX-00374	1/28/2011	1/28/2011	6/12/2012	On January 25, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Immigration and Customs Enforcement (ICE) Deportation Officer (DO) [redacted] El Paso, TX, pertaining to an allegation that an UNKNOWN (CBP) Officer (CBPO) at Los Angeles International Airport (LAX) may be assisting in the smuggling of counterfeit goods. The allegation was made by Chinese citizen [redacted], who stated the UNKNOWN CBPO would provide Chinese national [redacted] with information on when there would be tighter inspections so they could schedule shipments through LAX. May 24, 2012, SAC McGunagle transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Administrative Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-LAX-00389	1/31/2011	1/31/2011	11/27/2012	On January 27, 2011, the Joint Intake Center (JIC), Washington D.C., received information regarding the intentional discharge of a service weapon by U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted] Indio, CA. BPA [redacted] fired multiple shots from his service issued M-4 rifle after he was fired upon by an individual with a shotgun. The subject, identified as [redacted], was struck and injured.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	
I11-CBP-LAX-00907	6/8/2011	6/8/2011	8/13/2012	On May 16, 2011, the Joint Intake Center (JIC), Washington D.C., received information regarding an unidentified U.S. Customs and Border Protection (CBP) Officer at the Long Beach, CA, port of entry (POE) who is reportedly accepting bribes in order to allow containers of counterfeit merchandise into the United States.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-LAX-01143	8/15/2011	8/15/2011	6/12/2012	On August 10, 2011, the Joint Intake Center (JIC), Washington, DC received telephonic information from Supervisory Customs and Border Protection Officer (SCBPO) [redacted], Los Angeles, CA that CBPO [redacted], Los Angeles, CA input false information into [redacted] SCBPO [redacted] then emailed the JIC information to support the allegation. SCBPO [redacted] forwarded written statements and the number for the related seizure in which CBPO [redacted] input the false information.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-CBP-MIA-00103	11/3/2010	11/4/2010	5/25/2012	In August of 2009 the subject resigned from the Border Patrol (BP) and turned his equipment in at Miami Sector Headquarters, Miami, FL. At that time BP failed to collect the subject's government credit card. Records show that this credit card was used in Miami, FL, from December of 2009 through March of 2010. The total charges for this time were $2,566.35.	3.9.1.3	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	General Public	18 USC 1344	Bank Fraud	
I11-CBP-MIA-00199	12/1/2010	12/2/2010	6/27/2012	On December 1, 2010, the Joint Intake Center (JIC), Washington, D.C. received information that Customs and Border Protection Officer (CBPO) [redacted] Miami, FL falsified his " application"; maintains disreputable associations and assisted in bringing his grandmother into the US from Jamaica. The grandmother has reportedly become a burden to the government by running up extensive medical bills.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-CBP-MIA-00229	12/13/2010	12/13/2010	9/25/2012	On December 08, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Supervisory Air Interdiction Agent (SAIA) [redacted] Homestead, FL, alleging that Air Interdiction Agent (AIA) [redacted] Homestead, FL, is using his government issued cell phone for the purpose of running a personal business. SAIA states that AIA [redacted] government cell phone number is listed as the number for sales on the website www.modellbauusa.com.	4.3.20	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I11-CBP-MIA-00313	1/10/2011	1/10/2011	6/22/2012	On January 7, 2011, Special Agent (SA) [redacted] Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Miami, Florida, received an email from SA [redacted] the ICE Miami, Florida, Organized Crime Drug Enforcement Task Force (OCDETF) Coordinator. The email referenced an OCDETF proposal that alleged corruption by unidentified Border Inspectors at Ft. Lauderdale International Airport. The allegations were documented in an OCDETF proposal by Drug Enforcement Administration (DEA) SA [redacted] under DEA case number GB-10-0098.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I11-CBP-MIA-00340	1/19/2011	1/19/2011	6/7/2012	On January 18, 2011, the Joint Intake Center (JIC), Washington D.C., received information regarding the alleged abuse of leave by U.S. Customs and Border Protection (CBP) Supervisory Entry Specialists (SES) [redacted] and [redacted] Miami, FL. The anonymous caller reported to the U.S. Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR) duty agent that both SES [redacted] and SES [redacted] take extended lunch breaks (three to four hours) and cover for each other. Entry Specialist (ES) [redacted] has allegedly reported the abuse of leave by SES [redacted] to SES [redacted], but SES [redacted] also abuses leave and covers for SES [redacted]. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.1.7.2	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
I11-CBP-MIA-00738	4/26/2011	4/26/2011	6/7/2012	On April 22, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Officer (CBPO) [redacted] Miami, FL, who alleges that CBPO [redacted] Miami, FL, the field training officer in charge of soft secondary inspections, called her from home asking her to help him get two alien numbers from [redacted]. CBPO [redacted] states she told CBPO [redacted] she was busy and could not. She also states that CBPO [redacted] never gave a reason for needing the numbers. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.1.11	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 798	Disclosure of Classified Information	

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I11-CBP-MIA-00752	4/28/2011	4/28/2011	6/14/2012	On April 26, 2011, the Joint Intake Center (JIC), Washington, DC, received a referral from the Assistant Director, U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Personnel Security Division (PSD), Washington, DC, concerning CBP Officer (CBPO) [redacted], Miami, FL. According to the information contained in the referral, derogatory information, including questionable financial transactions, was discovered during CBPO [redacted] s Periodic Reinvestigation.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I11-CBP-MIA-00905	6/8/2011	6/8/2011	6/21/2012	On June 7, 2011, the Joint Intake Center (JIC), Washington, DC received information that Souther Field Aviation, Inc. is the subject of [redacted]. It was reported that " while clearing Customs", a ferry pilot for Souther Field Aviation, Inc. had the [redacted] record given to him.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1905	Disclosure of Confidential Information	
I11-CBP-MIA-00935	6/14/2011	6/14/2011	6/7/2012	On April 08, 2011, information was received from CBPO [redacted] regarding allegations violations, misconduct and retaliation from management. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.3.13.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
I11-CBP-MIA-01308	9/20/2011	9/20/2011	8/7/2012	On June 19,2011, The U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), received information from Hialeah Police Department, Florida, that [redacted], was arrested on Sept 17, 2011, for impersonating a police officer and was in possesion of a CBP badge. DHS OIG determined that [redacted] was a former Customs and Border Protection Officer who was terminated by CBP on December 26, 2009.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 912	False Impersonation of an Officer or Employee of the United States	
I11-CBP-NYC-00036	10/13/2010	10/13/2010	7/16/2012	The FBI/New York contacted the OIG requesting assistance and involvement with an ongoing investigation. According to information obtained through law enforcement sources, Global Freight Services may be involved with paying kickbacks to CBP employees or customs brokers. No employees have been identified at this point. CBP's Drawback Office, Newark, NJ has contact with Global Freight Services.	1.5	Employee Corruption	Kickbacks		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 550	False claim for refund of duties	
I11-CBP-NYC-00215	12/7/2010	12/7/2010	6/7/2012	On December 03, 2010, the Joint Intake Center (JIC), Washington, DC, received Significant Incident Report (SIR) Number 11-4601-120310000020(0) pertaining to an armed robbery in Edison, NJ, in which the suspect was photographed wearing U.S. Customs and Border Protection (CBP) apparel. The suspect, who was wearing a CBP hat and a red CBP range officer jacket, showed a handgun at a PNC bank and demanded money. On May 22, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Administrative Disposition	General Public	18 USC 2113	Bank Robery	
I11-CBP-NYC-00227	12/13/2010	12/13/2010	6/7/2012	On November 20, 2010, a Customs and Border Protection (CBP) Background Investigator provided CBP-Internal Affairs (IA) Newark with derogatory information regarding Newark Customs and Border protection Officer (CBPO) [redacted], which was obtained during a background investigation. The information provided alleges that CBPO [redacted] was associating with a known criminal, illegal aliens and Muslim extremists in Egypt or Saudi Arabia. It is also alleged that CBPO [redacted] provided his Background Investigator with fraudulent documents during his background investigation. On May 22, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	3.7.1.2	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I11-CBP-NYC-00270	12/27/2010	12/28/2010	9/6/2013	On December 23, 2010, Special Agent in Charge, New York, Homeland Security Investigations (SAC/NY-HIS) Special Agent (SA) [redacted] advised the Resident Agent in Charge, Newark, 2, Office of Professional Responsibility (RAC/NK-2-OPR) about alleged Customs and Border Protection Officers (CBPOs) in New Jersey (NJ) who are allegedly being paid to pass containers through the ports of entry in order to avoid inspection.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-NYC-00579	3/17/2011	3/17/2011	6/7/2012	On March 16, 2011, the U.S. Customs and Border Protection Office of Internal Affairs (CBPIA), JFK International Airport (SAIC/JFK) received a report of alleged misconduct by CBP Agriculture Specialist (CBPAS) [redacted], Jamaica, NY. It was reported that on March 16, 2011, CBPAS [redacted] escorted an arriving international passenger from from the Federal Inspection Station (FIS) area without baggage and/or agricultural inspection. On May 22, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-NYC-00637	3/31/2011	3/31/2011	11/2/2015	On March 30, 2011, Special Agent [redacted] Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Special Agent in Charge, New York (SAC/NY-HSI), advised the Office of Professional Responsibility, Resident Agent in Charge, JFK Airport (RAC/JK-OPR) that he had received information from [redacted], a Brazilian national, that a Customs and Border Protection Officer (CBPO) adjusted her student application (I-20) by altering her original entry stamp to allow her to stay in the U.S.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1343	Fraud by Wire, Radio, or Television	
I11-CBP-NYC-00690	4/14/2011	4/14/2011	12/13/2012	On April 12, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail chain from U.S. Customs and Border Protection (CBP) Associate Chief (AC) [redacted] Washington, DC, reporting the sale of four Personal Radiation Detectors (PRDs) on eBay which may be the property of CBP. The eBay listing shows a photograph of a PRD to which is affixed a bar code similar in appearance to those used by CBP. The eBay listing indicates the items are located in Williston Park, NY.	4.1.9.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	State	Violation	
I11-CBP-NYC-00876	6/2/2011	6/2/2011	6/7/2012	On May 31, 2011, the Office of Professional Responsibility, Resident Agent in Charge, JFK Airport (RAC/JK-OPR) received information from the Assistant Special Agent in Charge, JFK Airport, Homeland Security Investigations (ASAC/JFK-HSI) regarding CBP Agriculture Specialist (CBPAS) [redacted]. ASAC/JFK-HSI alleged that several cooperating witnesses alleged to have engaged in narcotics trafficking violations with CBPAS [redacted] when he was formerly employed by American Airlines (AA). It is alleged that while employed as an International Security Agent for AA, CBPAS [redacted] assisted [redacted] and [redacted] also former AA employees, in the removal of illicit narcotics from the aircraft and the distribution of the narcotics. On May 22, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward's agreement.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I11-CBP-NYC-01135	8/10/2011	8/11/2011	3/26/2013	On August 9, 2011, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection Officer (CBPO) [redacted], Baltimore, MD documenting contact he had with Federal Bureau of Investigations (FBI) Agents. It was reported that two FBI Agents approached CBPO [redacted] and reported the possibility of a CBP employee, in New York being involved in the importation of Heroin from Central America. This report documents the relevant material received.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-RGV-00006	10/1/2010	10/4/2010	6/11/2012	On September 29, 2010, Drug Enforcement Administration (DEA), McAllen, TX Special Agent (SA) [redacted] contacted Federal Bureau of Investigation (FBI), McAllen, Public Corruption Task Force (PCTF) SA [redacted]. SA [redacted] reported DEA is conducting an ongoing drug investigation and they have developed information that indicates Rio Grande City Border Patrol Agent (BPA) [redacted], Rio Grande City, TX may be supplying information to a drug smuggling group being investigated by DEA. 11/15/10 Jic file 201101587 was added to this case. 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-RGV-00018	10/7/2010	10/7/2010	8/20/2012	On October 04, 2010, the Immigration & Customs Enforcement (ICE) Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information from ICE Homeland Security Investigations, McAllen, TX (HSI/McAllen), in reference to an UNKNOWN Border Patrol Agent (UNK BPA), Border Patrol Checkpoint, Falfurrias, TX (BP/Falfurrias), who is allegedly facilitating drug smuggling through the BP/Falfurrias checkpoint.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-RGV-00195	11/30/2010	12/1/2010	9/27/2012	On November 1, 2010, the Office of the Resident Agent in Charge, Office of Professional Responsibility (OPR), Immigration and Customs Enforcement (ICE), Tampa, Florida, received notification from [redacted], Senior Special Agent, ICE Homeland Security Investigations (HSI), Atlanta, Georgia, regarding an allegation by an ICE detainee that six Border Patrol Agents (BPA) are assisting smugglers in the Brownsville, Texas area.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-RGV-00198	12/1/2010	12/2/2010	6/11/2012	Complainant reported that [redacted] may be involved in narcotics and or human smuggling based upon his suspicious behavior while at work. Complaint reported that [redacted] insists on being assigned to a specific vehicle inspection lane, and has been observed while fraternizing with questionable individuals. 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-RGV-00284	12/29/2010	12/30/2010	6/11/2012	On December 28, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted], Harlingen, TX, pertaining to an allegation made by [redacted], who is awaiting sentencing for his part in a human smuggling attempt. [redacted] alleges that a U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) by the name of [redacted] is an agent allowing loads of illegal aliens and drugs through a checkpoint at Falfurrias, TX, or Sarita, TX. [redacted] states that while awaiting sentencing, an inmate whom he associated with named Abel Robledo also mentioned that there was a corrupt agent named [redacted] who was working with the organization he worked with. 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I11-CBP-RGV-00354	1/24/2011	1/24/2011	8/9/2012	On January 18, 2011, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted] Las Cruces, NM regarding information provided to him by Department of State (DOS) Special Agent (SA) [redacted], Miami, FL. Information provided by SA [redacted] indicates that a DOS defendant by the name of [redacted] is claiming knowledge of an agent (unknown whether the agent is Border Patrol or Field Operations, but description of smuggling scheme predisposes a CBP Officer) is passing undocumented aliens through a Port of Entry (POE) "for the right price." No additional details were given that would identify the identity of the CBP Officer or which POE the CBP Officer is assigned to.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-RGV-00542	3/8/2011	3/8/2011	8/27/2012	On December 23, 2010, the Joint Intake Center (JIC), Washington, DC, received a phone call from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted] Brownsville, TX, pertaining to an incident in which an individual named [redacted] attempted to bribe him. BPA [redacted] states he knew [redacted] in college and that he met the subject at a saloon where he was celebrating his sister's birthday. [redacted] approached BPA [redacted] and stated he had five BPAs in his pocket. BPA [redacted] states that [redacted] said something to the fact that he pays $6,000 to five agents at the McAllen station. BPA [redacted] states he took this to mean [redacted] had bribed five BPAs to help him with illicit activities. [redacted] allegedly asked BPA [redacted] if he wanted to be "in", however BPA [redacted] states that he declined.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-RGV-00588	3/21/2011	3/21/2011	12/13/2012	On March 17, 2011, Immigration and Customs Enforcement (ICE), Special Agent (SA) [redacted], Office of Homeland Security Investigations Corpus Christi, TX, (HSI/Corpus Christi), contacted ICE, Senior Special Agent (SSA) [redacted], Office of Professional Responsibility Houston, TX, (OPR/Houston), and reported that [redacted], who was previously arrested by Border Patrol Agents (BPAs) in Sarita, TX, alleged that [redacted], a suspected narcotics smuggler, has two "Customs Enforcement Officers" on "his payroll" at the Hidalgo Port Port Of Entry (POE).	4.1.13.10	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-RGV-00603	3/23/2011	3/23/2011	6/6/2012	On March 18, 2011, the U.S. Immigration & Customs Enforcement (ICE) Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information from the ICE Homeland Security Investigations Office in Harlingen, TX (HSI/Harlingen), in reference to an UNKNOWN Customs & Border Protection Officer (CBPO) at an UNKNOWN Port of Entry (POE) that was allegedly allowing undocumented aliens (UDAs) to illegally enter the U.S. from Mexico.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-RGV-00651	4/5/2011	4/5/2011	8/29/2012	On April 3, 2011, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], McAllen, TX, regarding information provided by [redacted], a principle in a smuggling case, regarding two alleged corrupt CBP Border Patrol agents (BPAs). According to [redacted], two BPAs from the Rio Grande City, TX, Station were working for the same smuggler that had employed her. [redacted] further alleged that a friend of hers had told her that the two agents that had arrested her on October 7, 2010, during a previous drug smuggling attempt, were working for [redacted]. [redacted] advised that [redacted] was her employer and she was picking up drugs for him, when she was arrested by Border Patrol. Information provided by [redacted] indicated that one of the agents was named [redacted] or [redacted] and that the other agent was black (African American).	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-RGV-00766	5/2/2011	5/2/2011	10/1/2012	On April 27, 2011, the Joint Intake Center (JIC), Washington D.C., received information regarding the alleged facilitation of alien smuggling in the McAllen, TX, area by a U.S. Customs and Border Protection (CBP) Officer identified as [redacted], a civilian, alleged that her uncle, [redacted] resides with his girlfriend who is a Mexican national and possible illegal alien [redacted] and the unidentified girlfriend have reportedly been smuggling aliens with the assistance of CBP Officer [redacted]. "	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-RGV-00816	5/16/2011	5/19/2011	6/11/2012	On May 12, 2011, U.S. Customs and Border Protection (CBP), Office of Internal Affairs, Rio Grande Valley, TX (IA/RGV) Special Agent (SA) [redacted] received information from [redacted], a civilian, who contacted the IA/RGV office and reported that she has been told by her brother, [redacted] that CBP Border Patrol Agent (BPA) FNU [redacted] Falfurrias, TX BP Station has been facilitating the smuggling of contraband through the Falfurrias, TX BP Checkpoint. [redacted] stated she does not have first hand information, but believes that [redacted] who is close to BPA [redacted] would be able to provide more details but would be reluctant to speak to law enforcement officers (LEOs). 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-RGV-00834	5/20/2011	5/20/2011	10/3/2012	On May 18, 2011, Senior Special Agent (SSA) [redacted] the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received information from Special Agent (SA) Heather Woodson, Homeland Security Investigations, Brownsville, TX (HSI/Brownsville) regarding information received during the debrief of cooperating defendant [redacted]. Rendon provided information regarding a U.S. Customs and Border Protection (CBP), Border Patrol Agent (BPA) working at the Falfurrias Checkpoint alleged to be facilitating the smuggling of narcotics.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-RGV-00839	5/23/2011	5/23/2011	8/9/2012	On May 17, 2011, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received information from an Federal Bureau of Investigation, Brownsville, TX (FBI/Brownsville) source of information (SOI) regarding an unknown U.S. Customs and Border Protection, Border Patrol Agent (CBP/BPA) alleged to be selling government issued ammunition for personal gain.	4.1.9.2	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
I11-CBP-RGV-00844	5/18/2011	5/24/2011	9/27/2012	On May 16, 2011, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), Senior Special Agent (SSA) [redacted] received information from an OPR/Harlingen source of information (SOI). The SOI stated an associate identified as [redacted] is requesting his assistance in securing the smuggling fees to smuggle his son into the United States (U.S.) from Mexico through the Brownsville Port of Entry (POE/Brownsville).	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-RGV-00962	6/21/2011	6/21/2011	8/13/2012	On June 16, 2011, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Houston, Texas (OPR/Houston), received information from Special Agent (SA) [redacted], ICE Homeland Security Investigations, Houston, TX (HSI/Houston). SA [redacted] reported that he received information from a source of information (SOI), who alleged that an unknown employee at a checkpoint (possibly Falfurrias Border Patrol checkpoint) was facilitating the movement of undocumented aliens.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-RGV-00963	6/21/2011	6/21/2011	6/12/2012	On April 15, 2011, The Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received information from Homeland Security Investigations, Brownsville, TX, (HSI/Brownsville) alleging the disreputable association of Customs and Border Protection, Border Patrol Agent (CBP/BPA) [redacted], with known narcotic distributors. This information was provided by Group Supervisor (GS) [redacted], HSI/Brownsville. 5/23/2012 -RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		Other	Violation	
I11-CBP-RGV-00964	6/21/2011	6/21/2011	10/1/2012	On May 31, 2011, SSA [redacted] met with SA [redacted], HSI/Brownsville concerning the arrest of [redacted]. SSA [redacted] was informed that [redacted] had been arrested by HSI/Brownsville for violation of 21 United States Code 841. SSA [redacted] was told that [redacted] had provided information concerning an alleged corrupt BPA working with narcotics smuggler, [redacted]. SSA [redacted] and [redacted] OPR/Harlingen debriefed [redacted] concerning his knowledge of the alleged corrupt BPA. [redacted] stated [redacted] had been introduced to the BPA by unknown narcotics smuggler living at an address on Woodford Street in San Benito, TX. [redacted] stated the unknown narcotics smugglers were utilizing the BPA to mail narcotics through the mail to areas north of the Rio Grande Valley. [redacted] told SSA [redacted] that once [redacted] had been introduced to the BPA, he went around the smugglers from Woodford Street and began dealing directly with the BPA. [redacted] claimed the BPA would mail the mail or ship the narcotics from the Rio Grande Valley to someone up north. [redacted] stated once all the narcotics were up north, [redacted] was notified and he arranged for the narcotics to be picked up and moved to other destinations. [redacted] stated [redacted] would receive several hundreds of pounds of narcotics at once from the BPA. [redacted] did not know if the BPA was utilizing any BP connections such as government mail or government transportation, but he did hear of the organization using a tanker at one time. [redacted] stated [redacted] met with the BPA at least once a week at an unknown location. OPR/Harlingen strongly believes the BPA may be SBPA [redacted] due to SBPA [redacted] connection to narcotics smugglers and subjects who are involved in mailing narcotics to areas north of the Rio Grande Valley. HSI/Harlingen currently has an ongoing investigation involving [redacted] OPR/Harlingen will continue to coordinate with HSI/Brownsville and HSI/Harlingen to further the investigation.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-RGV-00996	6/28/2011	6/28/2011	8/29/2012	On June 23, 2011, Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received an allegation against an unknown U.S. Customs and Border Protection Officer (CBPO) at the Brownsville Port of Entry, Brownsville, TX (POE/Brownsville), for possible involvement in selling Immigration documents (I-94s). On June 23, 2011, SSA [redacted] made contact with SA [redacted], Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Harlingen, TX (HSI/Harlingen). SA [redacted] stated HSI/Harlingen had arrested [redacted] for alien smuggling, and [redacted] wanted to provide information concerning an unknown CBPO, who was allegedly selling I-94s for $600.00.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-RGV-01002	6/29/2011	6/29/2011	7/2/2012	On June 26, 2011, the Joint Intake Center (JIC), Washington, D.C., received information from ICE OPR Duty Agent [redacted] San Diego, CA, regarding a duty call he received from CBP SBPA [redacted] Falfurrias, TX. The narrative of the OPR Duty Log is reproduced verbatim below: "SBPA [redacted] reported [redacted] was arrested in Falfurrias, TX and was being prosecuted for 8 USC 1326. ICE Prosecutions Officer will be SSA [redacted] will be arraigned on Monday, June 27, 2011 in Corpus Christi, TX. [redacted] indicated during questioning that his girlfriend has in her possession names/telephone numbers of corrupt CBP officer(s). Sector referred duty agent to OPR SSA [redacted], however subsequently contacted by OPR SA [redacted], who indicated he is the OPR duty agent. SSA [redacted] indicated the OIG Duty Agent, [redacted] was taking the case and would conduct the interview with [redacted]."	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	

t are made pursuant to FOIA exemptions 6, 7(C), 7(D), and 7(E).

I11-CBP-RGV-01072	7/21/2011	7/21/2011	6/7/2012	On July 18, 2011, the Office of Professional Responsibility, Houston, TX (OPR/Houston), received an email from Special Agent (SA) [redacted], U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Beaumont, TX (HSI/Beaumont). SA [redacted] reported he had received information from a confidential source of information (CI) [redacted] 5/23/2012 - RSAC [redacted] transferred the investigaiton to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition		18 USC 1905	Disclosure of Confidential Information	
I11-CBP-RGV-01077	7/21/2011	7/21/2011	7/26/2012	On July 2, 2011, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Officer [redacted], Roma, TX, regarding an unidentified CBPO at the Roma Port of Entry (POE) who is reportedly allowing contraband into the U.S. from Mexico.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I11-CBP-RGV-01128	8/10/2011	8/10/2011	5/23/2012	On August 8, 2011, the Joint Intake Center (JIC), Washington, DC received the Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR) Duty Log covering the period of August 5-8, 2011. The Duty log documented an allegation of a corrupt Border Patrol Agent (BPA), Falfurrias, TX. It was reported that on August 5, 2011, detainee Francli [redacted] a Honduran national, [redacted] advised ICE Immigration Enforcement Agent (IEA) [redacted] that on August 7, 2011, a BPA would be permitting a drug load to pass through the Falfurrias, TX BP Checkpoint. It was reported that on August 5, 2011, the Department of Homeland Security (DHS), Office of Inspector General (OIG)-McAllen, TX, Special Agent (SA) [redacted] and ICE, OPR-San Antonio SA [redacted] were notified.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-RGV-01129	8/9/2011	8/9/2011	8/9/2012	On August 8, 2011, the Joint Intake Center (JIC), Washington, DC, received a facsimile from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Falfurrias, TX, reporting an allegation of corruption which was lodged against unidentified Border Patrol Agents (BPA) who work at the U.S. Border Patrol Checkpoint near Falfurrias. According to the information provided, a subject arrested at the Falfurrias checkpoint for alien smuggling stated that a "couple of months ago" a vehicle loaded with "dope" went through a primary lane in which a "dirty agent worked." The subject also stated the agent who relieved the "dirty agent" was also "dirty" and waved through "big dope loads." 10.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-RGV-01132	8/8/2011	8/8/2011	6/7/2012	On August 3, 2011, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP), Border Patrol Agent (BPA) [redacted], Kingsville, TX regarding assistance he provided to the Texas Department of Public Safety (DPS). It was reported that BPA [redacted] assisted the DPS in the apprehension of two female subjects and seized 2.675 pounds of cocaine. While conducting records checks, it was found that the vehicle involved had three recent crossings at the Brownsville, TX Port of Entry (POE). Two of the three crossings were reportedly through the lane of CBP Officer (CBPO) [redacted] Brownsville, TX. 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-RGV-01148	8/16/2011	8/16/2011	8/3/2012	On August 12, 2011, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Field Operations Supervisor (FOS) [redacted], Weslaco, TX, regarding suspicious activity involving Supervisory Border Patrol Agent (SBPA) [redacted] Rio Grande Valley, TX. SBPA [redacted] may be involved in the facilitating of narcotics smuggling. 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-RGV-01178	8/25/2011	8/25/2011	5/23/2012	On August 19, 2011, Senior Special Agent (SSA) [redacted], the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received the following information regarding an unknown U.S. Customs and Border Protection Officer (CBPO) assigned to the Port of Entry, Brownsville (POE/Brownsville) alleged to be facilitating the smuggling of undocumented aliens (UDAs) through her primary inspection lane.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-RGV-01200	8/26/2011	8/26/2011	11/26/2012	On August 25, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail chain and attachment from U.S. Customs and Border Protection (CBP), Supervisory Border Patrol Agent (SBPA) [redacted], Edinburg, TX, reporting possible corruption on the part of Mission Support Assistant (MSA) [redacted], Rio Grande City, TX. According to the information provided, during an investigation of alien smugglers recruiting drivers via an online social networking site, a message was received which stated, "I need some drivers rite now u wanna work." The woman whose picture accompanied the message was identified as MSA [redacted]	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-RGV-01206	8/29/2011	8/29/2011	8/15/2012	On August 11, 2011, the Customs and Border Protection, Office of Internal Affairs, Rio Grande Valley, TX (CBP-IA RGV) received information from Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted], McAllen, TX, who reported that a former Confidential Source (CS) informed him that [redacted]	4.1.13.10	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-RGV-01207	8/30/2011	8/30/2011	6/27/2012	On August 22, 2011, the Joint Intake Center (JIC), Washington, DC received the duty log from Immigration and Customs Enforcement (ICE), Special Agent (SA) [redacted], Phoenix, AZ documenting an allegation that Supervisory Border Patrol Agent (SBPA) [redacted], Brownsville, TX and his family is involved in drug trafficking. It was also alleged that SBPA [redacted] has associated with [redacted] an illegal alien who was previously deported when found in possession of 50 lbs of marijuana.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-RGV-01209	8/30/2011	8/30/2011	6/12/2012	On August 17, 2011, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information from U.S. Immigration and Customs Enforcement (ICE), Special Agent (SA), [redacted] Homeland Security Investigation, Brownsville, TX (HSI/Brownsville), concerning an alleged association between Department of Homeland Security (DHS), U.S. Customs and Border Protection (CBP), Border Patrol Agent (BPA) [redacted], Brownsville, TX, Border Patrol Station (BP/Brownsville) and known narcotics smugglers. 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I11-CBP-RGV-01212	8/30/2011	8/30/2011	5/10/2013	On August 24, 2011, Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Group Supervisor (GS) [redacted] Harlingen, TX (HSI/Harlingen), contacted Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio). GS [redacted] stated HSI/Harlingen agents debriefed source of information (SOI) SA-048-HG who stated an unknown Customs a Border Protection Officer (CBPO) was facilitating the alien smuggling activities of [redacted] and [redacted].	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-RGV-01241	9/2/2011	9/2/2011	8/15/2012	On August 29, 2011, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted] Brownsville, TX, regarding an allegation that a CBP Officer (CBPO) assigned to the Brownsville Port of Entry (POE), TX, may be involved in the facilitating of narcotics smuggling. According to the information provided, [redacted] a suspected narcotics smuggler, was allegedly paying $3,500 per narcotic load to a CBPO contact by the name of [redacted] ".	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-RGV-01264	9/7/2011	9/7/2011	10/11/2012	On August 7, 2011, the Joint Intake Center (JIC), Washington, D.C. received an email from Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted], Houston, TX, regarding information he received from a deactivated ICE confidential informant (CI) currently in custody at the ICE Servicing Processing Center (SPC) in Houston, TX. Initial reporting indicates that the CI [redacted]	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I11-CBP-RGV-01295	9/15/2011	9/15/2011	6/6/2012	On September 9, 2011, the Office of Professional Responsibility, Harlingen, Texas (OPR/Harlingen) received information from Special Agent (SA) [redacted], Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Harlingen, TX (HSI/Harlingen). SA [redacted] stated he received information from a documented source (DS) indicating that an unknown U.S. Customs and Border Protection (CBP), Border Patrol Agent (BPA), alleged to be facilitating the smuggling of weapons into Mexico (MX) at the Los Indios Port of Entry, Los Indios, TX (POE/Los Indios).	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-SEA-00190	11/29/2010	11/29/2010	6/7/2012	On November 27, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Supervisory Sector Enforcement Specialist (SSEC) [redacted], Spokane, WA, pertaining to a complaint he received from civilian [redacted]. [redacted] alleged that Border Patrol Agent (BPA) [redacted], Curlew, WA, found a large quantity of marijuana and approximately one million dollars worth of U.S. paper currency in the woods during the course of his Border Patrol (BP) duties and converted them to personal use.	1.6.1	Employee Corruption	Seizure Discrepancy		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1510	Obstruction of Criminal Investigations	
I11-CBP-SEA-00274	12/28/2010	12/28/2010	6/6/2012	On November 19, 2010, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge (RAC), Tampa, Florida received notification from Department of Homeland Security, Homeland Security Investigations (HIS) Tampa, Florida, Senior Special Agent (SSA) [redacted] regarding a possible disreputable association of a Customs and Border Protection Agent (CBPA). SSA [redacted] was contacted by the Hernando County Sheriff's Office (HCSO) narcotics unit inquiring about a CBPA identified as [redacted] Oroville, Washington and the possible association between [redacted] and the target of a HCSO narcotics investigation. 05/23/12, SAC Steve Marquette transferred the investigation to ICE OPR per Acting IG Edwards agreement. The case will be closed administratively.	4.2.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I11-CBP-SEA-01150	8/11/2011	8/11/2011	11/27/2012	Mr. of Northwest Immigrant Rights Project on behalf of Ms. alleging that on May 14, 2011 in Forks, Washington, US Forest Service Officer conducted a traffic stop of passenger, Ms. , and driver, . Before the officer left his vehicle he called CBP, then interacted with Ms. and Mr. until Border Patrol Officer arrived. Allegedly, Border Patrol arrived at the incident as a response to a request for 'translation assistance" by the US Forest Service Officer. When Border Patrol arrived, Mr. exited the vehicle and fell into the river, and later found to have drowned. Ms. was taken into custody by Border Patrol and detained for several days at the Northwest Detention Center in Tacoma, Washington.	2.2.2	Civil Rights/Civil Liberties	Other Civil Rights/Civil Liberties		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-SFO-00122	11/8/2010	11/10/2010	5/5/2014	, Agricultural Specialist, CBP, SFO, San Francisco, CA, falsely processed a fine for an agricultural substance importation violation, bringing in banned meat products, against , an arriving passenger from China at SFO. then offered to reduce the fine in exchange for a cash settlement of the fine. also alleged that was previously an employee under her supervision at and was dismissed. denied bringing in prohibitied items and made a false allegation against	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Judicial Disposition	General Public	Other	Violation	
I11-CBP-SFO-00484	2/23/2011	2/23/2011	10/16/2013	On February 17, 2011, ICE SSA contacted CBP-IA San Francisco Resident Agent in Charge , telephonically. SSA advised that he is conducting an investigation into the alleged importation of counterfeit merchandise. A cooperating defendant in the investigation provided information to indicate that unknown CBP officers in Oakland, CA and Long Beach, CA, are allegedly releasing container shipment "holds" of counterfeit merchandise in exchange for payment.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-SID-00052	10/14/2010	10/15/2010	6/18/2012	On October 6, 2010, the Joint Intake Center (JIC), Washington, D.C., received an email from Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Special Agent (SA) , Fairfax, VA, regarding Department of Homeland Security (DHS) employee , Regional Affairs Specialist (RAS), Washington, D.C. Information provided by SA indicates that and his wife, , have been identified as the subjects of a HSI and Defense Criminal Investigative Service (DCIS) investigation into the unlicensed export of United States Munitions List (USML) items in violation of the International Trade in Arms Regulations (ITAR). On September 26, 2010, was hired by CBP Office of Policy and Planning which is a sub component of the Commissioners Office. (LAH 10/20/10)	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I11-CBP-SID-00883	6/3/2011	6/3/2011	6/18/2012	On June 3, 2010, the U.S. Department of Homeland Security (DHS) Office of Inspector General (OIG), Washington, DC, received a complaint from the Joint Intake Center (JIC) that Customs and Border Protection (CBP) Assistant Port Director (APD) , Guam International Airport, GU, and CBP Officer (CBPO) , Saipan International Airport, MP, Northern Mariana Islands were involved in suspicious financial activities. On October 5, 2010, deposited $38,000.00 in cash, from an unknown source, into 's personal checking account. After receiving a $44,950.00 direct deposit from his Thrift Savings Plan on October 15, 2010, the next day wrote four (4) checks, each for $9,500.00, to . On November 17, 2010, 's wife) opened a savings account with a $10,000 cash deposit.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition		18 USC 1344	Bank Fraud	
I11-CBP-SID-01059	7/12/2011	7/13/2011	11/10/2014	The'reason for this letter is to report an immigration fraud which is originating in the Dominican Rep'ublic. There is someone in the immigration department over there who is taking 'money' from people to stamp their passports. I have come to know about this because someone who has 'committed this type of fraudulent activity is my relative. I do not agree and in'no way, shape or form, 'do I condone this. It is extremely important that I do notreveal my identity. I am a lawabiding, tax-paying US Citizen, but I fear for my life. He is extremely dangerous as'he is' involved with illegal activities and the underworld. My uncle, he holds a green card, however, he has never lived in the US. In order to comply with immigration law that requires him to live in the US, he has a contact in the Dominican Republic who stamps his passport as if he is here. He has never lived in'the US. He has someone working, with his Social Security and he files taxes every year. He is very open about how he married just so he "could get the visa and the dumb lady never even thought it was fake". He disregards every law ever written. He' is bragging about how he will become a US Citizen very soon and the stupid "gringos" will never figure him out. He has threatened 'the lives of many of his family members who are against his antics. Please do not let'this man get away with committing fraud any longer or any other crime. He lists the address of one of his friends as his permanent residence (Brooklyn, NY 11220). Please help!	1.1	Employee Corruption	Bribery		Unfounded	Admin Closure	Judicial Disposition	Anonymous Individual	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
I11-CBP-SND-00011	10/5/2010	10/5/2010	10/17/2012	On September 30, 2010, the Office of Professional Responsibility, Los Angeles (OPR/LA), received information from Homeland Security Investigations, Los Angeles (HSI/Los Angeles) Special Agent (SA) SA recently debriefed a HSI/Los Angeles confidential informant (CI) who provided details regarding an unidentified U.S. Customs and Border Protection Officer (CBPO). The CI	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		8 USC 1323	Unlawful Bringing of Aliens into United States	
I11-CBP-SND-00046	10/14/2010	10/14/2010	10/25/2013	On October 6, 2010 Senior Special Agent (SSA) , Office of Professional Responsibility, San Diego (OPR/San Diego) received a phone call from SA , HSI/San Ysidro, SA stated a confidential informant (CI)	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I11-CBP-SND-00102	11/2/2010	11/3/2010	12/13/2013	Shinn stated that Lead Border Patrol Agent (Intel) reported that he met with a trusted source at the SYS POE recently. said he travelled with Lead BPA . When he arrived, he said the source clammed up and refused to talk. After and departed, the source called and told him he couldn't speak in front of , because he had seen in the Coahuila District of Tijuana talking to known traffickers and smugglers. The source said was meeting with " form the Hotel Manhattan and another individual from the "Lolitos" DTO. also said his source has been undergone a polygraph twice and passed. also said has a and is recognizable	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-SND-00169	11/19/2010	11/22/2010	7/22/2013	Summary: On November 19, 2010, , Special Agent (SA), with Immigration and Customs Enforcement (ICE), San Diego, CA, notified DHS OIG that he has been working an investigation involving violations of the Arms Export Control Act. said that his investigation has identified a target in China, who on three separate occasions purchased PVS 14, military Night Vision Goggles from a target in the United States. As per , the target in the U.S. has been identified as , DOB: , explained that to sell the above referenced items requires an export license from the State Department. believes is a Border Patrol Agent working in San Digeo, CA. DHS OIG has confirmed that is a current Border Patrol Agent assigned to the Imperial Beach Border Patrol Station. 11/26/10 JIC file 201101914 was added to this case	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I11-CBP-SND-00262	12/21/2010	12/22/2010	11/13/2013	On July 15, 2010, the Customs and Border Protection (CBP), Office of Internal Affairs, Long Beach, CA (IA/Long Beach), received information from CBP Officer (CBPO) , JTTF LAX, who had received a call from Detective , San Bernardino County Sheriff's Office (SBSO). Det told CBPO Becerril that an inmate in the custody of SBSO claimed to have been smuggled into the country by an Immigration and Customs Enforcement (ICE) Agent. A follow up call to Det. revealed to IA/Long Beach that the inmate, who is no longer in custody, claimed to have paid $6000 to go through the lane of a dirty U.S. Customs Agent. An email later forwarded by Det. identified Sergeant , SBSO, as the officer who initially forwarded the allegation. Attempts by IA/Long Beach to contact Sgt. were unsuccessful.	1.7.1	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Administrative Disposition		8 USC 1323	Unlawful Bringing of Aliens into United States	
I11-CBP-SND-00353	1/24/2011	1/24/2011	11/6/2013	On January 18, 2011, Special Agent (SA) , Office of Professional Responsibility, Chicago, Illinois (OPR/Chicago), was telephonically contacted by SA , Office of Investigations, Chicago (HSI/Chicago), advising of a possible impersonation and an attempted extortion of a Ms. (civilian) Chicago, by an individual portraying himself as Border Patrol Agent . The following Report of Investigation (ROI), is information received in an email from SA on January 18, 2011, regarding his conversation with an Attorney Esq. and his client Ms. (civilian).	4.1.7	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 912	False Impersonation of an Officer or Employee of the United States	
I11-CBP-SND-00367	1/25/2011	1/25/2011	8/5/2013	On January 20, 2011 the DHS OIG received information from SA, ICE HSI, Operation-Alliance reflecting that an unknown female CBPO has been working with a drug trafficking organization facilitating the entry of narcotic into the U.S. through the San Ysidro Port of Entry, San Diego, CA. requested OIG join the investigation.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 960	Importation/Exportation of Controlled Substances - Prohibited Acts A	
I11-CBP-SND-00388	1/31/2011	1/31/2011	6/7/2012	On January 25, 2011, the Joint Intake Center (JIC), Washington, D.C., received an information report (#2009-470 – copy attached to file) completed by Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD), Washington, D.C. The report was generated after information was referred to IPD pertaining to CBP Officer (CBPO) , San Ysidro, CA. The initial information referred to IPD indicates that CBPO may be utilizing a work around to pass illicit vehicles without becoming associated to those vehicles in May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Administrative Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	

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I11-CBP-SND-00392	1/31/2011	1/31/2011	6/7/2012	On January 27, 2011, the Joint Intake Center (JIC), Washington, D.C., received an information report (#2009-700 – copy attached to file) completed by Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD), Washington, D.C. The report was generated after information was referred to IPD pertaining to CBP Officer (CBPO) [redacted], San Ysidro, CA. The initial information referred to IPD indicates that a vehicle bearing Mexico license plate [redacted], has a high number of crossings into the United States utilizing a primary lane manned by CBPO [redacted]. The information also indicates that CBPO [redacted] may have incorrectly input the license plate number as a misread to clear an Automated Targeting System (ATS) primary hit. May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 2	Principals [any offense]	
I11-CBP-SND-00401	2/2/2011	2/2/2011	10/1/2013	On Sunday, January 30, 2011, at approximately 1730 hours, Customs and Border Protection (CBP), Internal Affairs, San Diego (IA/San Diego) Special Agent (SA) [redacted] was contacted by CBP Officer (CBPO) [redacted], San Ysidro, CA. CBPO [redacted] reported that on January 25, 2011, he had been approached by civilian [redacted] in the secondary inspection of the San Ysidro, CA Port of Entry (POE). Mr. [redacted], who had been arrested in December 2008, for alien smuggling, told CBPO [redacted] that he has knowledge of an unnamed CBPO who allows vehicles with aliens through the SENTRI lanes at San Ysidro, CA POE. This investigation was initiated based upon a referral from the Joint Intake Center, Washington DC, alleging that an unidentified Customs and Border Protection Officer (CBPO), U.S. Customs and Border Protection (CBP), San Ysidro (SYS) Port of Entry (POE), San Diego, CA, allowed undocumented aliens to enter into the United States from Mexico through a Secure Electronic Network for Travelers Rapid Inspection (SENTRI) lane at the SYS POE lane without inspection.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-SND-00428	2/8/2011	2/8/2011	7/6/2012	Summary: On January, 5,2010, DHS OIG received information from the complainant that U.S. Border Patrol agents from the Chula Vista Station arrested an alien smuggling load involving a total of three illegal aliens, including the principals. One of the subjects, identified as a foot guide, had a cellular telephone in his possession. BP agents searched the cellular telephone and found a text message that referenced an immigration officer as a friend .	1.7	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-SND-00482	2/18/2011	2/23/2011	6/26/2014	On December 12, 2010, DHS OIG interviewed a source of information (SOI) at the San Ysidro, CA, Port of Entry (SYS POE) that alleged that he/she had paid an unknown U.S. Border Patrol agent $10,000 for facilitating the smuggling of illegal aliens into the U.S. The SOI claimed that the $10,000 was owed to the unknown agent by his (SOI) boss for facilitating the smuggling of illegal aliens. The SOI also alleged that on two separate occasions he/she had delivered illegal aliens to the same unknown U.S. Border Patrol agent. The SOI identified the method of smuggling and explained that he/she guides the aliens across the border of foot, walking them to an area near a tower where the unknown agent is waiting in full uniform, and inside a U.S. Border Patrol vehicle. Once at the tower, the SOI then walks out of the brush making himself/herself (SOI) visible to the agent. The unknown agent then approaches the SOI and the aliens are then instructed to walk out of the brush. The unknown agent then instructs the aliens to enter the U.S. Border Patrol vehicle and the SOI then returns to Mexico on foot.	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Judicial Disposition	Alien Detainee	8 USC 1326	Reentry of Removed Aliens	
I11-CBP-SND-00493	2/23/2011	2/23/2011	6/19/2013	U.S. Border Patrol, San Diego Sector advised DHS OIG of an allegation that BPA [redacted] is passing Border Patrol intelligence information to a Mexican smuggling organization.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-SND-00554	3/9/2011	3/9/2011	6/5/2012	On March 8, 2011, the Joint Intake Center (JIC), Washington D.C., received an anonymous fax alleging that U.S. Customs and Border Protection (CBP) Field Operations Supervisor (FOS) [redacted] Brown Field, CA, is querying license plates for other than official purposes.	4.1.11	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I11-CBP-SND-00569	3/16/2011	3/16/2011	6/7/2012	On March 14, 2011, the Immigration & Customs Enforcement (ICE), Office of Professional Responsibility, San Francisco, (OPR/San Francisco), received information from Homeland Security Investigations (HSI) regarding a possible corrupt Customs and Border Protection (CBP) Officer at the Otay Mesa border crossing. According to the report, the officer is waving through drug loads. May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively."	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	21 USC 960	Importation/Exportation of Controlled Substances - Prohibited Acts A	
I11-CBP-SND-00570	3/16/2011	3/16/2011	8/14/2013	On March 14, 2011, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Supervisory Special Agent (SSA) [redacted] San Bernardino, CA, regarding two allegedly corrupt U.S. Customs and Border Protection (CBP) Officers at the San Ysidro, CA, Port of Entry (POE). One Officer (referred to as an [redacted]) was reportedly the driver of a van loaded with illegal aliens. The second Officer reportedly allowed the vehicle through his or her lane.	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-SND-00591	3/21/2011	3/21/2011	11/2/2012	On March 15, 2011, the Joint Intake Center (JIC), Washington D.C., received information regarding the seizure of a U.S. Customs and Border Protection (CBP) Border Patrol rough duty uniform shirt from [redacted] an illegal alien with a criminal record for methamphetamine trafficking. [redacted] was arrested by the San Diego, CA, Police Department on March 3, 2011. During an interview, [redacted] alleged that the shirt was given to him by a Border Patrol Agent (BPA) he knew only as [redacted]" reportedly employed at the Campo Station. Additionally, BPA [redacted]" may have employed [redacted] at his residence as a landscaper. JIC queries have tentatively identified the BPA as [redacted], Campo, CA.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I11-CBP-SND-00636	3/31/2011	3/31/2011	1/9/2013	The Customs and Border Protection (CBP) Office of Internal Affairs (CBP/IA) San Diego, California agents initiated this investigation based on information provided by Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] San Diego Border Corruption Task Force. SA [redacted] advised the FBI received information alleging an unknown CBP Officer (CBPO) was being utilized to facilitate the entry of illegal aliens from Mexico into the United States.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		8 USC 1323	Unlawful Bringing of Aliens into United States	
I11-CBP-SND-00650	4/5/2011	4/5/2011	6/7/2012	On March 29, 2011, the Joint Intake Center (JIC), Washington, D.C., received an information report completed by the Customs and Border Protection (CBP), Office of Field Operations (OFO) Analytical Management Systems Control Office (AMSCO). The information developed by AMSCO indicates that CBP Officer (CBPO) [redacted] San Ysidro, CA, has a pattern of Primary Land Border Vehicle Passenger processing that indicates the possibility of unethical conduct. AMSCO's analysis indicates that CBPO [redacted] has entered a high number of fictitious Mexican license plates with only 5 characters in addition to failing to input passengers in 4,087 vehicles from August 1, 2010 to January 20, 2011. A copy of AMSCO's report has been attached to file. Case Transfered to ICE OPR West on May 24, 2012 May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 2	Principals [any offense]	
I11-CBP-SND-00688	4/13/2011	4/14/2011	6/7/2012	On April 12, 2011, the Joint Intake Center (JIC), Washington, DC received information that a Customs and Border Protection Officer (CBPO), San Ysidro, CA Port of Entry (POE) is involved in alien smuggling. According to the email submitted to the JIC, on this same date, Mr. [redacted] was apprehended at the San Ysidro POE for Alien Smuggling. Mr. [redacted] reportedly advised CBPO [redacted] that he was instructed to drive through Lane 22 because the officer had already been paid off. May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Administrative Disposition		8 USC 1323	Unlawful Bringing of Aliens into United States	
I11-CBP-SND-00708	4/19/2011	4/19/2011	4/22/2013	Summary: On April 7, 2010, DHS OIG received information from the U.S. Border Patrol regarding an individual named [redacted] was encounter by Boulevard Border Patrol Agents (BPAs) on April 5, 2011, near Jacumba, CA. BPAs initiated a consensual encounter with [redacted] and questioned him as to his citizenship. During the conversation [redacted] claimed his reason for being in the area was because he was going to pick up his Border Patrol Agent friend, later identified as [redacted] said [redacted] is a BPA from Imperial Beach Station and claimed [redacted] was a childhood friend. [redacted] also claimed that one of the phones, a blue prepaid Verizon phone, in [redacted]' possession was left in the car by [redacted] U.S. Border Patrol reported that the blue Verizon phone was the phone that eventually led to a the arrest o [redacted] and two illegal aliens.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-SND-00767	5/2/2011	5/2/2011	9/27/2012	On April 27, 2011 at approximately 1600 hours, Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, San Diego, CA (OPR/San Diego), received a duty call from Special Agent (SA) [redacted], Homeland Security Investigations, San Ysidro, CA (HSI/San Ysidro). SSA [redacted] stated he has a source of information (SOI) that knows of an unknown alien smuggler with connections at the Port of Entry, San Ysidro, CA (POE/San Ysidro). The alleged alien smuggler charges $5,500 per person and guarantees the crossing, a driver's license, and a birth certificate.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I11-CBP-SND-00786	5/6/2011	5/6/2011	4/24/2013	On May 2, 2011, Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, San Diego, CA (OPR/San Diego) received a telephone call from Group Supervisor (GS) [redacted] Homeland Security Investigations, San Ysidro, CA (HSI/San Ysidro). GS [redacted] reported Task Force Officer (TFO) [redacted], Chula Vista Police Department (CVPD), was in the process of developing a confidential informant (CI) [redacted]	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-SND-00820	5/18/2011	5/19/2011	9/27/2012	On May 16, 2011, the Office of Professional Responsibility, Denver, Colorado (OPR/Denver), received an email from Resident Agent in Charge (RAC) [redacted], Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Colorado Springs, Colorado, about a case HSI is working with the Drug Enforcement Agency (DEA), Colorado Springs, Colorado, on an undocumented alien smuggling case. A Colorado telephone intercept was received from this case and there were two (2) calls by a target of the investigation which reference to "guys or guy in green" who are assisting with the smuggling scheme. The undocumented aliens are being smuggled from Tijuana, Baja California, Mexico, to San Diego, California. DEA believes the target is referring to "guys in green" as United States Border Patrol Agents.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I11-CBP-SND-00823	5/18/2011	5/19/2011	8/15/2012	On May.2,.201·1, the DHS OIG received information from Jason Medica, GS, ICE HSI, San Diego, who stated that ICE HSI may have discovered information regarding an alleged corrupt Customs and Border Protection Officer who works at the San Ysidro or the Otay Mesa Port of Entry. According to GS [redacted] the case agent is [redacted], SA, ICE HSI, Operation-Alliance. [redacted] stated that [redacted] worked as an under-cover agent for ICE HSI, San Diego, CA. [redacted] said that [redacted] had received information from an ICE HSI confidential informant that alleged that [redacted]	4.1.13.10	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-SND-00836	5/23/2011	5/23/2011	10/3/2012	On May 19, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Field Operations Supervisor (FOS) [redacted], San Ysidro, CA, reporting alleged corruption on the part of an unidentified CBP Officer (CBPO) assigned to the San Ysidro Port of Entry (POE). According to the e-mail, a San Ysidro CBPO works with an alien smuggler who operates out of Tijuana (Baja California, Mexico).	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-SND-00854	5/26/2011	5/26/2011	12/3/2012	On May 23, 2011, Special Agent (SA) [redacted], Customs and Border Protection (CBP), Internal Affairs (IA), San Diego Field Office (SDFO), received an allegation of integrity-related misconduct against an unknown Customs and Border Protection Officer (CBPO). The information alleged that a [redacted] had been deported/removed from the U.S. approximately six months prior, and [redacted] had paid $5000 to an alien smuggling organization (ASO) in order to be smuggled back into the U.S. by driving his own Ford Explorer, bearing California license plates [redacted], through a San Diego area port of entry (POE) after providing a CBPO with the code word [redacted]. " The incident was alleged to have taken place on approximately May 6, 2011.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-SND-00969	6/22/2011	6/22/2011	10/11/2012	On June 20, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted], Houston, TX, reporting alleged corruption on the part of two unidentified U.S. Customs and Border Protection Officers (CBPO) assigned to the San Ysidro (CA) Port of Entry (POE). According to SA [redacted] s report, a man arrested for attempting to smuggle three undocumented aliens into the US through San Ysidro POE alleges a drug smuggling organization has two CBPOs, including one described as a "white person," "on the books."	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-SND-00974	6/22/2011	6/22/2011	1/15/2013	On June 21, 2011, the Joint Intake Center (JIC), Washington, D.C., received notification regarding a shooting incident involving Customs and Border Protection (CBP) Border Patrol Agents (BPA) assigned to the Imperial Beach, CA, Station. Initial reporting indicates BPA [redacted] was being assaulted by an individual, later identified as [redacted] with rocks when BPA [redacted] discharged one round from his service weapon striking [redacted]. [redacted] fell from the primary fence he was on back into Mexico. The Government of Mexico Officials arrived on scene and pronounced [redacted] deceased.	4.3.7	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	
I11-CBP-SND-00978	6/24/2011	6/24/2011	10/9/2014	On June 22, 2011, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) Acting Branch Chief Christie Sharpe, Washington, D.C., regarding information that was submitted to the CBP INFO Center from an anonymous source. The information provided by the anonymous source indicates that an unidentified CBP Border Patrol Agent is receiving bribes to allow individuals to cross the border illegally [redacted], the [redacted] in San Marcos, CA, reportedly has knowledge of the smuggling activities and the identity of the Border Patrol Agent.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		8 USC 1323	Unlawful Bringing of Aliens into United States	
I11-CBP-SND-01050	7/13/2011	7/13/2011	6/7/2012	ICE OPR informant alleged that CBPO [redacted] accepted a bribe from a Drug Trafficking Organization in exhange for allowing vehicles laden with illicit narcotics to enter the United States from Mexico. May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Administrative Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I11-CBP-SND-01166	8/22/2011	8/22/2011	8/23/2013	On August 19, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Immigration and Customs Enforcement (ICE) Intelligence Research Specialist (IRS) [redacted] of the DHS-2-IOU Tip Line. According to the Call Master Record submitted by IRS [redacted] two unidentified U.S. Customs and Border Protection Officers (CBPO) work together to facilitate the smuggling of narcotics and undocumented aliens into the U.S. via the "Tijuana port of entry."	4.1.13.10	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-SND-01181	8/25/2011	8/25/2011	6/7/2012	On August 19, 2011, the Office of Professional Responsibility, San Diego, CA (OPR/San Diego), received an allegation from ICE Special Agent (SA) [redacted], Homeland Security Investigations, San Diego, CA (HSI/San Diego). SA [redacted] reported that record checks indicated a nexus between Border Patrol Agent (BPA) [redacted], Customs and Border Protection, Imperial Beach Station, San Diego, CA (CBP/San Diego), and [redacted] (civilian/possible Custom's Broker) with the defendant of a narcotics smuggling investigation. May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively."	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition		18 USC 2	Principals [any offense]	
I11-CBP-SND-01210	8/30/2011	8/30/2011	4/15/2014	On August 25, 2011, U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), San Diego, CA, received a telephone call from CBPO [redacted], San Ysidro Port of Entry (SYSPOE), San Ysidro, CA. CBPO [redacted] stated he wanted to report a possible corrupt CBPO working at the SYSPOE. According to CBPO [redacted], while working in lane # 6 at the SYSPOE he apprehended an illegal alien named [redacted] who drove up to his inspection booth in a vehicle with counterfeit license plates. During processing, M [redacted] stated he was told to drive to lane # 6 at the SYSPOE and meet with a person name [redacted] to obtain documents which would allow him to enter the U.S.	1.7	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Judicial Disposition		21 USC 952	Importation of Controlled Substances	
I11-CBP-SND-01211	8/30/2011	8/30/2011	11/6/2012	On August 29, 2011, the DHS OIG received an allegation from [redacted], Officer, El Centro Police Department, El Centro, California, alleging that [redacted] Border Patrol Agent, Imperial Beach Station, San Diego, California, violated her [redacted] constitutional rights by arresting her without cause and assaulting her during a traffic stop.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2242	Sexual Abuse	
I11-CBP-SND-01306	9/20/2011	9/20/2011	11/19/2012	On September 15, 2011, Customs and Border Protection Officer (CBPO) [redacted] San Ysidro Port of Entry (POE), San Diego, CA, telephonically contacted CBP Office of Internal Affairs (IA), San Diego Field Office (SDFO), and advised he had been told by a relative that a distant relative had said he could obtain a counterfeit Secure Electronic Network for Traveler's Rapid Inspection (SENTRI) card to enter the United States from a retired CBPO. The identity of that retired CBPO is unknown. CBPO [redacted] further advised that the relative had said he knew of a scheme to illegally enter the United States by posing as a construction worker at the San Ysidro POE.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		Other	Violation	
I11-CBP-SND-01314	9/20/2011	9/21/2011	6/7/2012	Complainant believes that the subject, [redacted] has been acting very suspicious lately. Comp believes he is talking in code and possibly taking documents from a certain drawer and helping his own family members cross the borders. [redacted] is taking time to see random families without appointments numerous times a week. Comp believes his actions are very suspicious and that we should look into his actions within the work place. May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively."	4.3.13.2.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
I11-CBP-SND-01330	9/26/2011	9/26/2011	8/14/2013	On September 22, 2011, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), San Diego, California received information from [redacted], Special Agent, U.S. Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR), San Diego, California, that a shooting incident occurred at the San Ysidro Port of Entry (SYS POE), San Ysidro, California. The DHS OIG obtained the following facts; On September 22,2011, at approximately 5:05 p.m. (PST) [redacted] attempted to enter the United States through pedestrian lane number 6 at the SYS POE [redacted] refused to be inspected by [redacted] U.S. Customs and Border Protection Officer (CBPO), San Ysidro, CA and [redacted] started walking towards the exit. Two unknown CBPO's responded and attempted to detain [redacted]. While being detained, [redacted] reached into his waist band and pulled out a replica firearm. [redacted] pointed the object at the ceiling and the sound of a single gunshot was heard. [redacted] was subsequently shot by [redacted], CBPO, San Ysidro, CA, and [redacted], CBPO, San Ysidro, CA. [redacted] sustained four gunshot wounds to his upper torso. [redacted] fell to the ground and was detained by an unknown CBPO. [redacted] was transported Scripps Mercy Hospital. [redacted] is reported to be in stable condition.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Substantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	
I11-CBP-SND-01349	9/30/2011	9/30/2011	9/7/2012	On September 28, 2011, the Joint Intake Center (JIC), Washington D.C., received information from Supervisory U.S. Customs and Border Protection (CBP) Officer [redacted] San Ysidro, CA, regarding alleged suspicious behavior and failure to properly process a vehicle for inspection by CBP Officer [redacted], San Ysidro, CA.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I11-CBP-SNJ-00291	1/3/2011	1/3/2011	11/9/2012	On December 29, 2010, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Resident Agent in Charge/San Juan, Puerto Rico (OPR RAC/SJ), received information from Assistant Special Agent in Charge (ASAC), [redacted], Homeland Security Investigations (HSI), Special Agent in Charge (SAC), San Juan, Puerto Rico. According to ASAC [redacted], during the debriefing of defendant [redacted] stated that in one of the smuggling ventures that entered thru Mayaguez, PR, an ICE maritime agent, named [redacted], participated receiving the load	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Administrative Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-SNJ-00395	1/31/2011	1/31/2011	6/6/2012	On January 27, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Supervisory Officer (SCBPO) [redacted] San Juan, PR, pertaining to information he received alleging that former CBP Officer (CBPO) [redacted] had been seen in recent months wearing an official CBP uniform at an airport. The allegation was made by Puerto Rican Port Authority (PRPA) Security Supervisor FNU [redacted], who gained the information from Puerto Rico Police Department (PRPD) Agent [redacted] *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Information Only	Admin Closure	Administrative Disposition		18 USC 912	False Impersonation of an Officer or Employee of the United States	

t are made pursuant to FOIA exemptions 6, 7(C), 7(D), and 7(E).

I11-CBP-SNJ-00835	5/20/2011	5/20/2011	5/9/2013	On May 19, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail chain from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Aguadilla, PR, reporting alleged corruption on the part of Supervisory Customs and Border Protection Officer (SCBPO) [redacted], St. Thomas, VI. According to the information provided, SCBPO [redacted] allegedly has an undocumented alien (UDA) girlfriend with whom he has unprofessionally shared detailed information regarding Border Patrol enforcement operations. SCBPO [redacted]'s girlfriend then, in turn, relayed the information to UDAs residing in the area of the enforcement operations.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 798	Disclosure of Classified Information	
I11-CBP-SNJ-01102	8/1/2011	8/1/2011	3/14/2013	On July 28, 2011, the Joint Intake Center (JIC), Washington, DC received email notification from Customs and Border Protection Officer (CBPO) [redacted] that CBPO [redacted], San Juan, PR is associated with Mr [redacted]. It was reported that Mr [redacted] failed to declare $205,913.00 in outbound currency. It was also reported that Mr [redacted] driver's license address is the same address that CBP has on file for CBPO [redacted]	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition		Other	Violation	
I11-CBP-SNJ-01152	8/8/2011	8/8/2011	2/13/2013	On August 3, 2011, the Joint Intake Center (JIC), Washington, DC received information from a subject wishing to remain anonymous. In an email from Customs and Border Protection (CBP), Assistant Director, Field Operations [redacted] San Juan, PR it was reported that merchandise at the Mayaguez, PR Port of Entry (POE) is being released without inspection. The source reportedly advised Supervisory Agriculture Specialist [redacted] San Juan, PR that a person from the Dominican Republic advised his son on how to get merchandise through the Mayaguez POE. It was reported that a person could give money to a "Customs person" for the release of the merchandise without inspection or proper payment of duty.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-SNJ-01197	8/26/2011	8/26/2011	7/26/2012	On August 25, 2011, the Joint Intake Center (JIC), Washington, DC, processed a referral from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Personnel Security Division (PSD), Washington, DC, concerning CBP Officer (CBPO) [redacted], San Juan, PR. According to the information contained in the referral, CBPO [redacted] did not disclose a 1998 arrest "in his 2003 investigation when hired nor was it disclosed by S/ during his 2010 investigation."	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-CBP-SNJ-01328	9/26/2011	9/26/2011	6/6/2012	On September 22, 2011, the Joint Intake Center (JIC), Washington, DC, processed information received from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD). Specifically, IPD noted that in 2007 and 2008 CBP Officer (CBPO) [redacted] San Juan, PR, queried his name and date of birth (DOB) in [redacted] and queried his name with a different DOB in June 2011. [redacted] *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.1.11	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
I11-CBP-SVA-00575	3/17/2011	3/17/2011	7/22/2013	On March 16, 2011, the Joint Intake Center (JIC), Washington, DC received Customs and Border Protection (CBP), Significant Incident Report (SIR) #11-TCANCO-031511000017(2) documenting a shooting incident in Sierra Vista, AZ. It was reported that CBP Border Patrol Agents (BPA) [redacted] and [redacted] both of Naco, AZ as well as Immigration and Customs Enforcement (ICE), Special Agent (SA) [redacted] Douglas, AZ assisted the Sierra Vista Police Department (SVPD) with a knock and talk. As the three agents were securing the perimeter, the subject at the residence crashed his Suburban through the garage door in order to flee. The subject hit a SVPD vehicle and drove towards the agents who fired an unknown number of rounds at him. The subject fled the scene but was pursued. The subject's vehicle was located but the occupant(s) had absconded. No agents were injured. The subject's condition is unknown. This case was administratively closed by AASAC [redacted] on 3-29-2011. No criminal investigation vetted. Administrative matter only.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	
I11-CBP-SVA-00732	4/22/2011	4/25/2011	10/18/2013	FBI Sierra Vista contacted DHS DIG after learning of a compelled interview/statement given by BPA [redacted] to DIG. FBI requested to jointly inquire into possible false statements made by [redacted] to DHS DIG during her interview.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-CBP-SVA-00918	6/9/2011	6/9/2011	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On June 7, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Immigration and Customs Enforcement (ICE) Supervisory Special Agent (SSA) [redacted] Douglas, AZ, in which a disreputable association on the part of U.S. Customs and Border Protection Officer (CBPO) [redacted], Naco, AZ, is alleged. According to the e-mail, cell phone numbers tied to CBPO [redacted] were found in the Contacts directory of a cell phone belonging to a member of the [redacted] Drug Trafficking Organization (DTO). It is additionally alleged that CBPO [redacted] ran a [redacted] query on a second member of that same DTO.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I11-CBP-SVA-01076	7/21/2011	7/21/2011	6/19/2013	On July 20, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments from U.S. Customs and Border Protection (CBP) Field Operations Supervisor (FOS) [redacted], Douglas, AZ, reporting an allegation of corruption which was lodged against an unidentified Border Patrol Agent (BPA) assigned to the Douglas station. According to the information provided, a civilian known only as [redacted] told Douglas BPA [redacted] that "the biggest cocaine dealer in Sierra Vista is a Border Patrol Agent from Douglas" and that she believes the agent's cocaine comes from drug seizures.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I11-CBP-SVA-01078	7/21/2011	7/21/2011	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On July 21, 2011, the Joint Intake Center (JIC), Washington D.C., received information regarding alleged suspicious activity involving U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Douglas, AZ. According to the information received from Supervisory BPA [redacted], BPA [redacted] is reportedly engaged in suspicious behavior related to sensors located in the Douglas station area of responsibility (AOR). At least one breach has been reported in the boundary fence when BPA [redacted] reported the sensor activation as not being a target of interest.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-SVA-01094	7/28/2011	7/28/2011	7/10/2013	SA [redacted], CBP-IA Detroit, was notified by PAIC [redacted] USBP Marysville Station, regarding allegations of narcotic smuggling by CBP agents and officers.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I11-CBP-SVA-01222	8/30/2011	8/30/2011	8/13/2012	On November 18, 2010, Senior Special Agent (SSA) [redacted] U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, San Diego, CA (OPR/San Diego), received information from Special Agent (SA) [redacted] ICE, Homeland Security Investigations, San Diego (HSI/San Diego), alleging U.S. Drug Enforcement Agency (DEA) contract employee, [redacted], may have a brother who is associated with a Drug Trafficking Organization (DTO). It was also believed [redacted] had applied with the U.S. Border Patrol (USBP) to become a Border Patrol Agent (BPA) and was waiting to attend the USBP Academy. The information was relayed to the DEA OPR.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-CBP-SVA-01239	9/2/2011	9/2/2011	7/8/2013	On August 31, 2011, the Joint Intake Center (JIC), Washington, DC received an email from Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Duty Agent [redacted], Washington, DC documenting information related to an alien smuggling operation. It was reported that Mr. [redacted] supplied information that suggests a Customs and Border Protection Officer (CBPO), Douglas, AZ Port of Entry (POE) is facilitating aliens' successful entry into the U.S. Mr. [redacted] provided details on how his mother paid via Western Union for his false documents that he used to enter the U.S. Mr. [redacted] detailed how he and other aliens were transported Agua Prieta, Mexico, near the Douglas POE. The aliens reportedly ate and were instructed to get in line to cross into the U.S. and were given instruction on what order to cross in. All of the aliens were successfully admitted into the U.S., within minutes of each other, by the same CBPO.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-SVA-01329	9/26/2011	9/26/2011	7/29/2013	On September 22, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Deming, NM, in which an allegation of corruption is reported. According to the information provided, undocumented alien [redacted] claims to know of several corrupt CBP Officers (CBPO) at the Douglas (AZ) Port of Entry (POE).	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-TUC-00083	10/25/2010	10/26/2010	6/27/2012	On October 23, 2010, the Joint Intake Center (JIC), Washington, DC, received a report from Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) pertaining to the manner in which the U.S. Customs and Border Protection (CBP) Border Patrol Tucson Sector Disrupt and Intelligence Unit documents, utilizes and controls sources of information and informants. The report referenced that the Sector Disrupt and Intelligence Unit has undertaken enforcement activities with little or no coordination with HSI and with no de-confliction.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Administrative Disposition		Other	Violation	
I11-CBP-TUC-00279	12/28/2010	12/29/2010	11/13/2012	On December 17, 2010, Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted] Homeland Security Investigations, Nogales, AZ (HSI/Nogales), contacted the Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), to report information received from a Source of Information (SOI). The SOI alleges that Border Patrol Agent (BPA) [redacted], First Name Unknown (FNU), Border Patrol, El Paso, TX (BP/El Paso), arranged to smuggle currency for a Drug Trafficking Organization (DTO) from El Paso to an unspecified border location. The information was initially received by Office [redacted], Union Pacific Railroad Police, Nogales (UPRP), and transferred over to Criminal Research Specialist (CRS) [redacted] HSI/Nogales. CRS [redacted] then forwarded the allegation to SA [redacted].	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	

I11-CBP-TUC-00430	2/8/2011	2/8/2011	4/1/2013	On February 7, 2011, the Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received an electronic mail (email) message from Group Supervisor (GS) [redacted], Homeland Security Investigations, Nogales, AZ (HSI/Nogales), regarding an unknown U.S. Border Patrol Agent (BPA) assigned to the Naco, AZ, BP Station who may be involved in narcotics smuggling.	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-TUC-00483	2/23/2011	2/23/2011	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On February 18, 2011, the Joint Intake Center (JIC), Washington D.C., received information that SDDO [redacted] alleges questionable integrity and misconduct while employed as a Border Patrol Agent assigned to the Nogales Arizona in 2000 - 2002. According to the source, BPA [redacted] gave the source 600 pounds of seized marijuana to resell. In addition, the BPA [redacted] is also alleged to have assisted with the transportation of illegal narcotics through Arizona checkpoints.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I11-CBP-TUC-00763	4/29/2011	4/29/2011	6/6/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On April 27, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted] Tucson, AZ, reporting an allegation of corruption lodged against a CBP Officer (CBPO) at the DeConcini Port of Entry (POE). According to the information provided, [redacted] alleges that CBPO [redacted] has helped him and others move drug loads through the Deconcini POE. An employee with the last name of [redacted] could not be located within various CBP databases.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I11-CBP-TUC-00775	5/5/2011	5/5/2011	9/19/2013	CBPO [redacted] is connected, through family members, to an open ICE narcotics smuggling investigation. CBPO [redacted] has also conducted numerous crossings into Mexico since her employment wiht CBP utilizing only her maiden name.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-CBP-TUC-00777	5/5/2011	5/5/2011	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. MSS [redacted] is alleged to have associations or connections with narcotics smuggling and a connection to the subject of an open OIG Corruption investigation (110-00792).	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I11-CBP-TUC-00802	5/11/2011	5/11/2011	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On May 10, 2011, the Joint Intake Center (JIC), Washington, DC, received a referral from the Director, U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD), Washington, DC, regarding CBP Officer (CBPO) [redacted], Nogales, AZ. According to the information provided, IPD research located a Mexican birth certificate and a Mexican Clave Unica De Registro De Poblacion (CURP) registration in CBPO [redacted] s name. Other issues uncovered by IPD research include CBPO [redacted] 's possible violation of a Last Chance Agreement (LCA) with the agency due to his "inappropriate conduct with family members and/or associates."	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
I11-CBP-TUC-00941	6/16/2011	6/16/2011	7/10/2012	On June 15, 2011, U.S. Customs and Border Protection (CBP) Office of Internal Affairs (OIA) Tucson, Arizona received information related to CBP Canine Enforcement Officer (CEO) [redacted] Nogales, Arizona and his association with a convicted cocaine trafficker, who is related to CEO [redacted] 's wife.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I11-CBP-TUC-01098	7/29/2011	7/29/2011	11/27/2012	On July 26, 2011, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) Special Operations Supervisor (SOS) [redacted] Casa Grande, AZ, regarding information that was initially provided by Bureau of Land Management (BLM) Special Agent (SA) [redacted], AZ. SA [redacted] forwarded three pictures that were taken by a BLM game camera showing a marked US Border Patrol vehicle followed closely (2 minutes) by an undocumented alien load vehicle. Information provided to the JIC indicates the pictures were taken in the Casa Grande, AZ, area of responsibility (AOR). Additional information submitted to the JIC indicates the USBP vehicle is issued to CBP Supervisory Border Patrol Agent (SBPA) [redacted], Casa Grande, AZ.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CBP-TUC-01145	8/16/2011	8/16/2011	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On 08/04/2011, Border Patrol Agent (BPA) [redacted] was approached by [redacted] at the Cactus Moon nightclub in Tucson, Arizona; during their interaction [redacted] discovered that BPA [redacted] worked for the Border Patrol. [redacted] insinuated to BPA [redacted] that he could make a lot of money if he assisted her in the smuggling of narcotics. BPA [redacted] reported the attempted bribe to his supervisors who in turn reported it to the Joint Intake Center.	1.9	Employee Corruption	Bribery - Good Guy		Information Only	Admin Closure	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-TUC-01194	8/26/2011	8/26/2011	6/5/2012	On August 18, 2011, the Joint Intake Center (JIC), Washington, DC received email notification from Customs and Border Protection (CBP), Program Manager [redacted], Tucson, AZ reporting missing/stolen government property. It was reported that Mission Support Specialist (MSS) [redacted] was responsible for the missing property. It was also reported that MSS [redacted] damaged CBP property.	4.1.9.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
I11-CBP-TUC-01256	9/7/2011	9/7/2011	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On September 1, 2011, U.S. Customs and Border Protection (CBP) Chief [redacted] Nogales Port of entry, contacted the CBP Office of Internal Affairs, Tucson field office to report an anonymous tip they received regarding one of their CBP Supervisors.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I11-CBP-TUC-01272	9/9/2011	9/9/2011	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On September 7, 2011, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Immigration and Customs Enforcement (ICE) Immigration Enforcement Agent (IEA) [redacted], Tucson, AZ, regarding allegations made by [redacted] a detainee incarcerated at the Santa Cruz County (AZ) jail. [redacted] alleged that a CBP employee was selling "permits" illegally. IEA [redacted] subsequently advised that [redacted] had identified the employee as [redacted], assigned to the Nogales, AZ, port of entry (POE). JIC queries identified CBP Public Affairs Specialist (PAS) [redacted] who is assigned to Nogales, AZ. PAS [redacted] has previously held a position as a CBP Officer.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-TUC-01324	9/21/2011	9/21/2011	6/6/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On September 21, 2011, Special Agent (SA) [redacted], Homeland Security Investigations, Tucson, AZ, called the Office of Professional Responsibility, Tucson (OPR/Tucson), regarding information he received from a source of information (SOI). According to SA [redacted] the SOI told him an unnamed Border Patrol Agent (BPA) was going to facilitate the entry of cocaine into the United States.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-TUC-01332	9/26/2011	9/26/2011	8/7/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On September 22, 2011, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted] Tucson, AZ, reporting an allegation of possible factually inaccurate statement in an I-44 by the Border Patrol (BP) Tucson Sector Disrupt Unit.	4.1.6	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-CBP-WFO-00028	10/8/2010	10/8/2010	6/6/2012	On October 5, 2010, the Joint Intake Center (JIC), Washington, DC, received an allegation forwarded from the DHS2ICE tip line alleging that UNKNOWN U.S Customs and Border Protection (CBP) employees at the Baltimore Port of Entry (POE) are helping smuggle vehicles that have been re-vinned and re-titled into the country. The caller, an importer by the name of [redacted], claimed that the vehicles are 2006-2010 Land Rover Defenders that are non-U.S conforming vehicles and that the CBP employees are receiving $4000.00 per vehicle. May 22, 2012, ASAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7.5	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	
I11-CBP-WFO-01082	7/25/2011	7/25/2011	6/6/2012	On July 17, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail from a U.S. Customs and Border Protection (CBP), Office of Information and Technology (OIT) employee, Springfield, VA, who expressed his desire to remain anonymous. In his e-mail, the party reported an "appearance of impropriety" on the part of Supervisory IT Specialist (SITS) [redacted], also of Springfield. Specifically, it is alleged that SITS [redacted] has "sway over the QinetiQ contract with which his (now) wife's company is affiliated." May 22, 2012, ASAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.8	Employee Corruption	Other Employee Corruption		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	
I11-CBP-WFO-01346	9/30/2011	9/30/2011	9/4/2012	On September 28, 2011, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Special Agent (SA) [redacted] regarding an alleged disreputable association involving U.S. Customs and Border Protection (CBP) Office of Information and Technology (OIT) contract employee [redacted] Springfield, VA. According to the information provided, [redacted] is reportedly listed as a financial sponsor for [redacted] who is allegedly a current member of the Iranian Revolutionary Guard Corps (IRGC).	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	Other	Violation	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

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I11-CBP-YUM-00033	10/12/2010	10/12/2010	1/8/2013	On October 8, 2010, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) Field Operations Supervisor (FOS) [redacted], Yuma, AZ, regarding information provided to him by CBP Border Patrol Agent (BPA) [redacted], Yuma, AZ. Information provided by BPA [redacted] indicates that his cousin claims to have knowledge of two CBP officers at the San Luis, AZ, Port of Entry (POE) who are allegedly deleting subject's immigration histories and allowing the subjects to enter the U.S. One officer was identified as having the last name of [redacted] and is describe as being Puerto Rican. The second officer identified is Port Director [redacted], San Luis, AZ.	3.7.12	Program Fraud / Financial Crimes	Immigration Program Fraud		Under Investigation	Referred - No Reply	Judicial Disposition		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I11-CBP-YUM-00589	3/21/2011	3/21/2011	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On March 11, 2011, the Joint Intake Center (JIC), Washington, DC received information from Customs and Border Protection (CBP), Wellton Station Border Patrol Agent (BPA) [redacted], currently detailed to the Yuma, AZ state gang taskforce. BPA [redacted] relayed information he received regarding the facilitation of narcotics smuggling by two BPAS in the Yuma area.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-YUM-00642	4/1/2011	4/1/2011	7/1/2014	On March 28, 2011, the Joint Intake Center (JIC), Washington, D.C. received an information report completed by the Customs and Border Protection (CBP), Office of Field Operations (OFO), Analytical Management Systems Control Office (AMSCO). The information developed by AMSCO indicates that an analysis of suspicious misreads for the Port of San Luis identified CBP Officer (CBPO) [redacted], San Luis, AZ as having manually queried a vehicle plate that was not present.	4.1.11	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I11-CBP-YUM-00652	4/6/2011	4/6/2011	11/1/2012	On April 5, 2011, the Joint Intake Center (JIC), Washington, DC received information that while on duty, Customs and Border Protection (CBP), Border Patrol Agent (BPA) [redacted] Wellton, AZ was arrested by the Drug Enforcement Administration (DEA) for Possession with Intent to Distribute and Importation (Marijuana).	4.1.13.10	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I11-CBP-YUM-00661	4/8/2011	4/8/2011	6/6/2012	On March 31, 2011, the Joint Intake Center, Washington, DC received a Customs and Border Protection (CBP), Significant Incident Report (SI) documenting an injury to Mr. [redacted] in San Luis, AZ.	2	Civil Rights / Civil Liberties			Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I11-CBP-YUM-01001	6/29/2011	6/29/2011	10/22/2013	On June 16,2011, DHS OIG received information from [redacted], Deputy Public Defender, Office ofthe Yuma County Public Defender, Yuma, Arizona, indicating that a defendant wanted to provide information of alleged corrupt CBP Officers working at the San Luis Port of Entry, San Luis, Arizona.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CBP-YUM-01091	7/25/2011	7/25/2011	6/22/2012	On July 22, 2011, the Joint Intake Center (JIC), Washington, DC received email notification from the Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Integrity Programs Division (IPD) that Border Patrol Agent (BPA) [redacted], Wellton, AZ utilized a government system for other than official purposes. The IPD submitted Case Referral #2011-458 documenting the June 20, 2011 self query performed by BPA [redacted].	4.1.11	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I11-CBP-YUM-01125	8/1/2011	8/9/2011	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On July 25, 2011, the Joint Intake Center, Washington, DC received the Duty Agent Log from Immigration and Customs Enforcement (ICE), Senior Special Agent (SSA) [redacted] that included a report of suspicious activity submitted by Customs and Border Protection (CBP), Border Patrol Agent (BPA) [redacted], currently assigned to Calexico, CA. According to BPA [redacted] BPA [redacted], Yuma, AZ was in Class #947 with her (graduated November 22, 2010). BPA [redacted] reported the receipt of a text messages from BPA [redacted], asking if she had copies of maps for the Calexico, CA area of responsibility (AOR). This report documents the relevant material received.	4.3.20.4	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I11-CIS-BUF-00523	3/2/2011	3/2/2011	8/15/2012	[redacted] approached a CIS, Buffalo, NY officer and offered a bribe to assist with naturalization processes. The CIS officer immediately reported the bribe attempt. A recorded conversation between the CIS officer and [redacted] was conducted and [redacted] stated he had 3 to 4 individuals who needed assistance with the English portion of their citizenship testing and they would pay $3,000-$5,000 for the officer's assistance.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CIS-CHI-00092	10/27/2010	10/28/2010	1/26/2015	On October 18, 2010, Special Agents from the Department of Homeland Security, Office of Inspector General interviewed a cooperating defendant. The cooperating defendant alleged that he knew two individuals named [redacted] and [redacted] who claimed that they could obtain fraudulent documents, including green cards and U.S. passports, and they knew a CIS employee in Chicago who would enter illegal aliens into official U.S. Government computer databases as U.S citizens for $25,000.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	
I11-CIS-CHI-00356	1/24/2011	1/24/2011	11/5/2013	On or about 01/10/2011, a female, identified as [redacted] was contacted by a male subject who identified himself as [redacted]." According to [redacted] told her that she needed to send him $650.00 (U.S.) in a Money Gram money order for the purpose of continuing her petition as an alien relative. [redacted] was instructed by [redacted] to make the money order payable to [redacted]" and provided the following mailing address: [redacted], Harrison, AR, 772601." [redacted] also provided her with telephone number: [redacted]"	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition		18 USC 912	False Impersonation of an Officer or Employee of the United States	
I11-CIS-CHI-00827	5/19/2011	5/19/2011	1/9/2014	During the swimmer of 2008, I was assigned to cover the Hammond Application Support Center. While covering the Hammond ASC, my coworker, [redacted], appeared at the ASC with his cousin who also is named [redacted] to be fingerprinted regarding and 1-485 and 1-130 applicltion. I thought it was odd because my co-worker had just invited me and my sister over to his house three months prior to meet his cousin. Mr. [redacted] and took the same train home at the time and he had explained to me that his cousin's student visa was expiring. He wanted me to introduce my sister to his cousin. I explained to Mr. [redacted] that my sister would not be getting involving with his cousin if he was not a citizen of the United States. So, we did not attend the dinner.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	8 USC 1325	Improper Entry by Alien	
I11-CIS-CHI-00952	6/17/2011	6/17/2011	3/29/2013	On May 12, 2011, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), SA [redacted] received information from ICE, Office of Investigations (OI) SA [redacted] regarding a target of his investigation. SA [redacted] advised that a CIS employee from Lee's Summit, MO Service Center named [redacted] queried the [redacted] record of [redacted], a target of his investigation.	4.1.11	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 1510	Obstruction of Criminal Investigations	
I11-CIS-CHI-01336	9/28/2011	9/28/2011	3/6/2014	[redacted] is contacting the United Nations High Commissioner for Refugees (UNHCR) and making inquires on behalf of one or more Iraqi refugees. In his email communication of June 6, 2011 to the UNHCR, he states that he is acting on behalf of these refugees in a personal capacity; however, he makes specific reference in the email to his role as an employee of the Department of Homeland Security, stating that "I am an Immigration Officer with Homeland Security." His actions may be a violation of federal law and regulation; it appears that [redacted] or a third party designated by him, may be receiving compensation for the representative services he is providing to these refugees. He is currently on complete and total disability and receiving OWCP benefits. He has consistently asserted that he is unable to return to work and perform the duties of his position as an Immigration Services Officer, at the same time he is acting as a representative before the UNHCR.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I11-CIS-DAL-00371	1/3/2011	1/27/2011	7/2/2012	Anonymous Complainant said ICE Office[redacted] is going to marry [redacted], who is an illegal immigrant. [redacted] told the Complainant on January 1 or 2, 2011. [redacted] told the Complainant that Office[redacted] told him that he had to return to Mexico because she could be terminated if anyone found out that she was going to marry him. [redacted] told the Complainant that [redacted] said she could marry him in Mexico and then apply for him to become a citizen once they married. [redacted] works for [redacted] located on [redacted] San Antonio, TX 78221. The phone number is [redacted]. [redacted] was at [redacted]'s house on January 1 and 2. [redacted]'s license plate number is [redacted] and she drives a Pontiac Grand Am. (A[redacted] Query by SA [redacted] revealed that [redacted] was not a valid Texas Licence Plate, also [redacted] works for CIS)	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I11-CIS-DAL-00770	5/2/2011	5/3/2011	2/8/2013	Unknown complainant is alleging that USCIS employee [redacted] is using his position to intimidate fellow USCIS employees. The complainant goes on to report that one USCIS employee is giving [redacted] discounted airline tickets so [redacted] can travel from his work site. Dallas, TX, back to his home in El Paso. TX. This employee is supplying these tickets because he was told what have you done for me to give you your GS-14 grade coming up in March.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I11-CIS-DET-00451	2/11/2011	2/11/2011	8/2/2012	Complainant stated [redacted] was accused of Stalking and Harassing her ex-boyfriend, [redacted], and reportedly went through his personal mail while it was in his residential mailbox. Complainant requested joint investigation with OIG.	2.1	Civil Rights / Civil Liberties	Assault on a Federal Officer		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I11-CIS-DET-00571	3/16/2011	3/16/2011	6/5/2012	Complaint alleged [redacted], Cincinnati, OH, has defrauded immigrants with the help of [redacted] an alledged CIS employee. Specifically, [redacted] allegedly presents herself as an immigration attorney and has her clients send money to [redacted] to assist in them in their deportation case.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition		18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	
I11-CIS-DET-00713	4/20/2011	4/20/2011	8/7/2012	On March 8, 2011, Complainant stated [redacted] attempted to enter into the US by committing visa fraud and had a Removal hearing before EOIR on March 9, 2011. Complainant reported the violation to the OIG due to the OIG's participation in the Detroit, Michigan Document and Benefit Fraud Task Force.	3.7.1	Program Fraud / Financial Crimes	Immigration Program Fraud		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
I11-CIS-DET-01029	7/6/2011	7/6/2011	5/14/2013	On May 18, 2011, Complainant stated Iraqi nationa[redacted] was willing to assist Complainant with illegally obtaining permanent residence in the US. This investigation will be initiated due to the OIG's involvement in the Document and Benefit Fraud Task Force and will be worked in conjunction with the Immigration and Customs Enforcement and the Department of State, Diplomatic Security Service.	3.7.1	Program Fraud / Financial Crimes	Immigration Program Fraud		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
I11-CIS-DET-01071	7/21/2011	7/21/2011	7/6/2012	On June 27, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [redacted] Office of Internal Affairs, Integrity Programs Division, U.S. Customs and Border Protection, Washington, DC. It was reported that Major [redacted] Immigration Services Officer, U.S. Citizenship and Immigrations Services (CIS), Detroit, MI conducted self-queries in [redacted]	4.1.11	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I11-CIS-DVR-00893	6/6/2011	6/6/2011	8/9/2012	[redacted] USCIS employee, failed to report an arrest which occured in 2008.	4.1.1.2.1	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I11-CIS-ELP-00093	10/27/2010	10/28/2010	4/30/2014	On October 25, 2010, Special Agent (SA) [redacted] Federal Protective Service (FPS), Denver, Colorado (FPS/Denver), notified the Office of Professional Responsibility, Denver, CO (OPR/Denver), of an alleged attempt to bribe an employee of the Citizenship and Immigration Service in Denver, CO (USCIS/Denver) in order to assist in the "fix" of immigration documents for a foreigner.	1.9	Employee Corruption	Bribery - Good Guy		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CIS-ELP-00352	1/24/2011	1/24/2011	2/18/2013	On January 19, 2011, Assistant Special Agent in Charge (ASAC) [redacted], U.S. Immigration & Customs Enforcement (ICE) Homeland Security Investigations, Houston, TX (HSI/Houston), reported that a person named [redacted] who is believed to be a DHS employee, is assisting Sinaloa Drug Cartel members enter the United States.	1	Employee Corruption			Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E)

I11-CIS-ELP-00682	4/13/2011	4/13/2011	3/5/2013	On April 12, 2011, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, New Orleans, Louisiana, (OPR/NO), received an email from [redacted] Resident Agent in Charge (RAC), DHS, Homeland Security Investigations (HSI), Nashville, Tennessee. The email concerns an allegation of providing false documents against unidentified "immigration" employees in El Paso and Laredo, Texas. According to the information received, FNU LNU is selling LPR cards for $10,000 USD.	1	Employee Corruption			Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
I11-CIS-FTA-00141	11/12/2010	11/15/2010	6/1/2012	Civilian [redacted] allegedly has a contact within USCIS who is selling U.S. citizenships to aliens.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Administrative Disposition	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CIS-FTA-00821	5/18/2011	5/19/2011	6/1/2012	On April 13, 2011, DHS OIG, Dallas, Texas received information from a civilian who requested to be confidential/anonymous, regarding the allegation that the [redacted] Lewisville, Texas, 75067[redacted] was providing fictitious immigration documents, Social Security cards, and Texas identification cards to individuals who are illegally present in the United States. The complainant stated that the cost of the documents required a payment of $12,000.00 and indicated that a government official was possibly involved.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 1426	Reproduction of (False) Naturalization or Citizenship Papers	
I11-CIS-HOU-00175	11/22/2010	11/23/2010	6/26/2012	On November 22, 2010, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Houston, TX, (OPR/Houston), received information from Senior Special Agent (SSA) [redacted], ICE Office of Detention Oversight, Houston, TX (ODO/Houston). SSA [redacted] reported that an undocumented confidential informant (CI) [redacted]	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CIS-HOU-01299	9/15/2011	9/15/2011	9/27/2012	On September 15, 2011, the DHS OIG was notified that an undocumented immigrant detainee reported information alleging that he and another individual were involved with an unidentified CIS employee. The detainee alleged that the unidentified CIS employee was selling Resident Alien cards for $15,000 and Texas driver's licenses for $1,500. The detainee further alleged that he and another individual located and introduced the undocumented immigrant customers to the unidentified CIS employee. 11-30-11 DHS OIG has identified [redacted] as the unidentified CIS employee in this case. [redacted] is a civilian who was previsously arrested by Houston Police Department in 1998 and charged with theft by swindle. [redacted] represented himself as an Immigration Naturalization Service (INS) employee and that he could expedite the paper work for $7,000.00. The victims gave [redacted] $7,000.00 and [redacted] accompanied them to the INS office, [redacted] waited outside while the victims went inside to take care of paper work. The victims stated they later received letters from INS concerning deportation hearings. The victims confronted [redacted] who admitted that he had taken their money.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CIS-HOU-01326	9/21/2011	9/21/2011	10/24/2012	The DHS OIG received information alleging that [redacted] Immigration Services Officer, USCIS, San Antonio, TX approved certain immigration applications for gain or as a favor. A review of certain A files for natives and citizens of Israel revealed obvious fraud indicators. The approval of certain A files by [redacted] were legaly improper, and the circumstances surrounding the filing are highly questionable. [redacted] is an officer with several years of adjudicative experience and would have reasonably seen the fraud indicators. [redacted] s motive in approving these cases is unknown. However, his motive merits further investigation as the circumstances suggests that this was not mere negligence.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Under Investigation	Referred - No Reply	Administrative Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
I11-CIS-HQ-00473	2/16/2011	2/16/2011	8/21/2012	Complainant is reporting this alleged misconduct on behalf of employees at the Financial Operations Branch, Williston, VT. The employees are alleging that managers in FMD engaged in prohibited personnel practices by violating article 11 in that an opportunity to compete for employment was obstructed that preference not authorized by law was given and a violation of merit systems principles occurred.	4.3.9	Miscellaneous	Non-Criminal Misconduct		Information Only		Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-CIS-LAX-00426	2/7/2011	2/7/2011	8/3/2012	Complainant alleges that DAO [redacted] requested a bribe from his mother so she could pass here citizenship test. 8/2/12: RAC [redacted] incorporated this allegation into 12-00274. [redacted]	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I11-CIS-LAX-00633	3/31/2011	3/31/2011	8/5/2013	[redacted] Immigration Attorney, contacted DHS OIG and stated that his client, [redacted], ICE detainee, was told that he could be released from ICE custody if he paid [redacted] LNU, a former ICE detainee, a sum of $10,000 ($5,000 initially and $5,000 after release). [redacted] LNU will then contact an unknamed ERO emplyee to get [redacted] released. [redacted] 's family is willing to call [redacted] " and to have the telephone conversation recorded.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition		Other	Violation	
I11-CIS-LAX-00634	3/31/2011	3/31/2011	4/22/2013	On March 22, 2011, Senior Special Agents (SSA) [redacted] and [redacted] of the Office of Professional Responsibility/Los Angeles (OPR/LA) met with a confidential source (CS) who stated [redacted] .	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CIS-LAX-00756	4/28/2011	4/28/2011	7/22/2013	Complainant alleged that [redacted] USCIS, Laguna Niguel, CA has extorted money from immigration applications. The complainant lists: First; he has witnessed many occasions where she has brought large numbers of what appear to be confidential USCIS files home to her address in Tustin California. He says that he witnessed these files stored in the third floor bedroom. It also appeared that she e-mailed these confidential files outside of the business office. Second; he has witnessed what appeared to be [redacted] contacting applicants in a way that was trying to extract money from them in return for her assistance and services as it related to her processing their applications. This seemed like extortion. Third; [redacted] witnessed [redacted] bringing home a large binder of what seemed to be USCIS regulations and she would show it to others in a way that she was helping them with inside information regarding USCIS policies and regulations and procedures. Four; [redacted] states that [redacted] used to work in the division for single applicants and now works in a division for families. He states that it seemed clear that she carried on inappropriate relationships with her supervisor at her previous division. He asks me to include a name of someone else that works there that also seemed to carry on an inappropriate relationship with her. This person's name is [redacted] Five: My Friend [redacted], insists that I mention a couple more instances of what almost seem like extortion. In one case he states that [redacted] worked on a case for a student who was very rich and working in the area of Manhattan. This was what she called a million dollar project and it seemed that she contacted him in an underground manner in order to get money paid directly to her. Also there was a case of a divorced rich lady in china with one child where again it seemed that [redacted] was determined to get paid from them to help work out their applications for USCIS.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CIS-LAX-01198	8/26/2011	8/26/2011	6/19/2013	[redacted], USAO, United States Attorney's Office for the Central District of California, Riverside, CA, informed the DHS OIG, Los Angeles Resident Office that USCIS allegedly approved an application for naturalization (N-400) for [redacted] an Iraqi citizen, suspected of marriage fraud by U.S. Immigration and Customs Enforcement (ICE). [redacted] approved [redacted] s N-400 despite ICE's notification to USCIS that [redacted] was under investigation by ICE and request that USCIS withhold adjudication of Abdulzahra's N-400.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CIS-LAX-01201	8/26/2011	8/26/2011	12/9/2013	On August 24, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail, dated, August 19, 2011 from HSI, Joint Terrorism Task Force, Special Agent (SA) [redacted] Los Angeles CA. SA [redacted] reported that [redacted] came into his office about a matter she was helping her mother with. Additional information she provided to SA [redacted]. Some Iranian's (in her community) paid a Citizen and Immigration Services (CIS) Officer by the name [redacted] to insure a beneficiary would obtain immigration benefits. The telephone number [redacted] for ISO [redacted] was provided.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CIS-LAX-01309	9/20/2011	9/20/2011	4/22/2013	[redacted] informed DHS OIG that HSI arrested [redacted] aka [redacted] based upon a federal warrant out of New York. [redacted] was arrested for various firearms related charges [redacted] subsequently admitted to [redacted] that he paid an Immigration Officer named [redacted] in Los Angeles $3,000 to obtain his LPR status. [redacted] claimed that [redacted] provided him the name [redacted] and date of birth to be used in the immigration application. [redacted] was granted LPR status in 2006.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CIS-MIA-00031	10/8/2010	10/12/2010	11/20/2012	On September 27, 2010, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Miami, Florida, received information from ICE Homeland Security Investigations (HSI) Special Agent (SA) [redacted], Human Smuggling and Trafficking Unit, SAC Miami, Florida, regarding United States Citizenship and Immigration Services Employee (USCIS) [redacted] relative to a human trafficking and visa fraud allegation. 2/23/11: I1100487 was admin closed and merged with this case at request of FO.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-CIS-MIA-00121	11/5/2010	11/10/2010	3/11/2014	Complainant alleges that Office [redacted] interfered with her residency 2/11/11: OSI-FY2011-189 was added to this INV at request of FO.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I11-CIS-MIA-00921	6/10/2011	6/10/2011	7/19/2012	On June 9, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [redacted], Special Agent (SA), Homeland Security Investigations, Immigration and Customs Enforcement, Miami, FL, regarding an unknown DHS employee who could facilitate the approval of I-130 petitions.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		8 USC 1306	Alien Registration Violations	
I11-CIS-NYC-00791	5/9/2011	5/9/2011	8/3/2012	On May 6, 2011, the Office of Professional Responsibility, Resident Agent in Charge, JFK Airport (RAC/JK-OPR), received information from the Special Agent in Charge, New York (SAC/NY – HSI), Special Agent (SA) [redacted] of an alleged corrupt CIS employee. SA [redacted] reported that the allegation came from an ongoing investigation whereby a confidential informant (CI) was involved in an undercover meeting with a target of investigation, identified as [redacted], LPR, Guyana). During the undercover meeting, [redacted] made a telephone call to a Jamaican male who allegedly is a supervisor at a new CIS office in Astoria. [redacted] stated to the CI that he took the alleged CIS employee to work yesterday. [redacted] also claimed that he used to "work" with the CIS employee in the past but he was greedy. [redacted] wants to buy his citizenship through the unidentified employee.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CIS-NYC-00917	6/9/2011	6/9/2011	2/8/2013	[redacted] offered $10,000 to CIS employee [redacted] to reverse a decision on his immigration application.	1.9	Employee Corruption	Bribery - Good Guy		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	

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I11-CIS-NYC-01022	7/6/2011	7/6/2011	6/4/2013	On June 29, 2011, the Joint Intake Center (JIC), Washington, DC, received information from Homeland Security Investigations (HSI) Acting Group Supervisor Supervisory Special Agent (SSA) [redacted] of the New York SAC Office. SSA [redacted] reported that a complaint from a cooperating individual alleged that an unknown immigration official agreed to approve applications in exchange for money.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CIS-ORL-00768	5/2/2011	5/2/2011	6/22/2012	On April 19, 2011, the Office of Professional Responsibility/Tampa (OPR/Tampa) received information from a source of information (SOI) regarding a possible bribe. The SOI alleged an unknown Citizenship and Immigration Services (CIS) employee in Tampa, FL, is utilizing her husband to solicit payment in exchange for providing immigration documents.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CIS-RGV-00695	4/15/2011	4/15/2011	8/14/2013	Complainant alleged that one or more unknown CIS employees are involved in facilitating the procurement of fraudulent immigration benefits for undocumented alien applicants for monetary gain.	4.1	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		Other	Violation	
I11-CIS-SEA-01242	9/2/2011	9/2/2011	7/16/2012	On April 11, 2011, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Seattle, WA (OPR/Seattle), received a call from Group Supervisor (GS) [redacted], ICE, Homeland Security Investigations, Seattle (HSI/Seattle), who reported an unknown Citizen and Immigration Services (CIS) employee allegedly provides immigration documents to illegal aliens to gain legal immigration status in the U.S. On April 27, 2011, Special Agent (SA) [redacted], HSI/Seattle and Senior Special Agent (SSA) [redacted] OPR/Seattle, conducted an interview of two sources of information (SOI 1 and SOI 2) at the law office of [redacted], Bellevue, WA. Attorney [redacted] was also present during the interview.	1.1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition		18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	
I11-CIS-SFO-00977	6/24/2011	6/24/2011	5/13/2013	On June 21, 2011, the Joint Intake Center (JIC), Washington, DC received information from [redacted] Supervisory Investigative Program Specialist (SIPS), Customs and Border Protection, Washington DC. It was reported that Citizenship and Immigration Services (CIS) Immigration Services Office (ISO) [redacted] assigned to a CIS office in San Jose CA allegedly self queried a government system for other than official use.	4.1.11	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I11-CIS-SFO-01000	6/29/2011	6/29/2011	4/1/2013	Info came to OIG attention reflecting that [redacted] acquired, retained and viewed child pornography.	4.1.2	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	
I11-CIS-SFO-01066	7/18/2011	7/18/2011	6/12/2012	On September 17, 2010, the Immigration & Customs Enforcement (ICE) Office of Professional Responsibility (OPR) San Francisco received an allegation from ICE Homeland Security Investigations (HSI) Special Agent (SA) [redacted] that an individual, later identified as [redacted] was utilizing a Department of Justice (DOJ) badge and credential to pose as an Immigration official. During the course of that investigation, it was determined that the badge belonged to her sister, [redacted], an Adjudicator with Citizenship and Immigration Services (CIS). Further research into Ms. [redacted] revealed that she may have reported at least one other badge and credential missing under identical and possibly suspicious circumstances. Both badges and credentials were reported stolen on separate days, approximately eight months apart, from her personal vehicle.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-CIS-SFO-01084	7/25/2011	7/25/2011	6/26/2012	On June 22, 2011, the Joint Intake Center (JIC), Washington, DC, received information from [redacted] Supervisory Investigative Program Specialist (SIPS), Customs and Border Protection, Washington, DC. It was reported that [redacted], Immigration Services Officer (ISO), Citizenship and Immigration Services, San Jose, CA, self-queried her name in [redacted]	4.1.11	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I11-CIS-SFO-01085	7/25/2011	7/25/2011	10/4/2012	On June 22, 2011, the Joint Intake Center (JIC), Washington, DC received information from [redacted] Supervisory Investigative Program Specialist (SIPS), Customs and Border Protection, Washington DC. It was reported that Citizenship and Immigration Services (CIS) Immigration Services Office (ISO) [redacted], assigned to a CIS office in San Jose CA., allegedly self queried [redacted]	4.1.11	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I11-CIS-SFO-01163	8/22/2011	8/22/2011	10/21/2013	FBI Sacramento has a confidential source [redacted], Alien Registration number [redacted] at the United States District Court, District of Colorado alleged [redacted] LNU claimed that his sister was married to an individual who works for United States Citizenship and Immigration Services (USCIS) in San Diego, California. [redacted] stated that for $4000 USD, [redacted]'s brother-in-law would provide a valid U.S. Visa for an individual. Upon processing and obtaining the valid U.S. Visa, [redacted] brother-in-law would walk across the border to Mexico and meet the buyer. From there, [redacted]'s brother-in-law would walk back across the border to the United States with the buyer to be sure the Visa was accepted.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-CIS-SND-00394	1/31/2011	1/31/2011	3/12/2013		3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
I11-CIS-SND-00942	6/8/2011	6/16/2011	4/24/2014	OIG received information that several female CIS applicants levied complaints that, [redacted], CIS Immigration Service Officer (ISO) at Chula Vista Field Office inappropriately touched the applicants.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2244	Abusive Sexual Contact	
I11-CIS-WFO-00013	10/5/2010	10/5/2010	3/29/2013	This case originated from a referral by Chief [redacted] and [redacted], CIS Office of Chief Counsel (OCC), alleging on September 7, 2010, [redacted] CIS GS-14 employee (Manager – Mission Support District #7), testified on behalf of defense counsel in support of [redacted], and represented his office and position but without authorization from the CIS OCC. [redacted] a CIS employee, was on trial in Fairfax County (VA) District Court (I10-CIS-WFO-00915). The OCC has determined [redacted] action constitutes official misconduct, and as such warrants appropriate review for possible administrative sanction.	4.3.21	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I11-CIS-WFO-00866	6/1/2011	6/1/2011	1/8/2013	In June 2005, DHS OIG, Washington Field Office (WFO), received allegations that [redacted] a Supervisory District Adjudications Officer (SDAO), Exams Unit, U.S. Citizenship and Immigration Services (USCIS), accepted cash bribes in exchange for fraudulently issuing immigration benefits to Foreign Nationals (FNs). During the [redacted] investigation (I05-10269) it was determined [redacted] (also known as [redacted]), a Naturalized U.S. citizen, acted as an immigration broker to approximately 30 of Schofield's clients, including [redacted] and [redacted]) and [redacted] and [redacted]. This is a joint investigation with the Homeland Security Investigations (HSI) Document and Benefit Fraud Task Force (DBFTF).	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	
I11-CIS-WFO-01070	7/20/2011	7/20/2011	1/29/2015	Complainant, [redacted] believes the subject, [redacted] is impersonating a police officer. [redacted] has emergency equipment in his vehicle that his job does not authorize. [redacted] works as a technical point of contact for a lot of agencies within DHS yet carries sirens and equipment such as that in his car.	3.5	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 912	False Impersonation of an Officer or Employee of the United States	
I11-CIS-WFO-01292	9/15/2011	9/15/2011	10/10/2012	On September 12, 2011, the Office of Professional Responsibility, Office of the Resident Agent in Charge Fairfax, VA (OPR/Fairfax), received information that the Fairfax County Police Department (FCPD) has initiated a criminal investigation against ICE employee [redacted], assigned to US Citizenship & Immigration Services (USCIS), Washington D.C., for attempting to solicit sex from children on the internet. This investigation is being conducted by the Fairfax County Police Department (FCPD), Child Exploitation Unit (CEU), Fairfax, VA. FCPD CEU is part of a FBI Taskforce targeting child exploitation.	4.1.2	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I11-CIS-YUM-00375	1/28/2011	1/28/2011	11/4/2013	I am in receipt ofa typed letter that was addressed to USCIS. [redacted]. Las Vegas, NV 89101 with no return address. The originallcner resides in the Las Vegas Field Office Director's posession. The letter states that [redacted] accepted 250 to expedite an N-400 casco The implication was that [redacted] worked with [redacted] to set up the meeting to expedite the case. The individual that wrote the lener doesn't provide a last name or an A number to track the casco Please note that Ihis is the second lener in reference to [redacted] " and [redacted] ". The letter was received by Acting Field Office Dircctor [redacted]. Mr. [redacted] spoke with the local FAS in reference to the letter. Field Office Director was provided the original letter which was later forwarded to Acting Field Office Director [redacted] in Phoenix for presentation to the District Director.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	
I11-CIS-YUM-00522	3/1/2011	3/1/2011	8/15/2012	On February 25, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [redacted], Deportation Officer (DO), Enforcement and Removal Operations, Immigration and Customs Enforcement (ICE), Portland OR. DO [redacted] reported that he received information regarding an unidentified officer from the Phoenix area that is allegedly corrupt and conducting criminal acts for financial gain.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-CSC-WFO-01017	7/6/2011	7/6/2011	3/5/2013	Allegation that SRA International (DHS contractor – National Cyber Security Division) falsely billed for work never done and work done by personnel without required security clearances.	1	Employee Corruption			Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I11-DHS-PHL-00014	10/5/2010	10/6/2010	7/26/2012	On September 30, 2010, Special Agent in Charge, Philadelphia, Homeland Security Investigations (SAC/PH-HSI), Group Supervisor (GS) [redacted] advised the Resident Agent in Charge, Newark 1, Office of Professional Responsibility (RAC/NK1-OPR) that a retired Federal Protective Service (FPS) employee found a website selling replica Department of Homeland Security, Immigration and Customs Enforcement (DHS/ICE) badges.	3.5.3	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Information Only	Referred - No Reply	Judicial Disposition		18 USC 506	Counterfeiting or Forgery of Seals of Departments or Agencies	
I11-DHSHQ-CHI-00993	6/28/2011	6/28/2011	5/10/2013	The U.S. Attorney's Office filed a civil "Qui Tam" complaint identifying IBM et al as the target of an investigation. The complaint alleges that false cerification of compliance with grant requiments present to DHS and to the State of Illinois for the interoperable communication grant program (Project Shield).	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition		31 USC 3729	False Claims [Civil]	
I11-FEMA-ATL-00780	5/5/2011	5/5/2011	7/6/2012	[redacted], the Vice President & General Manager of a unit within Underwriters Laboratories, reported to us today regarding an alleged fraud involving 18,500 fraudulent / counterfeit smoke alarms obtained by the Atlanta Fire & Rescue Department with federal funds through a grant program. Among many troubling aspects of this case, thousands of people in Atlanta (and perhaps elsewhere) may have smoke alarms that do not work in their homes. Mr. [redacted] reports further that Atlanta Fire & Rescue Department, UL, Atlanta Police, and FBI are working the case, but I wanted to provide you with visibility and the opportunity to engage given the Federal grant fund angle. Mr. [redacted]'s contact information is below.	3.6.3	Program Fraud / Financial Crimes	Grant Fraud		Information Only	Referred - No Reply	Judicial Disposition		18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I11-FEMA-ATL-01202	8/5/2011	8/26/2011	8/6/2013	Subject Height is Approximate: Subject Weight is Approximate: Complainant claims that the subject filed with FEMA after the Alabama storms on behalf of property damages. The complainant believes this is fraudulent because the subject used her residence as his own when filing the report. The subject does not reside with the complainant. The complainant claims the subject did not suffer any losses as a result of the storm. The complainant claims the subject received $30,200 in assistance. Decon: [redacted]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

I11-FEMA-ATL-03375	2/15/2011	10/22/2013	2/9/2015	Unethical and/or illegal actions at the FRO (Orlando, FL) regarding the issuance of insurance waivers and the award of FEMA PA funds.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I11-FEMA-BLX-00204	12/2/2010	12/3/2010	6/27/2012	On November 16, 2010, a Confidential Human Source (CHS) provided information alleging [redacted] date of birth [redacted], owner of [redacted], [redacted], Gulfport, Mississippi 39505, was actively defrauding the government.	3.10	Program Fraud / Financial Crimes	Qui Tams		Unsubstantiated	Referred - No Reply	Administrative Disposition	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I11-FEMA-BLX-00557	3/10/2011	3/10/2011	8/21/2013	The Federal Bureau of Investigation has received information from two reliable sources that [redacted] conspired to submit fraudulent elevation surveys in support of a FEMA grant award of $15.6 million to the city of Bayou La Batre. The grant award was created to build two new subdivisions safely away from the water at least 82 feet above sea level. The grant is known as the Alternative Housing Pilot Program (AHPP)	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I11-FEMA-BLX-00872	6/2/2011	6/2/2011	9/28/2012	DHS OIG received information from the Bessemer Fire Department that the damage suffered at [redacted] s address was as a result of a fire three days after the tornado and was not related to the tornados. Reportedly, [redacted] altered the Fire Department report, which she submitted to FEMA, to show the fire was a result of the storm. [redacted] filed a FEMA claim for disaster assistance but was denied because the inspector did not believe the fire was a result of the storm as claimed by [redacted]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-FEMA-BLX-00873	6/2/2011	6/2/2011	11/13/2012	The National Center for Disaster Fraud (NCDF) received a hotline complaint that King filed for FEMA disaster assistance for an address that was not his primary residence at the time of the storm. [redacted] filed an application for FEMA disaster assistance and received $1,157.59. (Agent Note) Same as the other cases, no documents uploaded in the FEMA system to view. I did find a note on in the file on 5/18/11 where applicant admitted that he was the owner but did not live there and that he rented to someone else. That was after [redacted] called him on 5/17/11 to verify his occupancy and left a message. The occupancy check was due to the renter having a dual address claim with him (owner). TCC	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I11-FEMA-BLX-00874	6/2/2011	6/2/2011	9/30/2014	The NCDF received a hotline complaint that [redacted] filed for disaster assistance for an address that was not her primary residence at the time of the storm. [redacted] filed an application for FEMA disaster assistance and received $1,871.06. (TCC)	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
I11-FEMA-BLX-01044	7/13/2011	7/13/2011	9/12/2013	DHS OIG and FBI joint investigation. [redacted] was identified as filing a false FEMA claim in RADD complaint ID number 298406. [redacted] allegedly falsely claimed to have been living at [redacted], Ashville, AL, on April, 27, 2011, the day of the Alabama tornado disaster. [redacted] received $30,200.00 for as a result of his claim.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-FEMA-BLX-01048	7/13/2011	7/13/2011	7/22/2013	DHS OIG and FBI joint investigation [redacted] was identified as filing a false FEMA claim during inquiries by FEMA IA representative [redacted] reported that while working a claim for the authorized claimant at [redacted], Birmingham, AL, it was disclosed that [redacted] was not a resident of that address, as alleged in her claim, and she was unkown to the residents of that address. [redacted] received $11,647.42 as a result of her claim.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I11-FEMA-BLX-01112	5/23/2011	8/2/2011	6/22/2012	*****Disaster: Alabama Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The complainant claims that she rented the subject's home at the time of the storms and tornado in Alabama, and that the home received no damage from the storm. The complainant has since moved from the property, and has not yet had all of her mail forwarded to her new address. Upon picking up her mail from the subject's address, the complainant saw a check from FEMA addressed to the subject. The complainant has first hand knowledge that the subject address did not receive any storm damage, as she was living there at the time of the storm. The complainant alleges that any water damage to the property occurred prior to the storm.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I11-FEMA-BLX-01182	8/25/2011	8/25/2011	1/11/2013	On August 24, 2011, the Federal Protective Service (FPS) Agent [redacted] contacted DHS-OIG SA [redacted], Hattiesburg Suboffice, concerning the theft of two FEMA computers from the FEMA JFO located in Clinton, MS. S/A [redacted] stated that on August 1, 2011, FPS Inspector [redacted] had identified a contract security guard [redacted] as a suspect and recovered one of the stolen computer. The JFO FEMA Security contacted ASAC [redacted] requesting DHS-OIG assistance in working the computer thefts alleging that a FEMA employee [redacted] was alleged to be involved in the thefts with the contract security guard. Agent Note: The computers were discovered missing on July 16, 2011. On 10/5/11, [redacted] confessed to OIG to stealing the 2 government computers and 1 personal computer from the JFO. All three computers were recovered.	4.1.9.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 641	Public Money, Property or Records	
I11-FEMA-BLX-01188	8/25/2011	8/25/2011	8/2/2012	DOL OIG reported that [redacted] filed a false claim for disaster unemployment assistance following the Alabama tornados. A review of FEMA database disclosed that [redacted] also filed a FEMA claim.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1343	Fraud by Wire, Radio, or Television	
I11-FEMA-BLX-01190	8/25/2011	8/25/2011	11/26/2012	The FBI reported they initiated an investigation based on a RADD complaint 299865 they received that alleged the subject filed a false claim with FEMA following the Alabama tornados. Joint case with FBI. *****Disaster: Alabama Storms/Flooding ***** Related to RADD 299865. Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The complainant alleges that the subject fraudulently used someone else's address in order to file a claim with FEMA following the recent tornado in Alabama. The complainant is not sure what specific address the subject used but does know that it was an address that did not belong to the subject in Sylvana, Alabama. The complainant became aware of the fraudulent activity after the subject called the complainant to tell her about the fraudulent activity he had committed.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I11-FEMA-BLX-01193	8/26/2011	8/26/2011	11/7/2013	The FBI reported they opened an investigation based on RADD 309585 they received that alleged the subject filed a false FEMA claim following the Alabama tornados. Joint case with the FBI.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I11-FEMA-BLX-01275	9/9/2011	9/9/2011	7/2/2014	DHS OIG, FBI, and USPS joint investigation. [redacted] made a claim for Disaster 1971 asserting that she lived in the shed behind her mother's house and lost her dentures during the storm. Allegedly [redacted] did not live in the shed and may have lived at another address. Additionally [redacted] appears to have made false statements to FEMA about her dental needs.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
I11-FEMA-BLX-01277	6/1/2011	9/9/2011	4/22/2013	Related to RADD 299186. The complainant stated that the subject filed a claim with FEMA claiming to be living at [redacted], which was destroyed, but he was not living there. The complainant believes that the subject has received $30,000 and the method of the reception is unknown.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I11-FEMA-BLX-01287	9/13/2011	9/13/2011	7/22/2013	DHS OIG and FBI joint investigation. [redacted] made a claim for Disaster 1971 asserting that she lived at a location that had allegedly been abandoned long before April 27, 2011. [redacted] permanently resided at a location other than the mobile home she claimed as her DD and received $30,200. RADD number 307430. Claim number 381903933.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-FEMA-BLX-01288	9/13/2011	9/13/2011	7/30/2015	DHS OIG and FBI joint investigation. [redacted] made a claim for Disaster 1971 allegedly utilizing her cousin's address as her DD when in fact she lived somewhere else. [redacted] received $5,627.33. RADD number 303567, claim number 410989944. [redacted] is also known as [redacted]. She filed the FEMA claim using the name [redacted] She was indicted and booked under the name [redacted].	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-FEMA-BOS-00559	3/10/2011	3/10/2011	5/22/2015	It is alleged that Ms. [redacted], was arrested in early February 2011 and charged with aggravated forgery, theft and improper compensation for services. While serving as a de facto road commissioner Ms [redacted] allegedly disbursed money for much of the town's road work, often using Federal funds and in violation of Federal law. One of the articles references possible misuse of FEMA disaster funds (93% of funds) being awarded to [redacted] This company is apparently owned and operated by Ms. [redacted] s husband. The town's ethics policy prohibits selectmen from entering into contracts with members of their immediate families. This contract also showed no signs of bidding for this contract regardless that the towns policy requires officials to seek bids for any contract exceeding $10,000. During last year's (FEMA) monitoring review of MEMA's financial records (conducted April 5-9, 2010), FEMA reported a Finding that current sub-recipient monitoring for DHS/FEMA grants remained insufficient (44 CFR Part 13.40). Also, during this current monitoring review, conducted February 23-25, 2011, FEMA's GMS noted that, although FEMA acknowledges MEMA initial steps taken to comply with sub-recipient monitoring, any and all large projects (threshold in 2009, $64,200) were not being monitored. GMS had randomly selected the town of Chelsea, ME's Project Worksheet (294) under Disaster 1591 (declared 6/29/2005) for review, requesting all documents related to this PW be submitted for review. It was later discovered by GMS that Chelsea was undergoing wrongdoings. GMS is currently waiting for MEMA to provide those documents within 10 business days from the date of GMS departure (Feb 25, 2010).	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply		General Public	18 USC 1512	Tampering with a Witness, Victim, or Informant	
I11-FEMA-BUF-00433	2/8/2011	2/8/2011	10/9/2012	The OIG reviewed documentation from the FEMA, Fraud Prevention and Investigation Unit, and it appears [redacted] filed a fraudulent application with FEMA following Hurricane Katrina. Allegedly, [redacted] was residing in Rochester, NY at the time of the Hurricane. [redacted] received a total of $13,829.51 for disaster assistance from FEMA. The USAO/WDNY has indicated they will prosecute [redacted].	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
I11-FEMA-CHI-00040	10/13/2010	10/13/2010	6/13/2013	On September 20, 2010, the Department of Homeland Security, Office of Inspector General Special Agent in Charge (SAC) Armando Lopez received a request for information regarding the FEMA funding for a bridge on Lake Delhi from FBI Special Agent [redacted] in Waterloo, IA. Subsequently, DHS-OIG agents travelled to Des Moines, IA and Cedar Rapids, IA to interview FEMA employees on October 6 and October 7, 2010. The FEMA employees made statements and provided documentation alleging that there were various FEMA contracts that contained fraudulent information which caused FEMA to improperly grant funds. The fraudulent scheme involved [redacted], a FEMA employee, and his son [redacted] who is employed by the State of Iowa. A FEMA group supervisor stated that she was told to place questionable information into Project Worksheets by [redacted]. The employees stated that their complaints about the fraud were ignored	4.1.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-FEMA-CHI-00632	3/30/2011	3/30/2011	8/27/2013	It is alleged that [redacted] defrauded the FEMA disaster assistance program by falsely claiming to have been living at [redacted] Apt. B, New Orleans, LA 70119 at the time Hurricane Katrina struck New Orleans.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition		18 USC 641	Public Money, Property or Records	
I11-FEMA-CHI-00680	4/13/2011	4/13/2011	6/21/2013	On April 11, 2011, [redacted] was arrested by Iowa DCI Investigator [redacted] and charge by the State of Iowa for Fraud Practice in the 1st Degree, a class C felony. It is alleged that while acting as the Director of County Conservation for Wayne County Iowa [redacted] submitted a fraudulent receipt in the amount of $13,500 for the rental of a boom truck to FEMA and Iowa Department of Homeland Security. [redacted] advised that additional charges against [redacted] are pending.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

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I11-FEMA-CHI-00720	4/21/2011	4/21/2011	12/4/2014	On March 29, 2011, SA [redacted], IRS-CID Chicago notified SA [redacted] via telephone that his office had come across several prepaid cards for West Suburban Bank that may have been link to FEMA IA funds. SA [redacted] provided SA [redacted] with a list of subject names and account numbers. SA has identified the above subject addresses as the mailing addresses for 37 FEMA IA check totaling $141,770.12 and $89,430.01 respectively. Additionally, subject [redacted] is associated with the address provided for subject 1.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I11-FEMA-CHI-00881	6/3/2011	6/3/2011	8/19/2013	DHS-OIG received information from the Federal Emergency Management Agency (FEMA), Fraud Prevention and Investigative Branch regarding FEMA applicant [redacted]. The complaint stated that [redacted] fraudulently received close to $12,566.70 in FEMA assistance.. An address identified as was identified as.the damaged dwelling.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I11-FEMA-CHI-01140	8/12/2011	8/12/2011	8/6/2013	It is alleged that [redacted] defrauded the Federal Emergency Management Agency by submitted fraudulent documentation in an effort to receive disaster assistance money as a result of Hurricane Kartrina.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
I11-FEMA-CHI-01167	8/17/2011	8/22/2011	8/24/2012	[redacted] claims to be a FEMA employee, but his encounters have been questionable. The attached email and documents provide additional information.	3.5.3	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Substantiated	Referred - No Reply	Judicial Disposition	General Public	State	Violation	
I11-FEMA-DAL-00065	10/21/2010	10/21/2010	8/6/2015	Alleged that [redacted] and others have misappropraited funding provided to them from FEMA and converted it to their own personal use to enhance personal projects.	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Substantiated	Admin Closure	Administrative Disposition	Anonymous Individual	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I11-FEMA-DAL-00343	1/20/2011	1/20/2011	2/10/2015	[redacted]	3.4	Program Fraud / Financial Crimes	Extortion		Substantiated	Referred - No Reply	Administrative Disposition		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I11-FEMA-DAL-01137	8/11/2011	8/11/2011	3/29/2013	DHS-OIG received information from the State of Louisiana, Attorney General's Office pertaining to allegations that [redacted] Inc. is in violation of contractor fraud/theft.	4.1.9.3	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	Alien Detainee	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I11-FEMA-DAL-01221	8/30/2011	8/30/2011	2/4/2013	On August 30, 2011, DHS-OIG SSA [redacted] received a phone call from the Denton County Sherriff's department, reporting that FEMA Employee [redacted] is involved in narcotics distribution.	4.1.13.10	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
I11-FEMA-DVR-00201	12/1/2010	12/2/2010	8/9/2012	On November 18, 2010, reporting agent received an allegation from [redacted], Special Agent, Department of Homeland Security (DHS OIG), Office of Inspector General (OIG), San Francisco Field Office (SFO), Oakland, CA, that [redacted] fraudulent obtained Hurricane Katrina disaster benefit assistance the Federal Emergency Management Agency (FEMA), totaling $30,908.83. [redacted] was a resident of Colorado Springs, CO, at the time of the disaster; however, fraudulently claimed to FEMA that she was a resident of New Orleans, LA, and a Hurricane Katrina evacuee. The U.S. Postal Inspection Service, Denver, CO, and the U.S. Department of Labor, OIG, successfully investigated this allegation and on November 15, 2010, [redacted] was Indicted in the U.S. District Court of Colorado on six counts of Mail Fraud (18 USC § 1341) and two counts of Theft of Public Money (18 USC § 641). On November 15, 2010, an Arrest Warrant was issued fo [redacted] who has allegedly absconded to New Orleans, LA. DOL OIG reported the allegation to DHS OIG SFO, and provided case material and reports to SFO; however, DHS OIG SFO reported the allegation to DHS OIG El Paso Field Office, El Paso, TX, since El Paso now covers the Colorado. [redacted] advised he would send a copy of the DOL OIG case report to reporting agent. On March 17, 2011, this case was re-assigned to SA [redacted]. On March 28, 2011, [redacted] was arrested pursuant to the arrest warrant issued under this case.	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
I11-FEMA-DVR-00582	2/16/2011	3/17/2011	8/9/2012	[redacted] is living in Estes Park, CO and falsely claimed to be a displaced Hurricane Katrina victim. [redacted] s original home in Gretna, LA had minimal damage from the storm and had another home built for her by Habitat for Humanity that she began renting out in October 2005. On March 17, 2011, this case was re-assigned to SA [redacted].	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I11-FEMA-HAT-00466	2/15/2011	2/16/2011	5/13/2014	The Department of Homeland Security/Office of Inspector General has received information from the Mississippi Office of State Auditor, Investigative Division of possible over billing for the purchase of bladder tanks used temporarily during the reconstruction of the City of Waveland, Mississippi's water and sewer systems after Hurricane Katrina, which was funded by FEMA. The potential fraudulent billings are approx. $1,419,000.	3.3	Program Fraud / Financial Crimes	Contract Fraud		Substantiated	Referred - No Reply	Administrative Disposition		31 USC 3729	False Claims [Civil]	
I11-FEMA-HAT-00512	2/28/2011	2/28/2011	6/3/2014	Complainant filed a RAAD complaint on 10/05/2010 stating that [redacted] filed for and received $24,000 from FEMA for a mobile home that she did not live in located at [redacted]. Lexington, Ms. Complainant stated she was the owner of the mobile home and no one had lived in the home for four or five years. Initial investigative efforts indicate an investigation is warranted.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I11-FEMA-HAT-00729	4/22/2011	4/22/2011	4/22/2013	DHS-OIG, Biloxi, MS and the Federal Bureau of Investigation (FBI) have initiated a joint investigation into the alleged allegation that [redacted] made false claims to FEMA to receive Disaster Assistance funds as a result of Hurricane Katrina. It is alleged that [redacted] was not living at the damaged address at the time of the storm. On March 1, 2013, the AUSA declined prosecution because the statute of limitations expired. (TCC)	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I11-FEMA-HAT-01118	8/3/2011	8/4/2011	5/15/2013	Possible FEMA Fraud by [redacted] and [redacted] from Mansfield, TX. Investigation substatiated fraud by [redacted] No fraud by [redacted] and [redacted].	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I11-FEMA-HAT-01258	9/7/2011	9/7/2011	3/20/2013	DHS-OIG, Biloxi, Mississippi initiated an investigation into the alleged allegation that [redacted] made false claims to FEMA to receive Disaster Assistance funds. It is alleged that [redacted] was not living at the damaged address at the time of the storm. Previous RADD 304307 was in the LEO system.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I11-FEMA-HAT-01259	9/7/2011	9/7/2011	11/13/2012	DHS-OIG, Biloxi, Mississippi has initiated an investigation into the alleged allegation that [redacted] made false claims to FEMA to receive Disaster Assistance funds. It is alleged that [redacted] was not living at the damaged address at the time of the storm.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I11-FEMA-HAT-01263	7/20/2011	9/7/2011	4/22/2013	*****Disaster: Mississippi Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: When comp. went make claim on recent claims it came to her knowledge that the subject used her information on 3 past flood claims. Comp. said she didn't make any claims, all were done by the subject. All of the claims added up to be around 100 thousand dollars. DECON: RADD 3/19/13, interviews determined [redacted] lived at the address, unfounded. (TCC)	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I11-FEMA-HOU-00220	12/8/2010	12/8/2010	1/9/2014	It is alleged that following Hurricane Rita, [redacted] and [redacted] claimed [redacted], Pineland, Texas was their primary residence when their home was actually located at [redacted], Hemphill, TX. Following Hurricane Rita, Mr. [redacted] applied for funds from the Federal Emergency Management Agency (FEMA) and HUD. The original house at [redacted] was torn down, and the house there now was constructed by funds from HUD in response to his claim.	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
I11-FEMA-HOU-00328	1/19/2011	1/19/2011	12/4/2013	It is alleged that following Hurricane Rita (1606)and Hurricane Ike (1791), [redacted] submitted claims through the Federal Emergency Management Agency (FEMA)for disaster benefits. It is further alleged that the address she claimed as her primary residence [redacted] Gilchrist, Texas)was in fact false. In addition, Ms. [redacted] submitted claims for disaster benefits from the U.S. Department of Housing and Urban Development and it is alleged that these claims were fraudulent as well [redacted]; Special Agent (SA), Department of Homeland Security, Office of Inspector	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition		State	Violation	
I11-FEMA-HOU-00329	1/19/2011	1/19/2011	12/3/2013	General (DHS OIG), Houston, Texas, received a complaint from [redacted], Mayor's Office of Public Safety & Homeland Security, City of Houston, alleging that the State of Texas, SAA has bypassed the state procurement process and utilized the wrong type of contractor to pay inflated wages to at least nine contract employees who are affiliated with Texas SAA management officials through the military reserves, (i.e. weekend reserve commanders of SAA officials), Inflated hourly wages of six contractors ranged from ,$105 to $157 per hour, while the remaining three contractors were paid $35, $44 and $62 per hour. [redacted] stated that decisions for funding occurred in Austin, Texas, while the contracted work occurred in the Dallas, Texas, area under a North Texas Counsel of Government (COG). The inflated wages paid were funded by DHS Emergency Preparedness (FEMA) according to [redacted]. [redacted] provided various emails related to her complaint and stated that she referred her complaint and attachments to [redacted] of the State Auditor's Office, Austin, Texas. The DHS OIG requested [redacted] to hold off on any additional audit contacts or similar discussions regarding her allegation since a civil proceeding could interfere with a criminal investigation until the DHS OIG had a chance to review her complaint attachments and make a decision.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-FEMA-HOU-00344	1/21/2011	1/21/2011	7/14/2014	It is alleged that following Hurricane Ike (1791), [redacted] submitted fraudulent claims with the Federal Emergency Management Agency (FEMA), the Department of Housing and Urban Development(HUD), and the U.S. Small Business Administration (SBA). [redacted] fraudulently claimed a rental property she owned as her primary residence.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I11-FEMA-HOU-00345	1/21/2011	1/21/2011	11/29/2012	It is alleged that following Hurricane Ike (1791), [redacted] submitted fraudulent claims with the Federal Emergency Management Agency (FEMA) and the Housing and Urban Development (HUD) for disaster benefits. It is further alleged that [redacted] lied about his immigration status that the Social Security Number he used for his claims was not his	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I11-FEMA-HOU-00460	2/14/2011	2/15/2011	2/18/2014	It is alleged that following Hurricane Ike (1791), [redacted] doing business as [redacted] Bellaire, TX submitted false claims for disaster benefits.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I11-FEMA-HOU-00724	4/21/2011	4/21/2011	1/3/2014	It is alleged that following Hurricane Rita (1606) and Hurricane Ike (1791), [redacted] and [redacted] submitted false claims through the Federal Emergency Management Agency (FEMA)for disaster benefit and/or for benefits provided by the U.S. Department of Housing and Urban Development. It is further alleged that [redacted] and [redacted] withheld material information on their applications and that had that information been revealed they would not have been eligible for the benefits they received.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
I11-FEMA-HOU-00887	6/3/2011	6/3/2011	1/29/2014	On September 24, 2008, the Department of Homeland Security,Office of Inspector General (DHS OIG) received numerous allegations from the' DHS Hotline alleging. that [redacted] Disaster Benefit Applicant, filed for disaster benefit assistance related to Hurricane Ike and Hurricane Rita that she was not entitled to receive,.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition		State	Violation	
I11-FEMA-HOU-00909	6/9/2011	6/9/2011	12/16/2013	It is alleged that following Hurricane Ike (1791), [redacted] submitted claims through the Federal Emergency Management Agency (FEMA) and the U.S. Department of Housing and Urban Development (HUD) for disaster benefits. It is further alleged that information supplied by [redacted] for the disaster benefits was false. Specifically, [redacted] submitted false information to FEMA and HUD with the intent of proving Prendergast owned the property he claimed as the "Damaged Dwelling" on his respective claims.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

I11-FEMA-HOU-01037	4/17/2009	7/8/2011	8/20/2014	On April 17, 2009, the Department of Homeland Security, Office of Inspector General (DHS OIG) received an allegation that [redacted], Disaster Benefit Applicant, Federal Emergency Management Agency (FEMA), applied for and received Hurricane Ike disaster assistance funds that he was not entitled to receive.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I11-FEMA-HOU-01038	7/8/2011	7/8/2011	1/29/2014	On July 1, 2009, the Department of Homeland Security, Office of Inspector General (DHS OIG) received an allegation that [redacted], Disaster Benefit Applicant, Federal Emergency Management Agency (FEMA) applied for and received Hurricane Ike disaster assistance funds that he was not entitled to receive.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I11-FEMA-HOU-01227	4/8/2009	8/31/2011	12/13/2012	Complainant, FEMA Recoup Specialist, reported that the subject attempted to prove OWNERSHIP by submitting Bill of Sale date 05/15/2002 but tax and appraisal office shows owners as [redacted] and [redacted]. Then the subject submitted RENT receipts for July, Aug, and Sept 2008 for the same damaged property. The neighbors in this area stated that the damaged property had been abandoned for quite some time. The utility bill submitted by the subject is in the name of [redacted]. Damaged address = [redacted], Dayton, TX 77535, Liberty County. Recoupment amount =$7,208.44	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I11-FEMA-HOU-01228	3/9/2009	8/31/2011	12/3/2012	Complainant alleged that Med Source was paid by FEMA to pay nurses to assist at shelters after the storm but the nurses were never paid. The complaiant alleged that now Care Mark has bought out Med Source.	4.1.9.3	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	Corporation	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I11-FEMA-HOU-01231	9/17/2009	8/31/2011	1/9/2014	Complainant, NPSC, reported that the subject owns a home in Houston which has a residential homestead exemption but claimed damages and received $20,551.19 on rental property in Bridge City, TX. The SBA denied a loan for the residence at [redacted], Bridge City, TX as it is the subject's secondary property. The subject actually resided at [redacted], Houston, TX since 1996.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I11-FEMA-HOU-01232	7/15/2009	8/31/2011	4/28/2014	Anonymous complainant alleged that the subject was residing in Winnie, TX prior to Hurricane Ike but claimed residence in Oak Island, TX and received a FEMA mobile home. The complainant alleged that the subject did own the lot that was claimed but she was not residing there.	4.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I11-FEMA-HOU-01234	12/9/2009	8/31/2011	11/13/2012	Hurricane Rita- [redacted] filed for fin. assistance under 2 of his personal business addresses. [redacted] received $4000. Anonymous Caller said [redacted] & family all live in the same house. Approx. 12/08 [redacted] filed for Hurricane Ike assistance under his son's name & [redacted] address. Gov't delivered a 3-bedroom trailer to an RV park in Nederland. The gov't was unaware [redacted] already had a trailer & land in the RV park. While [redacted] had the FEMA RV on his property, he allowed [redacted] 2 live there. [redacted] used the aid 2 pay his trailer loan payment. Approx. 7/09 or 8/09, the gov't removed the FEMA trailer from [redacted]s Nederland property. Approx. 1 week later, [redacted] stole the utility pole installed by the government for the RV and transported it to his property in [redacted].	4.3.20	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	Alien Detainee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I11-FEMA-HOU-01235	2/24/2010	8/31/2011	3/12/2013	Complainant alleged that the subject fraudulently received $8,000 from FEMA by claiming an address in Vidor, TX that she was evicted from prior to Hurricane Rita and later sold the contents from the furnished condo that FEMA provided for her. The complainant alleged that the subject additionally received $30,000 from FEMA after Hurricane Ike by fraudulently claiming a vacant trailer that was unlivable prior to the storm. Allegedly, this trailer sets next to [redacted] home, the subject's mother.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I11-FEMA-HOU-01236	3/12/2010	8/31/2011	1/9/2014	The attached FEMA fraud report of investigation is being referred for DHS OIG review. The subject applied for, and received, disaster assistance totaling $28,800.00 and there was an additional loss of $9525.00 to the Federal Government after Hurricane Ike (DR1791). It appears that he is currently residing in Texas. There was indication of FEMA fraud. 03/12/10: FPU Review received	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I11-FEMA-HOU-01237	4/12/2010	8/31/2011	7/23/2012	Complainant alleged that the subject fraudulently claimed her secondary property at [redacted] Gilchrist, TX 77617 and was awarded FEMA funds but construction has stopped due to building code violations by the county of Galveston. The complainant alleged that in 2005 the subject resided at [redacted] Houston, TX 77044 according to the Harris County Tax Office. Allegedly, the [redacted] property is only used on weekends and not occupied full time. The complainant further alleged that this property was on the market at one time and may have been repaired from prior storms by her insurance company in 2008 and was paid by FEMA in 2005 from Hurricane Rita. 04/19/10 Complaint to FPU 04/21/10: Review from FPU received	4.1.6	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		State	Violation	
I11-FEMA-LAR-00212	12/6/2010	12/7/2010	10/1/2012	A complaint was received alleging that [redacted] fraudulently applied for and received FEMA disaster assistance when she claimed to own and occupy the mobile home located at [redacted], Laredo, TX 78041-5741 when Hurricane Alex struck Texas. According to [redacted], the complainant and daughter of [redacted], her mother had not occupied the residence for several years and the damaged dwelling was owned by her grandmother, [redacted]. [redacted] also claimed that she occupied the damaged residence at the time of the disaster.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-FEMA-NEO-00064	10/21/2010	10/21/2010	12/3/2012	Misappropriated and subsequently spent FEMA funding destined for the New Orleans Public Belt RR System.	4.3.13.2	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	Other	Violation	
I11-FEMA-NEO-00107	11/4/2010	11/4/2010	2/7/2014	On 11/13/2010 DHS-OIG was contacted by HUD-OIG who requested assistance in obtaining NEMIS documents on [redacted]; [redacted] is alleged to have submitted false and fraudulent claims to the Louisiana Road Home program. DHS-OIG obtained the requested NEMIS reports which indicate [redacted] stated he lived at at [redacted], New Orleans, LA at the time of Hurricane Katrina and, in fact, received FEMA assistance regarding that address as follows: 9/8/2005 - $2,000 (Expedited Housing Assistance) 9/24/2005 - $2,358 (Rental Assistance) 12/17/2005 - $2,784 (Rental Assistance) 3/9/2006 - $2,454 (Rental Assistance) 5/15/2006 - $2,409 (Rental Assistance) DHS-OIG learned that [redacted] submitted an application for Louisiana Road Home assistance and received funding stating he lived at [redacted], New Orleans, LA which is contrary to his statements to FEMA. Bio info is below: [redacted] [redacted] [redacted] [redacted] New Orleans, LA 70128-2412	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
I11-FEMA-NEO-00342	1/20/2011	1/20/2011	9/26/2014	The Louisiana State Attorney General's Office is requesting assistance regarding [redacted], located in the New Orleans, Jefferson Parish areas of Louisiana. [redacted] is owned by [redacted]. The company is alleged to be involved in FEMA fraud inasmuch as they are claiming they are raising (elevating) houses; however, the work is not being done and the fraudulent claims are continuing to be processed.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I11-FEMA-NEO-00438	2/9/2011	2/9/2011	12/3/2012	DHS-OIG was contacted by HUD-OIG, who requested assistance in obtaining FEMA documentation subsequent to Hurricane Katrina on both subjects mentioned above at the address of [redacted], Waggaman, Louisiana. HUD-OIG received information that both subjects fraudulently applied for and received funding and assistance through the Jefferson Parish Housing Authority (JPHA) after the subjects failed to report they were married in 2001. In 2005 [redacted] purchased the residence at [redacted] in Waggaman/Westwego, Louisiana (Jefferson Parish). Subsequent to the purchase, [redacted] began "renting" the house to [redacted] (wife's maiden name). The [redacted] schemed to provide false applications to the JPHA who began making monthly rental subsidy payments for [redacted] to [redacted]. [redacted] signed and dated various JPHA forms, which listed her and her child as the only occupants residing at [redacted]. [redacted] continued to receive monthly benefits from the JPHA for rental assistance until October 2010. The FEMA documentation provided by [redacted] and [redacted] subsequent to Hurricane Katrina revealed they applied for FEMA assistance at the above address as co-occupants/spouse. FEMA documents also revealed that [redacted] also applied for FEMA assistance at the same address and listed [redacted] and a co-occupant/friend/relative; however, she did not receive any FEMA assistance. FEMA disallowed assistance due to duplicate application utilizing the same address.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
I11-FEMA-NEO-00532	3/3/2011	3/3/2011	3/5/2013	This investigative matter is being worked in conjunction with the New Orleans - Department of Homeland Security, Office ofInvestigations, Division of Audit Senior Auditor [redacted]. The Regional Transit Authority (LA-SWIFT) is a bus service operated by the Louisiana Department of Transporation and Development. The State of Louisiana contracts with [redacted], Incorporated through the Regional Transit Authority for the City ofNew Orleans to provide public transportation between the cities of New Orleans and Baton Rouge. The buses stop at Sorrento and Laplace, the only two intermediate stops between New Orleans and Baton Rouge. The funding for this service is provided by the State of Louisiana which is funded completely by the Federal Emergency Management Agency (FEMA). It is alleged some ofthe billings related to the buses utilized in this service are fraudulent and fictitious.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Grant Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I11-FEMA-NEO-00679	4/13/2011	4/13/2011	6/6/2013	It is alleged that [redacted]) fraudulently filed for and obtained a LRH grant in the amount of $139,954.93 for property located at [redacted]. New Orleans, LA. It is believed that the property at [redacted] was rental property and not occupied by [redacted] during the time of Hurricane Katrina. It is also believed that [redacted] was residing with his wife, [redacted]) at [redacted], Dr. New Orleans, LA during the time of Hurricane Katrina. Additionally, [redacted] filed for FEMA assistance (93-1084896) on 8/30/2005 for an address located at [redacted] Dr. New Orleans, LA. Within the application [redacted] lists [redacted] as an occupant living in the primary residence at the time of the storm. As a result of filing for FEMA, [redacted] received a total award amount of $46,865. [redacted] also filed for FEMA assistance (93-7915340) on 9/20/2005 for the address of [redacted] New Orleans, LA. [redacted] indicated on the application that he owned Deslonde St. and that it was his secondary residence. This application was denied with no compensation granted.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I11-FEMA-NEO-00915	6/9/2011	6/9/2011	9/23/2013	It is alleged Livingston Parish councilman [redacted] and other members of the council were involved in a kickback scheme for the awarding of contracts for the post hurricane Gustav debris cleanup. Further investigation in this matter is warranted that is being worked with the FBI and EPA.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-FEMA-NEO-00936	6/16/2011	6/16/2011	10/17/2012	On November 30,2008, the U.S Department ofHomeland Security Office ofInspector General (DHS-OIG) received an allegation that [redacted] fraudulently applied for Federal Emergency Management Agency (FEMA) assistance after Hurricane Gustav. DHS-OIG searched the National Emergency Management Information System (NEMIS) for the National Disaster Fraud Task Force (NDFTF), which disclosed that [redacted] obtained $28,800.00 in FEMA disaster assistance related to Hurricane Gustav. The FEMA documentation provided by [redacted] subsequent to Hurricane Gustav revealed she applied for FEMA assistance and provided an address of [redacted] Convent, Louisiana, 70723. FEMA documents also revealed [redacted] was unable to prove occupancy at the above address and FEMA has attempted to recoup the funds [redacted] obtained in FEMA disaster assistance.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	

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I11-FEMA-NEO-01008	6/30/2011	6/30/2011	8/6/2012	On 02/17/2009, the FEMA National Coordination Team (Complainant), informed the US Department of Homeland Security, OIG of the following: [redacted] alleged to have submitted false and fraudulent claims to FEMA in obtaining aid for Hurricanes Gustav and Ike in 2008. The above complainant claimed [redacted] claimed he did not have flood insurance at the time of the storms, however FEMA representatives later found out that he did, in fact have flood insurance from 04/2008- 04/2009. On 06/22/2011, U.S. Department of Homeland Security Office ofInspector General (DHS-OIG)Special Agent (SA) [redacted] obtained (RADD) and (NEMIS) documents on [redacted], SA [redacted] obtained the requested NEMIS reports which indicated [redacted] stated he lived at and owned the property of [redacted] Montegut, LA 70377 at the time of the storm, and in fact, received FEMA assistance regarding that address as follows: FEMA Issue Date/Amt FEMA Program 09/28/2008- $6,393.63Home Repairs 09/28/2008- $1,534.00Rental Assistance 11/06/2008- $20,263.07Home Repairs 11/06/2008- $1,638.00Rental Assistance 11/14/2008- $824.41Personal Property Bio info is below: [redacted] Current Address: [redacted], POB 493, Montegut, LA 70337 SA [redacted] requested an investigative case number and opened a case at the Baton Rouge Resident Agent in Charge Office. The investigation continues.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I11-FEMA-NEO-01010	6/30/2011	6/30/2011	7/22/2013	On 02/17/2009 [redacted] (Complainant), informed the US Department of Homeland Security, OIG of the following: [redacted] alleged to have submitted false and fraudulent claims to FEMA in obtaining aid for Hurricane Ike. The above complainant claimed [redacted] told the inspector that her and her husband owned the home during Hurricane Ike, when in fact, it was another person who owned the home who was at that time and still is incarcerated. The complainant stated that once Foret received FEMA funding of over $28,000, she abandoned the property. On 06/21/2011, U.S. Department of Homeland Security Office ofInspector General (DHS-OIG) Special Agent (SA) [redacted] obtained (RADD) and (NEMIS) documents on [redacted]. SA [redacted] obtained the requested NEMIS reports which indicated [redacted] stated she lived at and owned the property [redacted] Montegut, LA 70377 at the time of the storm, and in fact, received FEMA assistance regarding that address as follows: FEMA Issue Date/Amt FEMA Program 10/26/2008- $18,595.98 Home Repairs 10/26/2008- $1,585.64Rental Assistance 10/26/2008- $8,018.38Personal Property Bio info is below: [redacted] Current Address: [redacted] Chauvin, LA 70344 SA [redacted] requested an investigative case number and opened a case at the Baton Rouge Resident Agent in Charge Office. The investigation continues.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I11-FEMA-NEO-01041	7/13/2011	7/13/2011	12/13/2012	On December 12, 2008, the U.S. Department of Homeland Security Office of Inspector General (DHS-OIG) received an allegation that [redacted] fraudulently applied for Federal Emergency Management Agency (FEMA) assistance after Hurricane Gustav. DHS-OIG searched the National Emergency Management Information System (NEMIS) for the National Disaster Fraud Task Force (NDFTF), which disclosed that [redacted] obtained $6206.77 in FEMA disaster assistance related to Hurricane Gustav. The FEMA documentation provided by [redacted], subsequent to Hurricane Gustav revealed that she applied for FEMA assistance and provided and address of [redacted] Harvey, Louisiana 70058. The complainant, [redacted], alleged that this was his residence and [redacted] forged a fraudulent landlord letter claiming she lived at the damaged address.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I11-FEMA-NEO-01087	7/25/2011	7/25/2011	12/3/2012	On 02/16/2009, an unknown individual (Complainant), informed the US Department of Homeland Security, OIG ofthe following: [redacted] alleged to have submitted false and fraudulent claims to FEMA in obtaining aid for Hurricane Ike. The above complainant claimed [redacted] did not live at the damaged property at the time of the storm. The complainant claimed that the damages that [redacted] claimed were already part of the house before the storm. The complainant also stated that once [redacted] received FEMA funding of about $14,000, he abandoned the property. On 07/18/2011, U.S. Department of Homeland Security Office ofInspector General (DHS-OIG) Special Agent (SA) [redacted] obtained (RADD) and (NEMIS) documents on [redacted]. SA [redacted] obtained the requested NEMIS reports which indicated [redacted] stated he lived at and owned the property of [redacted], Hammond, LA 70403 at the time of the storm, and in fact, received FEMA assistance regarding that address as follows:	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I11-FEMA-NEO-01088	7/25/2011	7/25/2011	2/12/2013	On 11114/2008 [redacted] (Complainant), informed the US Department of Homeland Security, OIG of the following: [redacted], [redacted] alleged to have submitted false and fraudulent claims to FEMA in obtaining aid for Hurricane Ike. The above complainant claimed [redacted] only lived at the property as a renter during the storm. The complainant claimed that [redacted] got over $23,000 for home repairs and did not own the house. On 07118/2011, U.S. Department of Homeland Security Office ofInspector General (DHS-OIG) Special Agent (SA) [redacted] obtained (RADD) and (NEMIS) documents on [redacted] SA [redacted] obtained the requested NEMIS reports which indicated Shah stated she lived at and owned the property of [redacted] Grand Lake, LA 70607 at the time of the storm, and in fact, received FEMA assistance regarding that address as follows:	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I11-FEMA-NEO-01089	7/25/2011	7/25/2011	7/9/2013	On 04/27/2009 [redacted] (Complainant), informed the US Department of Homeland Security, OIG of the following: [redacted] alleged to have submitted false and fraudulent claims to FEMA in obtaining aid for Hurricane Gustav. The above complainant claimed [redacted] got over $10,000 for home repairs and did not own the house. Complainant also stated that the house the subject is renting belongs to her mother and asked the subject to leave, but he did not move. On 071181201l, U.S. Department of Homeland Security Office ofInspector General (DHS-OIG) Special Agent (SA) [redacted] obtained (RADD) and (NEMIS) documents on [redacted], SA [redacted] obtained the requested NEMIS reports which indicated [redacted] stated he lived at and owned the property of [redacted] Marksville, LA 71351 at the time of the storm, and in fact, received FEMA assistance regarding that address as follows:	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I11-FEMA-NEO-01184	8/25/2011	8/25/2011	8/6/2012	On December 21,2008, the U.S Department of Homeland Security Office of Inspector General (DHS-OIG) rcceived an allegation that [redacted] fraudulently applied for Federal Emergency Management Agency (FEMA) assistance after Hurricane Ike. DHS-OIG searched the National Emergency Management Information System (NEMIS) for the National Disaster Fraud Task Force (NDFTF), which disclosed that [redacted] obtained approximately $2568.600 in FEMA disaster assistance relatcd to Hurricane Ike. The FEMA documentation provided by [redacted] subsequent to Hurricane Ike revealed he applied for FEMA assistance and provided an address of [redacted], Hammond, Louisiana 70403. The complainant [redacted], stated that she owns the damaged residence and feels [redacted] may have fraudulently received FEMA assistance.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Referred - No Reply	Judicial Disposition	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I11-FEMA-NEO-01185	8/25/2011	8/25/2011	11/30/2012	On January 24,2009, the U.S Department of Homeland Security Office of Inspector General (DHSOIG) received an allegation that [redacted] fraudulently applied for Federal Emergency Management Agency (FEMA) assistance after Hurricane Ike. DHS-OIG searched the National Emergency Management Information System (NEMIS) for the National Disaster Fraud Task Force (NDFTF), which disclosed that [redacted] obtained approximately $28,800.00 in FEMA disaster assistance related to Hurricane Ike. The FEMA documentation provided by [redacted] subsequent to Hurricane Ike revealed she applied for FEMA assistance and provided an address of [redacted], Starks, Louisiana 70661 . The anonymous complainant stated the damaged trailer was moved onto [redacted] s parent's property after Hurricane Ike struck the area.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	

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I11-FEMA-NEO-01187	8/25/2011	8/25/2011	10/18/2012	On August 23, 201 I, Special Agent (S/A) [redacted], U.S Small Business Administration, Office of the Inspector General (SBA-OIG) requested the assistance of the Department of HomelandSecurity, Office of Inspector General (DHS-OIG) in obtaining National Emergency ManagementInformation Systems (NEMIS) printouts for primary subject, [redacted] black male, social security number [redacted] date of birth [redacted] [redacted] applied for and received FEMA Disaster Assistance under NEMTS Registration Number 92-1139287 for Hurricane Katrina. [redacted] also applied for FEMA Disaster Assistance under NEM1S Registration Number 93-1345153 for Hurricane Rita. It is alleged [redacted] received approximately $22,691.51 in FEMA Disaster Assistance using a fraudulent address and claimed to reside at the address when Hurricane Katrina struck the Gulf Coast [redacted] also received funding from the SBA in excess of $960,000.00 to rebuild a church that was never completed. Photographs of the questionable property have been requested through FEMA.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1341	Mail Fraud - Frauds and Swindles	
I11-FEMA-NEO-01199	8/26/2011	8/26/2011	12/27/2013	[redacted] allegedly files a false claim with FEMA for $7892.61.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I11-FEMA-NEO-01204	8/29/2011	8/29/2011	4/8/2013	On June 3, 2009, the U.S Department of Homeland Security Office of Inspector General (DHS-OIG) received an allegation that [redacted] fraudulently applied for Federal Emergency Management Agency (FEMA) assistance after Hurricane Ike. On August 10, 2011, Special Agent (S/A) [redacted], Department of Homeland Security, Office of Inspector General (DHS-OIG), Baton Rouge Resident Office DHS-OIG reviewed the National Emergency Management Information System (NEMIS) report for the National Disaster Fraud Task Force (NDFTF), which disclosed that [redacted] obtained approximately $8071.00 in FEMA disaster assistance related to Hurricane Ike. The FEMA documentation provided by [redacted] subsequent to Hurricane Ike revealed she applied for FEMA assistance and provided an address of [redacted] Lake Charles LA 70605. The complainant alleged that Thomas was evicted prior to the Hurricane Ike and made fraudulent claims of damage to FEMA.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I11-FEMA-NEO-01219	8/30/2011	8/30/2011	2/4/2013	On August 26,2011, Jefferson Parish (JPSO) Deputy [redacted] called DBS-OIG SA [redacted] and stated that he was notified that DHS-ICE has been working several cases involving illegal aliens working for many of the companies that are doing the home elevations in Louisiana. These elevation companies are being contracted and paid with FEMA funds.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Substantiated	Referred - No Reply	Judicial Disposition		8 USC 1325	Improper Entry by Alien	
I11-FEMA-NEO-01297	9/15/2011	9/15/2011	1/23/2014	On September 13,2011, the State of Louisiana Attorney General's Office requested assistance in the allegation that [redacted], Production Supervisor with the State of Louisiana, Hazard Mitigation Grant Program (HMGP), Division of Administration, Office of Community Development, Disaster Recovery Unit (DRU), may have provided sensitive information to unauthorized subjects. The information allegedly was obtained from the HMGP database which contains personal Federal Emergency Management Agency (FEMA) applicant information. The HMGP is a $750 million grant funded by FEMA and administered by the State of Louisiana and provides funding for homeowners to elevate their homes to mitigate against future storm and/or flood damage.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition		18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I11-FEMA-NEO-01300	9/15/2011	9/15/2011	1/23/2014	On September 13,2011, the State of Louisiana Attorney General's Office requested assistance in the allegation that [redacted], an employee with the State of Louisiana, Hazard Mitigation Orant Program (HMOP), Division of Administration, Office of Community Development, Disaster Recovery Unit (DRU), may have provided sensitive information to unauthorized subjects. The information allegedly was obtained from the HMGP database which contains personal Federal Emergency Management Agency (FEMA) applicant information. The IIMOP is a $750 million grant funded by FEMA and administered by the State of Louisiana and provides funding for homeowners to elevate their homes to mitigate against future storm and/or flood damage.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition		18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I11-FEMA-NEO-01351	9/30/2011	9/30/2011	7/9/2013	On September 14,2011, the State of Louisiana Attorney General's Office requested assistance in the allegation that members of [redacted], LLC may have bribed employees within the State of Louisiana, Hazard Mitigation Grant Program (HMGP), Division of Administration, Office of Community Development, Disaster Recovery Unit (DRU) in an effort to gain preferential treatment in the home elevation process. The HMGP is a $750 million grant funded by Federal Emergency Management Agency (FEMA) and administered by the State of Louisiana and provides funding for homeowners to elevate their homes to mitigate against future storm and/or flood damage.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition		18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I11-FEMA-NEO-00072	10/22/2010	10/22/2010	1/9/2013	Based on the information listed in the complaint, the subject's name is [redacted]. The complaint alleged that [redacted] applied for a damaged address that may not have been his primary residence at the time of the disaster. A search was conducted to include the full name and social security number of [redacted] for all disasters declared in Connecticut from 2002 to present.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I11-FEMA-ORL-00528	3/2/2011	1/28/2011	8/23/2012	On January 28,2011, the U.S. Department of Homeland Security (DHS), Office ofInspector General (OIG) received information from the Federal Emergency Management Agency (FEMA), Fraud Prevention and Investigation Branch (FPU), who advised that the Highlands County Sheriff's Office (HCSO) had discovered an alleged theft and embezzlement scheme involving several employees of [redacted] Lake Placid, Florida 33852. The employees had allegedly defrauded FEMA of a portion of the funds received from a grant dispersal of $2,836,798.09 given to [redacted] Moore Haven, Florida 33471, by FEMA in order to straighten electrical utility poles damaged by Hurricane Wilma. [redacted] a non-profit corporation, then sole source subcontracted through [redacted] Inc., a for profit corporation owned by the [redacted] and managed by other members ofthe [redacted] The HCSO discovered the scheme during another investigation of two ofthe employees, [redacted] and [redacted] after a discrepancy was identified with invoices. The FPU also provided a copy of the FEMA Project Worksheet (PW) # 6942, registration ID # 000-U893U-00, submitted to FEMA by [redacted], Inc.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1956	Racketeering: Laundering of Monetary Instruments	
I11-FEMA-PHL-00478	2/18/2011	2/18/2011	6/26/2013	A review of disaster assistance applications within the Philadelphia area determined the above subject submitted fraudulent applications to FEMA for assistance following Hurricane Katrina. Investigation has indicated that none lived in the Gulf Coast area at the time of the Hurricane. The subject appears to have defrauded FEMA of over $90,000. Federal prosecution in the EDPA has been authorized.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1343	Fraud by Wire, Radio, or Television	
I11-FEMA-PHL-01175	8/8/2011	8/25/2011	8/27/2013	The pre-disaster monthly rent of $950 claimed by [redacted] was paid on heer behalf by the Atlantic County NJ Welfare Department. She failed to disclose this fact while claiming the $950 as pre-disaster expense. From May 2010 through May 2011 she received Individual Rental Assistance from FEMA in that amount while her rent at her post disaster residence continued to be paid by Atlantic City Welfare Department. In May 2010 [redacted] moved into housing subsidized by HUD funded programs run by the cit of Atlantic City, NJ, and did not disclose to Atlantic City her receipt of the $950 monthly rent subsidy from FEMA. She continued to provide FEMA with cash reciepts for rent payments from her landlord from her dwelling occupied by her from May 2010 to May 2011. Total loss to FEMA: $15,691.00. HUD-OIG is participating in this investigation	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I11-FEMA-PHL-01281	9/6/2011	9/9/2011	6/5/2012	Applicant made false claims of residency at a disaster impacted apartment building. Fraud loss to FEMA: $16,783.82	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I11-FEMA-RGV-00868	6/2/2011	6/2/2011	6/4/2014	Complainant alleged that [redacted], an Elsa, Texas, city councilman, received FEMA disaster assistance following Hurricane Alex on June 30, 2010 (FEMA Disaster Number 1931). Complainant alleged that [redacted]. filed a fraudulent FEMA claim for a residential property which he was not his primary residence at the time of the disaster.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I11-FEMA-RGV-01230	4/8/2009	8/31/2011	12/3/2012	Complainant alleged that her father, the subject, fraudulently used her address to claim disaster aid. The complainant alleged that the subject broke into her home and with the assistance of a FEMA agent who is an old classmate, received money from FEMA that should have gone to her. Allegedly, as a result of the subject's fraud, the complainant's FEMA claim was denied. It was further alleged by the complainant that she has a couple of police reports concerning the subject's fraudulent FEMA claim and his death threats towards her to revealing his fraud.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I11-FEMA-SEA-00538	3/4/2011	3/4/2011	3/1/2013	ICE Resident Agent in Charge [redacted] HSI, advised that a Bonneville County Detective, [redacted], contacted his office requesting computer forensic assistance for computer media seized during the execution of a search warrant at the residence of [redacted] for child pornography. Homemade videos were also seized showing [redacted] engaged in sexual acts with a female that appeared to be a minor. During the execution of the search warrant a government ID and a credit card were found identifying [redacted] as a FEMA employee.	4.1.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	
I11-FEMA-SID-00429	2/8/2011	2/8/2011	7/15/2013	[redacted] is reported to have misused his position to hire personal friends (church members) and family members who are not qualified for the positions.	4.3.16	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-FEMA-SID-00953	6/17/2011	6/17/2011	12/14/2012	On June 17, 2011, the U.S. Department of Homeland Security (DHS) Office of Inspector General (OIG), Washington, DC, received a complaint from [redacted], Chief Counsel, Federal Emergency Management Agency (FEMA), Washington, DC alleging a potential conflict of interest and bribery by [redacted], Chief Security Officer, FEMA, Washington, DC. [redacted] received information from [redacted], Acting Deputy Chief Security Officer, FEMA, that [redacted] might have had inappropriate interactions with FEMA contractor, [redacted] Vantos, Inc., Seattle, WA. Additionally, according to information provided by [redacted] and [redacted] co-owners of [redacted] LLC, which represented [redacted], Inc., were hired by [redacted] as permanent full-time employees and continued their involvement in the [redacted] contract.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I11-FEMA-SID-00954	6/17/2011	6/17/2011	12/10/2012	On June 9, 2011, [redacted] contacted the OIG and reported allegations of employee misconduct by [redacted] - [redacted] stated that he was told by [redacted] Deputy Chief Security Officer, FEMA, that [redacted] had a romantic relationship with a subordinate and misused official time by claiming to be in a "telework" status during a trip to Antigua. [redacted] requested the OIG interview [redacted], who can provide details regarding the allegation.	4.3.3.2	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I11-FEMA-SID-01033	7/6/2011	7/6/2011	9/25/2012	During a review of open source documents in connection with DHS OIG investigation #I11-FEMA-OSI-00953, it was determined that [redacted], Supervisory Special Agent, FEMA FIID, Washington, DC, was convicted of "fraud against the government" , in 1999, while enlisted in the U.S. Air Force. According to the open source records, [redacted] was sentenced to time in prison for his conviction.	4.1.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-FEMA-WFO-00297	1/4/2011	1/6/2011	7/3/2013	Allegation regarding a FEMA employee who may have altered her FEMA paystubs in order to receive a higher housing subsidy through the Section 8 program at a local Public Housing Authority. Contact info is attached.	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 653	Misuse of Public Funds	

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I11-FEMA-WFO-00452	2/11/2011	2/11/2011	8/6/2013	The benefits section at our Winchester office was contacted by an ex FEMA employee. She retired in 2009. She said that she received a W-2 for 2010 for a payment from FEMA. She stated that she did not even work for FEMA in 2010 and had no idea what the W2 was for and that she never received any payment from us. The benefits person went over to a TAP HR Specialist in Field Ops and asked them if they could research. When the Field Ops person looked in NFC they saw a payment to the ex-employee for 150 hours of restored annual leave. The ex-employee stated she never had restored annual leave. Then the Fields Ops HR Specialist called the bank of the deposit and asked about the account. The representative stated she could not give her any information because her name was not on the account. She then asked if the ex-FEMA employee's name was on the account and the representative said yes. The HR Specialist then gave the FEMA ex-employee the name of the bank and the information for her to obtain information on the account. When the ex-employee called the bank and identified herself by name, she was told she indeed was on this account as a co-owner. She asked who the owner was and the bank named one of my current HR Specialist as joint owner and said the account was empty. This HR Specialist is actually the one who processed the payment. When the ex-employee called back to HR with this information she stated that she did not know anything about this account and never received any of this money. The HR Specialist then checked into the system and found 3 other cases very similar with deposits made to the same bank and account number. We also were contacted by another ex-FEMA employee because they received a W2 and never received the money.	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I11-FEMA-WFO-00617	3/28/2011	3/28/2011	7/22/2013	, is the target of an investigation involving underaged girls (Carnal Knowledge, Forcible Sodomy, Take Indecent Liberties with a Child, Take Indecent Liberties with a Child While in a Custodial Role). Victims and witnesses have stated that has sent them inappropriate text messages and emails, and he has discussed past sexual activities with underaged girls via his work-issued Blackberry (number) and from his work email address @dhs.gov), to include during working hours. These text messages and emails have been sent over a period of several years and as recently as within the past three months. Furthermore, this department has recorded a telephone conversation between and one victim and is in possession of some printed copies of emails between and two victims, in which they discuss past sexual activity with underaged girls. However, recent information has come to my attention of other potential victims and/or witnesses who have also communicated with via the above-mentioned means.	4.1.1.1.1.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
I11-FEMA-WFO-00817	5/17/2011	5/19/2011	8/27/2013	, MPA, FEMA Fire Grants Program contacted Ms. (DHS-OIG) via email on April 13, 2011 to request a meeting. Ms. inquired whether the meeting was related to the ongoing Recovery Act audit for the Fire Station Construction Grant Program and Ms. stated "No I would like to speak with you concerning time and attendance and other items that are not in my mind ethical." Both Ms. and Ms. agreed to speak via telephone on April 14, 2011. Ms. asked if her Director, Mr. (DHS-OIG) could sit in on the call and Ms. agreed. Ms. later requested that the meeting occur in person due to the seriousness of the complaints. A meeting was established for April 14, 2011 at 12:15 p.m. EDT.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 208	Acts Affecting a Personal Financial Interest	
I11-FEMA-WFO-00902	6/7/2011	6/7/2011	9/4/2012	On Pay Period 10 I realized I did not receive my pay and started checking as to why. After talking to my bank and My Pay Solution I found out that someone from FEMA Processing Center changed by banking information for Pay Period 10. I have attached the incorrect banking information that is now showing as my banking information. I have never belonged to PNC bank and have always made my deposit with Navy Federal Credit Union. Hopefully this was done inadvertently and someone access the incorrect information by accident however I wanted to bring to your attention to investigate for possible fraud. Should you need any additional information please feel free to contact me directly at the numbers below.	1	Employee Corruption			Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
I11-FEMA-WFO-00922	6/10/2011	6/10/2011	6/29/2015	. allegedly is defrauding Flood Smart Marketing, an NFIP program aimed at providing insurance agents funds (75% government matching) for advertising. The company misrepresents they (not NFIP) sponsor the advertising program and solicit agents to participate. Once agents are on board, bill NFIP and takes a cut.	1	Employee Corruption			Unsubstantiated	Referred - No Reply	Civil Disposition	General Public	18 USC 1003	False or Fraudulent Demands Against the United States	
I11-FEMA-YUM-00771	5/3/2011	5/3/2011	5/29/2013	was alleged to have been residing in Las Vegas, NV at the time of DR 1603. was also alleged to have collected FEMA disaster assistance on (father) behalf after he was deceased.) applied for FEMA disaster assistance on 11/21/2005, as an owner, claiming a damaged dwelling address of New Orleans, LA 70117. was awarded $12,278.50 as a result of her application for DR 1603. is currently in recoup for $8,278.50 (for Rental Assistance and Moving & Storage) due to the following reasons: "Overpayment of Assistance" and "Duplication of Benefits with Household Member". According to Orleans Parish (LA) property appraiser government records, owned the damaged dwelling address at the time of the disaster, which is a duplex that consists of New Orleans, LA 70117. According to West Government Services (CLEAR) records, father, was deceased on 12/15/2006.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I11-FPS-CHI-00785	5/6/2011	5/6/2011	11/26/2012	In late 2010, engaged in a prohibited internal affairs investigation targeting the FPS Region - 6 Regional Director under the direction of the Deputy Regional Director . learned of possible procurement fraud in the purchase of a $200,000 portable electronic surveillance system authorized by directed to investigate the origin of the Statement of Work form submitted with the final contract. and violated DHS-OIG notification policy by conducting a preliminary investigation that went beyond the scope of obtaining the basic information to notify DHS-OIG.	1.5	Employee Corruption	Kickbacks		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I11-FPS-CHI-01274	9/9/2011	9/9/2011	6/26/2012	On September 6, 2011, the Joint Intake Center (JIC), Washington, DC, received an email , Senior Special Agent (SA) Federal Protective Service (FPS), Kansas City, MO. SA alleged that , Threat Management Branch Chief, Kansas City, MO, conducted an authorized investigation, submitted a false affidavit and coercion.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-FPS-DET-01159	8/18/2011	8/18/2011	8/21/2013	Complainant stated that she received a complaint from , regarding . advised complainant that was impersonating himself as a federal Department of Homeland Security officer in an attempt to obtain money under false pretenses. Specifically, was telling individuals that he was recruiting people for short term jobs with DHS, paying $16 an hour. told these individuals that they had to give him $10 for the purchase of a work permit, in order to be eligible for the job. believes has defrauded approximately 200 individuals.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Substantiated	Referred - No Reply	Judicial Disposition		State	Violation	
I11-FPS-DET-01216	8/30/2011	8/30/2011	7/6/2012	During his security shift at the Social Security Administration, (SSA) office, located at , Detroit, MI, observed two suspects breaking into his personal vehicle, which was parked in the secured SSA parking lot. confronted the two suspects breaking into the vehicle, fired numerous rounds at both suspects, and struck and killed one suspect.	2.11	Civil Rights / Civil Liberties	Use of Force		Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 242	Deprivation of Rights Under Color of Law	
I11-FPS-NYC-01179	8/25/2011	8/25/2011	2/28/2014	who is employed as a DHS contractor with two companies, is suspected of committing time and attendance fraud. The FPS has requested DHS OIG audit assistance in determining the extent of the fraud. The USAO/SDNY has expressed an interest to FPS in the investigation.	4.1.7.2	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 641	Public Money, Property or Records	
I11-FPS-SID-01036	7/7/2011	7/7/2011	11/13/2013	ofthe ofthe numerous ethical and financial violations taking placing within the Federal Protective Service, specifically under the order of Deputy Director and Division Director The violations in summary since November 2009 have included: -Exchanges of personal gifts in excess ofthe allowable amount. Gifts included personalizedWashingtonRedskin memorabilia. Mr. who previously worked for the Washington Redskins have given Mr. personalized gifts ftom cheerleaders, and players. Some ofthese gifts were given at the same time Mr. promoted Mr. to a new position. -Mr. ordering employees to conductpartyplannmg, on government time for the recent promotion ofMr. , of Mr. and Mr. Telling employees they need to supportthe event with their time and personnel funds. -Orders-fromMr. o purchase nUmerous gifts or "trinkets" using government funds, even when there is a moratorium issued by the Secretary on the purchase of these items. Items to include shadowboxes, coins, and pins to be given away as gifts. -Mr. has reported numerous times that Mr. uses ofms government vehicle to transport personal friends to Regan Airport. -Fraud, waste, and abuse regarding the purchasing ofoutfittingtwo different vehicles for Mr. . :Mr. was issued ablack Tahoe, which he decided he would let an employee detailed to HQ use. Funds were then spentto outfit a black dodge charger, which Mr. didn't like, and then funds were spent to up-fit a white Tahoe. All along other vehicles were available for use. -Another area of great concern isihe J 8ll-authoritythat Mr. was granted a	1.8	Employee Corruption	Other Employee Corruption		Substantiated	Referred - No Reply	Administrative Disposition		5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I11-FPS-SND-01028	7/6/2011	7/6/2011	6/6/2012	On June 30, 2011, the Joint Intake Center (JIC), Washington, DC, received an allegation from Supervisory Physical Security Specialist, Federal Protective Service (FPS), San Diego, CA. It was reported that , Physical Security Specialist, FPS, San Diego, CA, might be looking at pornography on his tough book (computer) while in the work office. May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13.5.1.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I11-FPS-SNJ-01238	9/1/2011	9/2/2011	3/20/2013	On August 27, 2011 at 1529 hrs, FPS Area Commander (R2, Caribbean AOR), received an email from Homeland Security Investigations (HSI) Supervisory Special Agent (S/SA) stating that was arrested by Puerto Rico Puerto Department (PRPD) on drug and weapons related charges. It was later confirmed that was an off-duty PSO with Aluiiq, LLC working on the U.S. Customs and Border Protection (CBP) contract. It was also confirmed that during his encounter with PRPD identified himself as a Federal Agent with Customs. was charged, then released on $40,000 bail. The case was initially being investigated by HSI, and reported to U.S. Immigration and Customs Enforcement Office of Professional Responsibility (OPR). Given s statement that he was a Federal Agent, and that he possessed CBP shoulder patches, OPR has assumed the investigative lead for impersonation. OPR plans to present to present the case to U.S. Attorney.	4.1.13.4	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I11-FPS-TUC-01158	8/18/2011	8/18/2011	10/17/2012	On August 15, 2011, the Joint Intake Center (JIC), Washington, DC, received an allegation from [redacted] Intelligence Research Specialist, Immigration and Customs Enforcement (ICE), Williston, VT. It was reported that [redacted], Supervisory Physical Security Specialist, Federal Protective Service, Phoenix, AZ, may have illegally adopted a child from Mexico and purchased an illegal birth certificate.	4.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-FPS-WFO-00498	2/24/2011	2/24/2011	9/25/2012	A police report was received by the JIC from the Fairfax County Police Department which stated that FPS Contract Guard [redacted] Washington, DC was arrested for possession of a controlled substance with intent to distribute.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	State	Violation	
I11-ICE-ATL-00300	1/5/2011	1/6/2011	12/21/2012	On December 23, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from [redacted] Supervisory Immigration Enforcement Agent (SIEA), Enforcement and Removal Operations (ERO), Immigration and Customs Enforcement (ICE), Atlanta, GA. SIEA [redacted] reported that on December 22, 2010, an unnamed ICE officer, was involved in a use of force incident on detainee [redacted] at the Atlanta Field Office Intake Office. 1/07/11 JIC file 201103383 was added to this case, but determined not to be credible part of case.	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I11-ICE-ATL-00609	3/25/2011	3/25/2011	6/11/2012	The Atlanta Field Office received information from a detainee who is currently being detained in the Stewart Detention Center, Lumpkin, GA, that IEA [redacted], Beaufort, SC, is involved in alien smuggling and narcotics trafficking along with two local police officers who has 8 INA 287g authority. On May 23, 2012, SAC Ward transferred the investigation to ICE OPR per Acting IG Edward's agreement. This case will be closed administratively.	1.7.1	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition		8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
I11-ICE-ATL-00744	4/27/2011	4/27/2011	6/11/2012	[redacted] Acting Press Secretary, ICE, Washington, DC, reported to ICE, Office of Professional Responsibility (ICE OPR), that she received a media inquiry from [redacted], Staff Writer, Mundo Hispanico/Atlanta Journal Constitution, Atlanta, GA. [redacted] had questions about a story he was preparing regarding [redacted] telling the family of ICE Detainee [redacted] that if they paid [redacted] $500 she would work with [redacted] (ICE) to have [redacted] deportation expedited. Additional information: On May 31, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [redacted] Assistant Field Office Director, Enforcement and Removal Operations, Immigration and Customs Enforcement (ICE), Atlanta, GA. The email contained a letter from [redacted], Attorney at Law, Norcross, GA, reporting allegation of corruption within DHS. (TCC) On May 23, 2012, SAC Ward transferred the investigation to ICE OPR per Acting IG Edward's agreement. This case will be closed administratively.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Admin Closure	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-ICE-ATL-01027	7/6/2011	7/6/2011	6/27/2012	On July 1, 2011, the Joint Intake Center (JIC), Washington, DC, received an allegation from [redacted], Supervisory Special Agent (SSA), Immigration and Customs Enforcement (ICE), Islamabad, Pakistan. It was reported that [redacted], Special Agent (SA), ICE, Glynco, GA, allegedly has a girlfriend that is an illegal alien. SA [redacted] also allegedly asked a Foreign Service National Investigator to obtain a fraudulent experience/employment letter for his girlfriend's sister and would pay the Foreign Service National Investigator money for the document.	3.7.1	Program Fraud / Financial Crimes	Immigration Program Fraud		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1030	Fraud and Related Activity in Connection with Computers	
I11-ICE-BEL-00456	2/14/2011	2/15/2011	12/13/2012	On April 9, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from Supervisory General Attorney (SGA) [redacted], Office of the Principal Legal Advisor (OPLA), Washington, DC. SGA [redacted] reported ICE officers detained [redacted], a U.S. Citizen (USC), for seven and one-half months while charging him as a deportable alien, despite the fact he repeatedly made it clear he was a USC. Assistant Field Office Director (AFOD) [redacted], Enforcement and Removal Operations, Newark, NJ (ERO/Newark), was identified in a complaint, filed in the U.S. District Court for the Western District of Washington (WDW), as one of the officers who allegedly violated Mr. [redacted]'s civil rights. 2/25/11: Additional info added to this INV at request of FO.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I11-ICE-BOS-00655	3/14/2011	4/6/2011	12/19/2012	On January 13, 2011 a multiple-agency raid occurred and about $270,000 in cash was seized. ICE reported that only about $70,000 was seized and the other $200,000 is unaccounted for.	4.1.9.2	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I11-ICE-BOS-00899	6/7/2011	6/7/2011	4/16/2013	[redacted] allegedly travelled to Peabody, MA in or about June 2007 and sexually assaulted a minor. [redacted] was arrested in Miami, FL on March 22, 2011, and charged with sexual battery on a minor. Peabody, MA Police Department and Essex County, MA District Attorney's Office have requested local DHS OIG assistance	4.1.1.1.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
I11-ICE-BUF-00029	10/8/2010	10/8/2010	3/26/2013	The FBI, Buffalo advised an ongoing investigation involving the use and sale of steroids by ICE and contract employees of the ICE, Batavia Federal Detention Facility. An IEA and contract employees have been identified. 1/21/11: 201103870 and 201103869 added to this inv at request of FO.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I11-ICE-BUF-01213	8/30/2011	8/30/2011	2/8/2013	On August 29, 2011, Police Officer (PO) [redacted] Niagara Frontier Transportation Authority (NFTA) Police Department, Cheektowaga, New York (NY), telephonically contacted the Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR) Buffalo, NY to report a problem with an unidentified ICE employee. PO [redacted] stated that there is a heavy set muscular African-American male that has identified himself as an "ICE Agent" to security contractors at the airport demanding special access to secure parking areas near the airport arrival area of the Buffalo airport. When questioned, the unidentified ICE employee shows a badge that appears to be an ICE badge and uses an ICE parking plaque identifying the vehicle being used is for official business. PO [redacted] stated that the ICE employee is actually working for a private security company that transports sports personalities from the Buffalo airport. [redacted]	4.3.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I11-ICE-CHI-00486	2/23/2011	2/23/2011	1/24/2013	On February 11, 2011, the Joint Intake Center, Washington, DC, received an email from [redacted] Supervisory Detention and Deportation Officer, Removal and Enforcement Operations, Immigration and Customs Enforcement, Bloomington, MN. Detainee [redacted] discovered that a necklace, a pendant, a pair of earrings, a bangle bracelet, a coach wristwatch, and US bank debit card were missing from her bag. Ms. [redacted] stated that an unknown agent used her debit card to purchase a plane ticket ($1,200) for her return to Nigeria. Ms. [redacted] claimed that her departure from the United States was an involuntary and that she did not have to pay for her ticket. The unknown agent stated to Ms. [redacted] that her money would be refunded to her at the boarding gate of her flight.	4.1.9.2.4	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
I11-ICE-CHI-00736	4/26/2011	4/26/2011	4/26/2013	On April 12 2011, the Joint Intake Center (JIC), Washington, DC, received information from [redacted], Criminal Research Specialist (CRS), Homeland Security Investigations, Immigration and Customs Enforcement (ICE), Williston, VT. CRS [redacted] stated that the HSI Tip Line received a complaint from [redacted] alleging that the [redacted] owner of [redacted], claimed to have an ICE tipster that contacts her when ICE will be investigating.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition		18 USC 1510	Obstruction of Criminal Investigations	
I11-ICE-DAL-00015	10/5/2010	10/6/2010	8/1/2014	alleged inappropriate use and disposition of abandoned ICE detainee funds and property within ICE/ERO, Dallas Field Office The amount of actual funds accumulated through abandoned funds or via sold property exceeds $10,000. This figure is based only on what I can ascertain through a limited review of available documents. In my opinion the figure could quite possibly exceed $20,000. As of yesterday the amount of funds remaining in the "Sunshine Club Funds" was approximately $4,000 and this morning (9/30) approximately $2,000 was removed. The funds (cash) are maintained in a safe located in the DFO property room. Funds are removed from the safe as needed. Funds have been used to pay for an array of things such as gift cards, office parties, trophies, food, golf tournament, etc. Active participants and individuals with first hand knowledge of the "Sunshine Club Funds" and its use are as follows: Field Office Director (FOD) [redacted] Deputy Field Office Director (DFOD) [redacted], Assistant Field Office Director (AFOD) [redacted], AFOD [redacted], Supervisory Detention and Deportation Officer (SDDO) [redacted], Immigration Enforcement Agent (IEA) [redacted], IEA [redacted] and many others. The main player involved with the "Sunshine Club Funds" is [redacted]	4.1.9.2	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition		18 USC 641	Public Money, Property or Records	
I11-ICE-DAL-00140	10/19/2010	11/10/2010	6/11/2012	Identified Complainant was asked and he or she provided authorization to release his or her name and report to the proper authority. Complainant received a report from a Detainee (name withheld) at the Rolling Plains Detention Center in Haskell, Texas. The report stated the Detainee received threats and feared for his safety. The Detainee also alleged he has information about Guards (names withheld) at the facility bringing drugs into gang leaders. The Complainant emailed the concerns to the DHS hotline but he/she did not receive confirmation DHS received the email and the Complainant did not receive a read receipt. The Complainant requested an investigation into the situation as soon as possible. The Complainant said if a delay occurred in the investigation the Detainee could be deported prior to providing necessary information. 3/1/11: Additional info added to this case at request of FO. The Complainant declined to provide additional information or elaborate further. The Complainant said he/she sent a detailed account of the concern via the DHS hotline email address. 12/6/10 JIC file 201102249 was added to this case 12/16/10 JIC fiel 201102640 was added to this case 3/18/11: JIC file 201106101 was added to this case. 4/15/11: JIC file 201107185 was added to this case. On May 25, 2012, SAC Charles Haas transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.5.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	Alien Detainee	State	Violation	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I11-ICE-DAL-00280	12/28/2010	12/29/2010	5/16/2013	On December 20, 2010, the Joint Intake Center (JIC), Washington, DC, received an allegation from [redacted] Supervisory Detention and Deportation Officer (SDDO), Immigration and Customs Enforcement (ICE), Jena, LA. SDDO [redacted] reported that an UNKNOWN LaSalle Detention Facility (LDF) staff member used excessive force on [redacted], Detainee, LDF, [redacted]. While in the process of transferring [redacted] from LDF to the Federal Detention Center (FDC), it was reported that the UNKNOWN LDF staff member used [redacted] leg irons to take him to the ground. It was reported that Detainee [redacted] s face struck the ground. It was reported that there were no visible injuries and he was offered to seek medical attention, but Detainee [redacted] declined. It was reported that Detainee [redacted] did verbalize that he had a headache and was given Tylenol. FDC medical staff scheduled him for a follow up visit on December 23, 2010.	2.6.1.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 242	Deprivation of Rights Under Color of Law	
I11-ICE-DAL-00287	12/30/2010	1/3/2011	6/5/2012	On December 28, 2010 the Joint Intake Center (JIC), Washington, DC, received an allegation from Supervisory Deportation Officer (SDDO) [redacted], Jena LA. SDDO [redacted] reported that Detainee [redacted] was the detainee responsible for inciting the disturbance at LaSalle Detention Center in Jena, LA. The report was that a calculated use of force (OC Spray) was used by the detention staff. On May 25, 2012, SAC Charles Haas transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Judicial Disposition		Other	Violation	
I11-ICE-DAL-00424	2/7/2011	2/7/2011	10/17/2012	On January 7, 2011, the Joint Intake Center (JIC) Washington, D.C., received an e-mail from Supervisory Detention and Deportation Officer (SDDO) [redacted] Immigration and Customs Enforcement (ICE), Custody Management Unit (CMU), Enforcement and Removal Operations (ERO), Dallas, Texas. SDDO [redacted] reported on an allegation of an inappropriate relationship between female correctional officers employed by the Emerald Corporation at Rolling Plains Detention Center (RPDC) and an ICE male detainee. A correctional officer also employed at RPDC brought the allegation forth. At this time, the allegation has not been substantiated. Additionally, the identity of the alleged involved detainee remains unknown.	4.3.3.2	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 2243	Sexual Abuse of a Minor or Ward	
I11-ICE-DAL-00733	4/25/2011	4/25/2011	8/6/2012	On April 22, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [redacted] Assistant Field Office Director (AFOD), Enforcement and Removal Operations (ERO), Immigration and Customs Enforcement (ICE), Dallas, TX. It was reported that intake staff discovered a small plastic bag containing a white powdery substance inside of detainee [redacted] s wallet.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	Alien Detainee	State	Violation	
I11-ICE-DAL-00735	4/22/2011	4/25/2011	6/5/2012	On April 22, 2011, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, New Orleans, Louisiana (OPR/NO), received an email from [redacted] Group Supervisor (GS), ICE, Homeland Security Investigations (HSI), New Orleans, Louisiana. The email concerns alleged misconduct on the part of [redacted], Senior Special Agent (SSA), ICE, HSI, New Orleans. Specifically, the email documents a complaint made by a local police chief concerning SSA [redacted] 's repeated and persistent attempts to obtain retired credentials and an MP-5 automatic rifle from the Harahan, Louisiana, Police Department. On May 25, 2012, SAC Charles Haas transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I11-ICE-DAL-00800	5/11/2011	5/11/2011	6/5/2012	On May 9, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [redacted], Supervisory Detention and Deportation Officer (SDDO), Enforcement and Removal Operations (ERO), Immigration and Customs Enforcement (ICE), Dallas, TX. SDDO [redacted] reported that detainee [redacted] alleged that a prison guard is supplying contraband to the inmates/detainees at the Rolling Plains Detention Center at Haskell, TX. On May 25, 2012, SAC Charles Haas transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.5.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Contractor	18 USC 1791	Providing or Possessing Contraband in Prison	
I11-ICE-DAL-00852	5/26/2011	5/26/2011	10/18/2012	On May 24, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [redacted], Deportation Officer (DO), Immigration and Customs Enforcement, Phoenix, AZ. DO [redacted] reported that [redacted], Supervisory Immigration Enforcement Agent (SIEA), Jena, LA, appears to be retaliating against [redacted], Immigration Enforcement Agent (IEA), Jena, LA, for her filing an EEO complaint by creating a hostile working environment.	4.3.16.14.2	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		Other	Violation	
I11-ICE-DAL-00885	6/3/2011	6/3/2011	8/14/2012	On June 1, 2011, the Joint Intake Center (JIC), Washington, DC received an email from [redacted] Detention Service Manager, Immigration and Customs Enforcement, Rolling Plains Detention Center (RPDC), Inter-Governmental Service Agreement (IGSA) facility, Haskell, TX. DSM [redacted] stated that detainee Brightman [redacted] alleged that Food Service worker FNU [redacted] and detainee [redacted] are involved in a sexual relationship at the RPDC, Haskell, TX. On May 25, 2012, SAC Charles Haas transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.3.2	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition		18 USC 2243	Sexual Abuse of a Minor or Ward	
I11-ICE-DAL-00959	6/21/2011	6/21/2011	6/5/2012	On June 9, 2011, the Joint Intake Center (JIC), Washington, DC, received an allegation from [redacted] Immigration Enforcement Agent (IEA), Immigration and Customs Enforcement (ICE), Haskell, TX. It was reported that First Name Unknown (FNU) [redacted] Correctional Officer, Rolling Plains Detention Center, Haskell, TX, may have brought marijuana into the Detention Center. On May 25, 2012, SAC Charles Haas transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1791	Providing or Possessing Contraband in Prison	
I11-ICE-DAL-01012	6/30/2011	6/30/2011	6/5/2012	On June 14, 2011, [redacted], ICE detainee, Rolling Plains Detention Center (RPDC), Inter-Governmental Service Agreement (IGSA) facility, Haskell, TX, [redacted], reported allegations during an interview with DHS OIG regarding contraband activity at the RPDC. [redacted] identified [redacted] and [redacted] Correctional Officers (COs), RPDC, IGSA facility, Haskell, TX, as individuals who have introduced contraband such as marijuana and cell phones into the facility. [redacted] stated that [redacted] provided two (2) cell phones to a detainee named [redacted] [redacted] stated that he was told by [redacted] about the cell phones. [redacted] stated that [redacted] was the main culprit for brining contraband into the facility. [redacted] indicated that [redacted] is typically the one who can provide contraband within the same day that it is requested. [redacted] also stated that [redacted] and [redacted] are a "team" when it comes to supplying detainees with contraband. [redacted] stated that Sgt [redacted] RPDC, IGSA facility, Haskell, TX, used to sell marijuana to detainees [redacted] On May 25, 2012, SAC Charles Haas transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Contractor	18 USC 1791	Providing or Possessing Contraband in Prison	
I11-ICE-DAL-01268	3/2/2011	9/8/2011	8/16/2012	On March 2, 2011, the Joint Intake Center (JIC), Washington, DC, received an allegation from [redacted] Supervisory Detention and Deportation Officer (SDDO), Immigration and Customs Enforcement (ICE), Dallas, TX. It was reported that [redacted], Detention Officer (DO), Emerald Corporation, Haskell, TX, brought her cell phone into Rolling Plains Detention Center (RPDC) and allowed Detainees to use her cell phone. It was also reported that DO [redacted] also took pictures with the Detainees and posted the pictures on a social network called "MySpace". On May 25, 2012, SAC Charles Haas transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.5.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Contractor	18 USC 1791	Providing or Possessing Contraband in Prison	
I11-ICE-DET-00236	12/13/2010	12/14/2010	6/5/2012	On December 06, 2010, Homeland Security Investigations Detroit, Michigan (HSI/Detroit), received information from the Border Patrol Intelligence Unit, Marysville, Michigan relating to an alleged threat against the life of Deportation Officer (DO) [redacted], Enforcement and Removal Operations, Detroit (ERO/Detroit). The threat stemmed from the recent deportation of an Albanian national identified as [redacted]). The threat assessment and subsequent investigation into the threat is being handled by HIS/Detroit. Though not proven credible, additional information stemming from the threat was related to the Office of Professional Responsibility, Chicago, Illinois (OPR/Chicago) by HSI/Detroit. Upon deportation, [redacted] alleged that DO CAMAJ partook in an inappropriate personal relationship with [redacted] s girlfriend, [redacted] A report generated by HSI/Detroit has been attached to the electronic case file under this case number. More information to follow. "May 22 2012, SAC John Tiano transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively."	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I11-ICE-DET-00886	6/3/2011	6/3/2011	8/2/2012	Complainant stated [redacted] was currently being investigated by DPD for Bank Fraud. 2/29/12 Note: 201205572 received via the JIC. This information will be consolidated into this case. see attachment	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud		Substantiated	Referred - No Reply	Administrative Disposition		18 USC 1344	Bank Fraud	
I11-ICE-DET-01307	9/16/2011	9/20/2011	2/8/2013	A previously deported alien claims he/she paid $13,000 to Reslan to facilitate the alien's reentry into the United States.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition		18 USC 1343	Fraud by Wire, Radio, or Television	
I11-ICE-ELC-01173	8/25/2011	8/25/2011	6/1/2015	On August 15, 2011, Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) Special Agent (SA) [redacted] contacted Office of Professional Responsibility, Calexico, CA (OPR/Calexico) SA [redacted] SA [redacted] reported that during the interview of [redacted], [redacted] alleged that an UNKNOWN ICE Agent recruited her to smuggle cocaine and methamphetamine via the Calexico, CA Port of Entry (POE).	1.7	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Administrative Disposition		21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	

(b) (7)(A)

t are made pursuant to FOIA exemptions 6, 7(C), 7(D), and 7(E).

I11-ICE-ELC-01350	9/30/2011	9/30/2011	1/7/2013	On September 26, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], El Centro, CA, in which allegations of corruption were lodged against four Federal employees. One such allegation is that a U.S. Immigration and Customs Enforcement (ICE), Detention and Removal Officer (DRO), El Centro, CA, "is selling information being used to process aliens" to drug trafficking organizations (DTOs). According to one of the memorandums, the DTOs use the information as "proof and reasoning to murder" persons who implicate the DTOs.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-ICE-ELP-00814	5/19/2011	5/19/2011	4/30/2014	On May 13, 2011, the Office of Professional Responsibility, El Paso, TX (OPR/El Paso) received an email from Special Agent (SA) [redacted] Homeland Security Investigations, Albuquerque, NM (HSI/Albuquerque), in reference to information a Confidential Informant (CI) revealed to SA [redacted]. The CI [redacted]	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		8 USC 1323	Unlawful Bringing of Aliens into United States	
I11-ICE-ELP-00828	5/19/2011	5/19/2011	5/1/2013	On May 17, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [redacted], Criminal Research Specialist (CRS), Homeland Security Investigations, Immigration and Customs Enforcement (ICE), Williston, VT. CRS [redacted] stated that on May 14, 2011, the HSI Tip Line received a complaint from a male complainant, [redacted], alleging that an owner of several tire shops in El Paso, TX, is notified prior to any enforcement operations by his relative [redacted], an immigration employee. NOTE: Case# 1100828 request to consolidated into case# 1000542. Case closed under 1000542. 1100828 still showing as open but is closed under 1000542.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition		18 USC 798	Disclosure of Classified Information	
I11-ICE-ELP-00892	6/6/2011	6/6/2011	6/7/2012	On June 2, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [redacted], Deportation Officer (DO), Enforcement and Removal Operations, Immigration and Customs Enforcement, El Paso, TX. DO [redacted] reported that detainee N [redacted] claimed that contract security guard FNU [redacted] is allegedly bringing in cocaine, steroids, medication and tobacco and selling it to detainees at the El Paso Processing Center in El Paso, TX. 05/23/12: Acting SAC Sanchez transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I11-ICE-FTA-00160	11/18/2010	11/18/2010	5/23/2012	On November 16, 2010, the Office of Professional Responsibility, El Paso, TX (OPR/El Paso) received an email from Homeland Security Investigations, El Paso, TX (HSI/El Paso) Group Supervisor (GS) [redacted], in reference to information a source of information (SI) revealed during an interview with Special Agent (SA) [redacted], HSI/El Paso. This report of investigation contains the email provided to OPR/El Paso from SA [redacted] detailing the information received from the SI.	4.3.5.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	
I11-ICE-FTA-00239	12/14/2010	12/15/2010	5/31/2012	On December 2, 2010, DHS OIG received information from the complainant stating that a source of information told him that five possible corrupt ICE agents had stolen the proceeds from the sales of illicit narcotics. According to the SOI, the unknown cartel members wanted to kill the agents for the theft of the proceeds and were taking time off from December 17, 2010 thru January 10, 2011. Upon returning from vacation they were going to locate and kill the unknown ICE agents. On December 10, 2010, DHS OIG interviewed the SOI, who stated that the aforementioned information was correct and that he/she learned the information while at an unknown business in the Los Angeles, California area. [redacted]	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1114	Protection of Officers and Employees of the United States	
I11-ICE-FTA-00244	12/15/2010	12/15/2010	5/23/2012	On December 9, 2010, at approximately 5:00 p.m., this writer received a complaint from [redacted] alleging that [redacted] and [redacted] Special Agents, Department of Homeland Security Investigations (DHSI), San Juan, Puerto Rico, intimidated and harassed amateur soccer players during questioning regarding their non immigrant visas, and their participation in the "Super Copa 2010 Football Event". [redacted] also alleged that [redacted] and [redacted] responded to unsubstantiated information provided by another person affiliated to the Puerto Rico Soccer League (PRSL) indicating that the [redacted] were illegally present in the United States. Additionally, [redacted] alleged that the investigation was initiated because the complainant had a personal relationship with a high ranking immigration official. [redacted] provided a written complaint and a supportive sworn statement. 1/31/11: JIC ROI 201104102 was added to this INV at request of FO.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I11-ICE-FTA-00707	4/18/2011	4/18/2011	5/30/2012	On April 15, 2011, the Joint Intake Center (JIC), Washington, DC, received information from [redacted], Acting Assistant Field Office Director (AFOD), Enforcement and Removal Operations, Immigration and Customs Enforcement (ICE), Newark, NJ. Acting AFOD [redacted] stated that the Newark Field Office reported that $1,000.00 of detainee funds missing from the property safe.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
I11-ICE-FTA-00716	4/20/2011	4/20/2011	6/1/2012	On March 19, 2011, Special Agent (SA) [redacted] Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Plantation, Florida, received an e-mail from SA [redacted], Homeland Security Investigations (HSI), Miami Seaport, High Intensity Drug Trafficking Area (HIDTA), Miami, Florida, reference an allegation that several photographs were found in the possession of an alien matching photographs retrieved from official government databases called U.S. Enforce Web Ident and Consular Consolidated Database.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1030	Fraud and Related Activity in Connection with Computers	
I11-ICE-FTA-01024	7/6/2011	7/6/2011	6/1/2012	On June 29, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [redacted], Acting Deputy Field Office Director (DFOD), Immigration and Customs Enforcement (ICE), Miami, FL. Acting DFOD [redacted] reported that detainee [redacted] alleged that four GEO officers on the afternoon shift are selling cigarettes and marijuana to detainees at the Broward Transitional Center, Miami FL.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1791	Providing or Possessing Contraband in Prison	
I11-ICE-FTA-01042	7/13/2011	7/13/2011	6/1/2012	On July 6, 2011, U.S. Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted], Homeland Security Investigations, Nogales, AZ (HSI/Nogales), notified the Office of Professional Responsibility, Tucson, AZ (OPR/Tucson) that a source of information (SOI) under his supervision claimed an unknown female ICE employee tipped off her aunt, [redacted], that ICE was "looking at" the SOI.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 842(a	Unlawful Acts	
I11-ICE-HOU-00082	10/25/2010	10/26/2010	6/11/2012	IEA [redacted] was observed loitering in the parking lot of a known gang/narcotics trafficking area in southwest Houston, in the company of 4-5 other men. When HPD Officer [redacted] approached the men for identification, IEA [redacted] intervened, produced his ICE identification, and demanded that Officer [redacted] explain his "probable cause." [redacted] did not produce his Texas Drivers License (TDL) until Officer [redacted] s third request, which showed a Katy, Texas address. In the incident report, [redacted] described [redacted] s demeanor as "aggressive" and "threatening." An inquiry of the NCIC indicated that the five individuals with [redacted] were all convicted felons, and each had a narcotics conviction for possession or manufacturing/distribution. One of [redacted] 's associates was arrested by the Houston Drug Enforcement Administration (DEA) in June 2010, upon delivery of 5000 hits of MDMA. On 05/23/12, DSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I11-ICE-HOU-00253	12/17/2010	12/20/2010	6/12/2012	On December 14, 2010, the Joint Intake Center (JIC), Washington, DC, received an allegation from [redacted], Special Agent (SA), Immigration and Customs Enforcement (ICE), Tucson, AZ. During the course of investigating a money laundering/drug smuggling suspect, it was reported that the subject called a cell phone number that could possibly be owned by [redacted] Deportation Officer (DO), ICE, San Antonio, TX.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I11-ICE-LAR-00792	5/9/2011	5/9/2011	10/1/2012	On May 5, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [redacted] Deportation Officer (DO), Enforcement and Removal Operations (ERO), Immigration and Customs Enforcement (ICE), Tucson, AZ. DO [redacted] reported that an illegal alien claimed to be in a relationship with an ICE Officer.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition		18 USC 2	Principals [any offense]	
I11-ICE-LAX-00177	11/22/2010	11/23/2010	6/12/2012	On November 4, 2010, the Joint Intake Center (JIC), Washington, DC, received information from [redacted] Deputy Chief Inspector (DCI), Office of Professional Responsibility, Drug Enforcement Administration (DEA), Washington, DC. DCI Colder reported that allegations of corruption were reported against [redacted], Task Force Officer (TFO) assigned to Immigration and Customs Enforcement (ICE). On May 24, 2012, SAC McGunagle transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Administrative Disposition		18 USC 1622	Subornation of Perjury	
I11-ICE-LAX-00289	12/30/2010	1/3/2011	6/12/2012	On December 27, 2010, the Joint Intake Center (JIC), Washington, DC, received an allegation from [redacted], Attorney, Denver, CO. Attorney [redacted] reported that [redacted] Deportation Officer (DO), Immigration and Customs Enforcement (ICE), Los Angeles, CA, used his job position for personal gain. It was reported that Attorney [redacted] s client [redacted] Intensive Supervision Appearance Program (ISAP), Los Angeles, CA, was required to report at a site in San Bernardino, CA, where his case was handled by DO [redacted]. It was reported that DO [redacted] questioned Mr. [redacted] about his privately owned trucking business. It was reported that DO [redacted] propositioned Mr. [redacted] to provide his brother-in-law a job with his company and DO [redacted] could allow Mr. [redacted] to check in with him personally for his Order of Supervision in 6 months verses checking in every week at the San Bernardino Office. On May 24, 2012, SAC McGunagle transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-ICE-MIA-00202	12/2/2010	12/2/2010	2/13/2013	On December 1, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from [redacted], Supervisory Detention and Deportation Officer (SDDO), Immigration and Customs Enforcement, Miami, FL. SDDO [redacted] reported that the medical staff at the Krome Service Processing Center, Miami, FL, reported that detainee [redacted] was sent to the hospital due to possible overdose. Detainee [redacted] claimed that he took 38 pills.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition		Other	Violation	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I11-ICE-MIA-00203	12/2/2010	12/2/2010	6/7/2012	During a custodial debrief a Source of Information (SOI) advised that there are currently three (3) active cell phones that are being used by detainees with assistance from Doyon/Akal Detention Officers. The scheme was introduced by Detention Officer [redacted] who works during the weekend and also for the Department of Corrections, South Florida Reception Center. The charge for the Phone Calls is $50. $25 per call/transaction goes to one of the three detainees that get the business and the other $25 goes to the Detention Officer. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.3.5.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	Alien Detainee	18 USC 1791	Providing or Possessing Contraband in Prison	
I11-ICE-MIA-00437	2/9/2011	2/9/2011	7/3/2013	On February 8, 2011, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Miami, Florida, Special Agent (SA) [redacted], received a telephone call and an email from ICE, Homeland Security Investigations (HSI), SAC/Miami, SA [redacted] who reported that allegedly an unknown agent allowed loads of narcotics to get through the Port of Miami. The following report of investigation is a verbatim recreation of the email submitted by SA [redacted] and received by SA [redacted].	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition		21 USC 952	Importation of Controlled Substances	
I11-ICE-MIA-00638	3/31/2011	3/31/2011	6/27/2012	On March 22, 2011 Immigration and Customs Enforcement (ICE) Office of Professional Responsibility, Los Angeles (OPR/Los Angeles) Senior Special Agent (SSA) [redacted] received information from Homeland Security Investigations (HSI) Special Agent in Charge, Los Angeles (SAC/LA) Special Agent (S/A) [redacted] that an unknown ICE Officer was paid a bribe in Miami, FL.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	
I11-ICE-MIA-00664	4/8/2011	4/11/2011	2/26/2013	Late Friday, DHS OIG Miami was contacted via the Child Exploitation Task Force (Broward Sheriff's Office and FBI) with information of an impending search warrant on the residence of Anthony Mangione, Special Agent in Charge, ICE Miami. At approximately 10:00 pm, a State of Florida search warrant was signed for a search relating to possession of child pornography. No arrest warrant has been signed at this time although preliminary evidence supporting probable cause suggests Mangione as the subject of the investigation. At 8:45 a.m., a joint execution of the warrant by DHS OIG, BSO and FBI was effected and entry to the residence was secured. Contact was made without incident after SAIC [redacted] departed his residence. The search is currently ongoing and the DHS OIG is coordinating with local ICE officials to secure any government property and/or items related to the allegation. [redacted] invoked his right to silence on scene. Two GOV issued firearms have been recovered. On July 20, 2012, [redacted] pled guilty to Count 1 of the indictment for knowingly transporting child pornography (Title 18, USC, Section 2252(a)(1) and (b)(1). Following his plea, [redacted] was immediately remanded to custody and must register as a sex offender. Sentencing was scheduled for October 5, 2012. This charge carries a minimum sentence of 5 years to a maximum of 20 years incarceration.	4.1.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	
I11-ICE-MIA-01020	7/6/2011	7/6/2011	8/21/2013	On June 27, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [redacted] Office of Internal Affairs, Integrity Programs Division, U.S. Customs and Border Protection, Washington, DC. It was reported that [redacted], Deportation Officer, Imigration and Customs Enforcement (ICE), Plantation, FL conducted self-queries of [redacted]	4.1.11	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I11-ICE-MIA-01096	7/28/2011	7/28/2011	8/2/2012	On July 22, 2011, the Joint Intake Center (JIC), Washington, DC, received an allegation from the DHS-2-ICE Tip Line. It was reported that an UNKNOWN Immigration Officer possibly assigned to a Miami, FL, Office may be assisting two illegal aliens by helping them fill out possible lawful residency paper work in exchange for helping his daughter in banking matters.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-ICE-MIA-01116	8/3/2011	8/3/2011	7/29/2014	On July 29, 2011, [redacted] Special Agent, U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), telephonically interviewed [redacted] Immigration Enforcement Agent, U.S. Immigration & Customs Enforcement (ICE), More Haven, Florida, regarding an allegation he received from the Glades County Sheriffs Department that [redacted] Elizabeth, N.J., had impersonated a federal law enforcement officer and under the guise of being an ICE Agent had obtained $2,000.00 from two victims in Clewiston and Moore Haven, Florida. [redacted] provided DHS OIG with a Detention and Removal Lead Report regarding [redacted]. Attachment: Detention & Removal Lead Report.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	
I11-ICE-MIA-01117	8/3/2011	8/3/2011	6/7/2012	On August 1, 2011, the Joint Intake Center (JIC), Washington, DC, received an allegation from [redacted], Special Agent (SA), Immigration and Customs Enforcement (ICE), Miami, FL. It was reported that [redacted], SA, ICE, Miami, FL, allegedly received a payment for assisting an alien in obtaining parole documents. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-ICE-MIA-01253	9/2/2011	9/2/2011	10/18/2012	On September 1, 2011, Immigration and Customs Enforcement (ICE), Special Agent in Charge, Newark, Homeland Security Investigations (SAC/NK-HSI) Special Agent (SA) [redacted] advised the Resident Agent in Charge, Newark 2, Office of Professional Responsibility (RAC/NK-2-OPR) that during a post arrest interview of [redacted] (civilian) on August 18, 2011, he alleged that while in custody in 2008 at an immigration detention facility in Florida (FL), " Department of Homeland Security (DHS) Supervisory Agent [redacted] " offered him assistance in re-entering the United States (US) illegally. Mr. [redacted] stated that he accepted the offer and subsequently paid $5,000 for a New Jersey (NJ) State Identification Card, a FL birth certificate and a school transcript, all in the alias of [redacted], Mr. [redacted] stated that he was then able to obtain a U.S. passport using the fraudulent document and eventually re-entered the US.	1.7.1	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-ICE-NEO-00151	11/16/2010	11/16/2010	6/7/2012	On November 15, 2010, the Joint Intake Center (JIC), Washington, DC, received an allegation from [redacted] Special Agent (SA), Immigration and Customs Enforcement (ICE), Ho Chi Minh City, Vietnam. SA [redacted] reported that [redacted], Immigration Enforcement Agent, ICE, New Orleans, LA, may either be involved in marriage fraud or trying to use his position to advance his personal agenda. On May 25, 2012, SAC Charles Haas transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		Other	Violation	
I11-ICE-NEO-01136	8/8/2011	8/8/2011	3/5/2013	On August 5, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [redacted] Assistant Field Office Director (AFOD), Enforcement and Removal Operations (ERO), Immigration and Customs Enforcement (ICE), New Orleans, LA. AFOD [redacted] reported that detainee [redacted] alleged she was sexually assaulted by a guard at LaSalle Detention Facility, Jena, LA.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	10 USC 920	Rape, sexual assault, and other sexual misconduct	
I11-ICE-NYC-00527	3/2/2011	3/3/2011	7/16/2012	On February 25, 2011, the Joint Intake Center (JIC), Washington, DC, received an allegation from [redacted], Supervisory Detention and Deportation Officer (SDDO), Immigration and Customs Enforcement (ICE), Newark, NJ. It was reported that [redacted], SDDO, ICE, Newark, NJ, may have falsified an Immigration Judge Order granting asylum that resulted in a release of a Detainee.	3.7.1.2	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-ICE-NYC-00534	3/4/2011	3/4/2011	6/7/2012	On March 2, 2011, the Office of Professional Responsibility, Chicago, Illinois (OPR/Chicago), was contacted by Special Agent [redacted], Homeland Security Investigations, Cleveland, Ohio (HSI/Cleveland), and advised that a confidential source managed by SA [redacted], Federal Bureau of Investigation, Cleveland, Ohio (FBI/Cleveland), has provided information alleging that Immigration and Enforcement Agent (IEA) [redacted], Enforcement and Removal Operations, Newark, New Jersey (ERO/New Jersey) has been providing assistance to a known drug dealer named [redacted]. It is alleged that [redacted] has "fixed papers" and arrested competing drug dealers to benefit [redacted]. On May 22, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edwards agreement.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I11-ICE-NYC-00710	4/19/2011	4/19/2011	3/29/2013	On April 15, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [redacted], Special Agent (SA), Homeland Security Investigations, Immigration and Customs Enforcement (ICE), New York, NY. SA [redacted] reported that a cooperating witness alleged that a DHS employee is associated with and providing information to the targets of an ongoing investigation.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition		18 USC 1905	Disclosure of Confidential Information	
I11-ICE-PHL-00075	10/22/2010	10/22/2010	8/15/2012	On October 18, 2010, Enforcement and Removal Operations (ERO), Assistant Field Office Director (AFOD) [redacted], assigned to Allenwood, Pennsylvania (PA), advised Resident Agent in Charge, Newark, 2, Office of Professional Responsibility (RAC/NK-2-OPR) Senior Special Agent (SSA) [redacted] that [redacted], an inmate at the Federal Corrections Institution (FCI), Allenwood, PA, claimed to have information about three brothers who are Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE) agents and are allegedly smuggling foreigners into the United States across the Canadian border for $10,000.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-ICE-RGV-01133	8/3/2011	8/3/2011	6/26/2012	On July 28, 2011, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information from Special Agent (SA), [redacted], Homeland Security Investigation, Harlingen, TX (HSI/Harlingen), concerning alleged alien smuggling being facilitated by Contract Security Officer (CSO), [redacted] Port Isabel Detention Center, Los Fresnos, TX (PIDC). SSA [redacted], OPR/Harlingen requested an e-mail with a synopsis of the facts concerning the information provided to SA [redacted].	1.7	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-ICE-RGV-01208	8/30/2011	8/30/2011	10/11/2012	On August 22, 2011, the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), received a letter from the U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) Attache [redacted], Kingston, Jamaica, reporting that an Immigration officer is alleged to be involved in facilitating the smuggling of individuals into the United States.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-ICE-SEA-00468	2/15/2011	2/16/2011	11/27/2012	On February 8, 2011, Boening reported that [redacted], Contract Guard, Contract Guard, The Geo Group Inc., Northwest Detention Center (NWDC), Tacoma, WA, drafted a memorandum on February 4, 2011, stating that he [redacted] was speaking with a detainee who advised that [redacted] was bringing contraband into the NWDC. [redacted] stated that he also met [redacted] sister who said that [redacted] was a drug dealer.	1.8	Employee Corruption	Other Employee Corruption		Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I11-ICE-SEA-01224	8/31/2011	8/31/2011	6/1/2012	On August 29, 2011, the Joint Intake Center (JIC), Washington, DC, received a telephonic complaint from [redacted], Detainee, Northwest Detention Center (NWD), Tacoma, WA. Detainee [redacted] alleged that an UNKNOWN Nurse at the NWD assaulted him and harassed him while recovering from surgery. On October 5, 2011, the complainant, [redacted] identified the nurse that allegedly assaulted him as [redacted] a U.S. Public Health nurse, assigned to the NWD.	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 113	Assaults Within Maritime and Territorial Jurisdiction	
I11-ICE-SFO-00533	3/4/2011	3/4/2011	1/7/2013	On March 1, 2011, the Joint Intake Center (JIC), Washington, DC, received a forwarded email from [redacted] Assistant Field Office Director (AFOD), Otay Detention Facility, Enforcement and Removal Operations, Immigration and Customs Enforcement, San Diego, CA. AFOD [redacted] stated that [redacted], Deportation Officer (DO), Field Office of San Francisco, San Diego, CA, is using his position to interfere with his brother-in-law's immigration proceeding.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1505	Obstruction of Proceedings Before Departments, Agencies and Committees	
I11-ICE-SFO-00693	4/14/2011	4/14/2011	10/21/2013	On April 13, 2011, the Office of Professional Responsibility, San Francisco, CA (OPR/San Francisco), received an email from Group Supervisor (GS) [redacted], Immigration & Customs Enforcement (ICE), Homeland Security Investigations (HSI), which alleged that his office was informed by the target of an investigation that he had been notified, via an anonymous phone call, of an impending enforcement activity against him and various locations associated with him.	4.3.20	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1503	Influence or Injuring Officers or Jurors	
I11-ICE-SFO-01058	7/13/2011	7/13/2011	5/13/2013	In memorandum dated May 26, 2011, the Drug Enforcement Agency (DEA), Resident Agent in Charge (RAC), Sacramento, CA, identifies Immigration Enforcement Agent (IEA) [redacted], Enforcement Removal Operations (ERO), San Francisco, CA, as a co-conspirator in a Sacramento drug trafficking organization.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I11-ICE-SID-00306	1/6/2011	1/6/2011	11/7/2012	On January 3, 2011, ICE OPR advised that a review of official e-mails generated by [redacted] revealed evidence of travel voucher fraud and use of his government computer to falsify official documents. According to the evidence, [redacted] and [redacted] possibly used their official email accounts to assist [redacted] with the document falsifications. The review of [redacted]'s official emails also revealed evidence that [redacted] engaged in a sexual relationship with [redacted] (his subordinate) and other subordinates. This matter is being investigated jointly with ICE OPR and FBI.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 641	Public Money, Property or Records	
I11-ICE-SID-00502	2/24/2011	2/25/2011	6/18/2012	On February 24, 2011, the Department of Homeland Security (DHS) Office of Inspector General (OIG) received a complaint through the JIC from [redacted], Supervisory Special Agent (SSA), Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Beijing, China. The complaint alleged that Special Agent [redacted] ICE, HSI, Beijing, received an all expense paid trip from [redacted], a wealthy Chinese businessman, for whom he [redacted] referred a visa application. According to the complaint, [redacted] told the Resident Security Officer for the Beijing Embassy that he was on official travel but failed to produce supporting documentation.	4.1.7.3	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		18 USC 208	Acts Affecting a Personal Financial Interest	
I11-ICE-SID-01030	7/6/2011	7/6/2011	6/7/2012	In March 2011, investigation by the Department of Homeland Security, Office of the Inspector General (DHS/OIG) and the Federal Bureau of Investigation (FBI), revealed Supervisory Special Agent (SSA) [redacted], ICE Office of Intelligence, Tampa, FL, failed to report his knowledge of alleged travel voucher fraud committed by a subordinate employee, ICE Supervisory Intelligence Officer (SIO) [redacted].	4.1.7.4	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 286	Conspiracy to Defraud the Government with Respect to a Claim	
I11-ICE-SID-01255	9/7/2011	9/7/2011	2/11/2015	This investigation was opened regarding the release of information to the associated press in regards to the following subject. President Barack Obama's uncle, an illegal immigrant charged with drunken driving last week, was ordered by an immigration judge to leave the country almost two decades ago, a federal official said Wednesday. The official said a deportation order was issued against [redacted] in 1992. The official spoke to The Associated Press on the condition of anonymity because he wasn't authorized to release details on the case.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Administrative Disposition		18 USC 1030	Fraud and Related Activity in Connection with Computers	
I11-ICE-SND-00443	2/10/2011	2/10/2011	12/20/2013	On February 8, 2011, the Joint Intake Center (JIC), Washington, DC, received an allegation from [redacted] Supervisory Special Agent (SSA), Immigration and Customs Enforcement (ICE), Mexico City, MX. It was alleged that [redacted], Special Agent (SA), ICE, San Diego, CA, may have an inappropriate friendship with a Confidential Informant (CI). It was also alleged that SA [redacted] may have divulged service information to the CI. It was reported that the CI was informed that the Source of Information (SOI) was paid $100,000.00 for assisting the Government with substantiated information.	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 641	Public Money, Property or Records	
I11-ICE-SND-00565	3/14/2011	3/14/2011	6/7/2012	On March 2, 2011, Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, San Diego (OPR/San Diego) spoke telephonically with Special Agent (SA) [redacted], Homeland Security Investigations, San Diego (HSI/San Diego). SA [redacted] stated a Source of Information (SOI) who cooperates with the Chula Vista, California Police Department (CVPD) claims s/he had information relating to the murder of SA [redacted], HSI/Mexico City. The SOI also provided information relating to corruption and the utilization by a Drug Trafficking Organization (DTO) of personnel files obtained from a Border Patrol Agent (BPA) named [redacted] The personnel files would be used to help identify and locate a HSI SA. The SOI stated the DTO's plans include the capture, torture and murder/beheading of the targeted HSI SA. May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively."	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Administrative Disposition		18 USC 1030	Fraud and Related Activity in Connection with Computers	
I11-ICE-SNJ-00396	1/31/2011	1/31/2011	6/6/2012	On January 24, 2010, Immigration Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge, San Juan (RAC/SJ), received information from the OPR, Washington D.C. Special Agent (SA) [redacted] regarding a package addressed to Department of Homeland Security (DHS) Secretary Janet Napolitano. The package contained numerous items and documents. One of the documents was a letter signed by Mr. [redacted]. In this letter Mr. [redacted] alleged that his spouse ICE Homeland Security Investigations (HSI) SA [redacted] sold some of her government issued ammunitions to Mr. [redacted], an unauthorized weapon holder. Additionally Mr. [redacted] stated that allegedly SA [redacted] had advice Mr. [redacted] of ongoing ICE HSI investigations. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Administrative Disposition		18 USC 641	Public Money, Property or Records	
I11-ICE-SNJ-01343	9/29/2011	9/29/2011	6/6/2012	On September 26, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [redacted], Supervisory Immigration Enforcement Agent (SIEA), Enforcement and Removal Operations (ERO), Immigration and Customs Enforcement, Aguadilla, PR. SIEA [redacted] reported the lost of government property and lack of accountability of handcuffs, leg irons and belly chains assigned to the Aguadilla ERO Office. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.3.13.2.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition		Other	Violation	
I11-ICE-TUC-00116	11/5/2010	11/9/2010	2/12/2014	On November 2, 2010, Senior Special Agent (SSA) [redacted] met with Orange County Sheriff's Department (OCSD) Investigator [redacted] and a source of information (SOI) in Santa Ana, California. The SOI said he knew a notary named [redacted] who is able to get political asylum documents from an Immigration and Customs Enforcement (ICE) in Arizona for $15,000. This Report of Investigation details the information received from the SOI.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-ICE-TUC-01252	9/2/2011	9/2/2011	7/2/2012	On September 1, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [redacted] Security Operations Center (SOC) Security Analyst, Immigration and Customs Enforcement (ICE), Chantilly, VA. The SOC reported that [redacted], Contract employee, Florence, AZ uploaded four unencrypted word documents containing data related to an ongoing investigation and personal identifier information to a Yahoo personal web email account.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Incorrectly identified	Referred - No Reply	Judicial Disposition		18 USC 1905	Disclosure of Confidential Information	
I11-ICE-WFO-00400	2/2/2011	2/2/2011	4/16/2013	Complainant alleged Forrest Montgomery [redacted] threatened and assaulted her in her residence in reference to pornographic photos [redacted] took of himself and and sent to her and other females.	4.1.8.4	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	10 USC 920	Rape, sexual assault, and other sexual misconduct	
I11-ICE-WFO-00535	3/4/2011	3/4/2011	8/24/2012	On March 3, 2011, Supervisory Special Agent (SSA) [redacted], Office of Professional Responsibility, Special Investigations Unit (OPR/SIU), Arlington Virginia, received information that Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted], Washington DC, was making death threats, perjured herself during testimony and possibly used ICE databases for unofficial purposes.	4.1.8.4	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I11-ICE-WFO-00581	3/17/2011	3/17/2011	6/6/2012	On March 10, 2011, the Joint Intake Center (JIC), Washington, DC, received a memorandum from [redacted] Deputy Assistant Director, Compliance and Removals Division, Immigration and Customs Enforcement, Washington, DC. It was reported that Ms. [redacted] Assistant Director, Immigration Health Service Corps, Enforcement and Removal Operations and Health Services Director, Office of Detention Policy and Planning, may have entered into a written agreement for employment and/or ownership interest with Nakamoto Group on a possible procurement violation. May 22, 2012, ASAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Information Only	Admin Closure	Judicial Disposition		18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	
I11-ICE-WFO-00914	6/9/2011	6/9/2011	2/27/2013	On June 8, 2011, the Joint Intake Center (JIC), Washington, DC, received an allegation from [redacted] Supervisory Detention and Deportation Officer (SDDO), Immigration and Customs Enforcement (ICE), Newark, NJ. SDDO [redacted] reported that he received an anonymous letter that alleged several different types of immigration fraud. It was alleged that one or more DHS employees in the Washington, DC, area are accepting $1,000.00 bribes to issue fraudulent green cards.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	
I11-ICE-WFO-00975	6/22/2011	6/22/2011	6/6/2012	On June 21, 2011, the Joint Intake Center (JIC), Washington, DC, received an allegation from [redacted] Supervisory Management and Program Analyst, Immigration and Customs Enforcement (ICE), Washington, DC. It was reported that [redacted] Senior Contract Specialist, ICE, Washington, DC, allegedly has his own hate group on the Internet and focuses on hatred towards all white people. May 22, 2012, ASAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I11-ICE-WFO-01305	9/20/2011	9/20/2011	2/8/2013	On August 26, 2011, the Joint Intake Center (JIC) Washington, D.C., received the attached information from U.S. Immigration and Customs Enforcement (ICE) Contracting Officer [redacted]. According to the information CO [redacted] s believes the information from a contract that he monitors may have been release to a firm that is proposing to bid on the contract.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-ICE-YUM-01340	9/23/2011	9/29/2011	11/4/2013	The subject is in charge of the alien removal program in Salt Lake City, UT. The complainant believes that the subject may be abusing his authority for personal monetary gain. The subject may be involved in a scheme that would allow detainees to get detainers lifted and get bails reduced/dropped if they pay him for his services. The subject may be working with [redacted], who has been arrested for illegally taking money and promising that her "contact" within ICE would lower detainers and reduce/drop bails. The complainant has reason to believe that the subject is involved because the victims of the crime identified an ICE telephone number on their caller ID [redacted]	1.1	Employee Corruption	Bribery		Incorrectly identified	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	
I11-ICEHSI-ATL-00818	5/16/2011	5/19/2011	6/11/2013	On May 13, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [redacted] Special Agent (SA), Homeland Security Investigations (HSI), Immigration and Customs Enforcement (ICE), Greenville, SC, reporting a possible embezzlement scheme by SA [redacted] S wife [redacted] from her employer [redacted].	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1343	Fraud by Wire, Radio, or Television	
I11-ICEHSI-ATL-00965	6/21/2011	6/21/2011	3/11/2013	On June 9, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [redacted], Attorney-Advisor, Immigration and Customs Enforcement (ICE), Charleston, SC. AA [redacted] alleged that [redacted], Supervisory Special Agent, Charleston, SC, had attempted to have U-Visa processed without proper authorization and a possible inappropriate relationship with alien U-Visa beneficiary. AA [redacted] further alleged that [redacted] was driving a government owned after drinking and fraternizing with students.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I11-ICEHSI-BEL-01321	9/21/2011	9/21/2011	6/5/2012	On September 16, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [redacted] Special Agent (SA), Homeland Security Investigations, Immigration and Customs Enforcement, Seattle, WA. SA [redacted] alleged that SA [redacted], Seattle, WA may be involved with a drug trafficking organization. 05/23/12, SAC Steve Marquette transferred the investigation to ICE OPR per Acting IG Edwards agreement. The case will be closed administratively.	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I11-ICEHSI-FTA-01249	9/2/2011	9/2/2011	6/1/2012	On August 29, 2011, Senior Special Agent (SSA) [redacted], the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received information from Group Supervisor (GS) [redacted], U.S. Homeland Security Investigation, Brownsville, TX (HSI/Brownsville) regarding an agent named [redacted] LNU, who is providing the Cartel Del Gulfo (CDG) members with HSI operational information.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-ICEHSI-MIA-00939	6/16/2011	6/16/2011	2/8/2013	On June 10, 2011, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), SA [redacted] received information from ICE, Office of Investigations (OI) SA [redacted] regarding a [redacted] subject record of his that was queried by SA [redacted].	4.1.11	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I11-ICEHSI-PHL-01334	9/27/2011	9/27/2011	3/13/2013	Special Agent in Charge [redacted] PHL Division, reported the potential corruption of CBP Agent [redacted]. On August 10, 2011, members of the PHL Division, Enforcement Group 7, and the Philadelphia District Attorney's Office, Dangerous Drug Offenders Unit were conducting a joint investigation. During the investigation, push-to-talk calls were intercepted between two subjects of the investigation, who referenced a corrupt undercover Immagration and Customs Enforcement agent named [redacted] "	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I11-ICEHSI-SFO-00991	6/27/2011	6/27/2011	1/7/2013	On June 22, 2011, the Joint Intake Center (JIC), Washington, DC received information from [redacted] Supervisory Investigative Program Specialist (SIPS), Customs and Border Protection, Washington DC. It was reported that Supervisory Special Agent (SSA) [redacted] assigned to the Special Agent in Charge (SAC) San Francisco CA., office allegedly self queried in the [redacted]	4.1.11	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I11-ICEHSI-SID-01139	8/12/2011	8/12/2011	3/11/2015	Please see Office of Special Investigation (OSI) for additional information.	4.2.4.1	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Admin Closure	Judicial Disposition		18 USC 798	Disclosure of Classified Information	
I11-ICEHSI-SID-01196	8/26/2011	8/26/2011	9/5/2012	On August 22, 2011, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Special Agent in Charge (SAC), Miami, Florida, received an allegation from SAC Michael Fithen, United States Secret Service (USSS), reporting the alleged disclosure of law enforcement sensitive information to [redacted] by Special Agent (SA) [redacted], ICE, HSI, Miami, Florida.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2252	Activities Relating to Material Involving the Sexual Exploitation of Minors	
I11-ICEHSI-SNJ-00822	5/19/2011	5/19/2011	9/25/2012	On April 25, 2011, [redacted], Resident Agent-in-Charge, Department of Homeland Security (DHS), Office of Inspector General (OIG), San Juan, Puerto Rico, together with [redacted] and [redacted] Special Agents (SA) DHS OIG, San Juan, Puerto Rico, interviewed a , Confidential Source (CS) [redacted]	4.3.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		Other	Violation	
I11-ICEHSI-SNJ-00932	6/14/2011	6/14/2011	6/6/2012	On June 10, 2011, the Department of Homeland Security, Immigration and Customs Enforcement (DHS/ICE), Office of Professional Responsibility, San Juan, Puerto Rico (OPR/SJPR), was contacted by Puerto Rico Police Department (PRPD), Ponce Area, Criminal Investigation Corps (CIC), police officers [redacted] badge # [redacted] and [redacted] badge # [redacted] PRPD officers [redacted] and [redacted] informed that they had received information that ICE Homeland Security Investigation (HSI), Resident Agent In Charge (RAC) Ponce, Special Agent [redacted] may possibly be involved in a local fraud scheme. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I11-ICEHSI-YUM-00030	10/8/2010	10/12/2010	4/2/2014	On October 7, 2010, the Joint Intake Center (JIC), Washington, D.C., received information from Immigration and Customs Enforcement (ICE) Criminal Research Specialist (CRS) [redacted], HSI TIP LINE, Williston, VT, regarding a possibly bribery situation. According to an anonymous caller, the owner of a farm by the name of [redacted] Last Name Unknown (LNU) told the workers that he bribes immigration not to come by, paying them $60,000. Information previously provided by the anonymous caller indicates that the farm may be located in Parowan, UT.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-ICEOPR-DAL-01327	9/21/2011	9/21/2011	12/13/2012	On September 19, 2011, the Joint Intake Center (JIC), Washington, DC, received an allegation from [redacted] Supervisory Detention and Deportation Officer, Immigration and Customs Enforcement (ICE), Chicago, IL. A civilian alleged that he was physically assaulted, unlawfully arrested and detained by [redacted], Deportation Officer, ICE, Wichita, KS.	2.6	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I11-Non-DHS-AIG-00034	5/14/2010	10/12/2010	12/17/2014	Determine circumstances surrounding loss of unencrypted thumb drive by KPMG, nature and extent of loss, cause of loss, and identify corrective actions to prevent recurrence.	4.3	Miscellaneous	Non-Criminal Misconduct		Substantiated	Admin Closure	Administrative Disposition		Other	Violation	
I11-NPPD-WFO-00385	1/28/2011	1/28/2011	11/22/2013	Complainant reported procurement irregularities that may be related to bid rigging in favor of one particular contractor. The contractor cites FOUO information in the bid (info not released in the RFP) and has close ties to leadership . This same leadership threw out the entire procurement when this the preferred bidder was not selected. No good reason for the nullification was given. OPO numbers RNCH-10-00017, RFP No. HSHQDC-11-R-00014.	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1031	Major Fraud Against the United States	
I11-OA-SID-00790	5/9/2011	5/9/2011	8/10/2012	On May 3, 2011, the Department of Homeland Security (DHS), Office of Inspector General (OIG), Atlanta, GA forwarded an allegation to DHS OIG, Office of Special Investigations, Washington, DC, alleging that [redacted], Auditor, DHS OIG, Office of Emergency Management Oversight, Atlanta, GA, utilized Government funds to facilitate the distribution of suspected counterfeit U.S. Postal Service money orders.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I11-TSA-ATL-00669	4/11/2011	4/11/2011	8/29/2013	On 4/08/11, the TSA/OOI Management Inquiries Unit (MIU – replaced FAMS OPA) received the following information: On 4/08/11, a person identifying himself as [redacted] contacted FAMS Headquarters and made a complaint against a person he suspected of being a FAM. According to the information provided, [redacted] stated that when he was looking to hire a private investigator (PI), a person identifying himself as [redacted] responded. During an initial meeting between [redacted] and [redacted], [redacted] claimed to be a "Federal Agent" that flew on airplanes and had access to databases that could locate the individual for whom [redacted] was looking. [redacted] indicated to [redacted] that it would cost him $300 for his services. During a subsequent meeting, [redacted] alleged that [redacted] displayed a badge that was in his wallet. [redacted] stated that he recently received an invoice from [redacted] for $3,500, which he has refused to pay. As a result of non-payment, [redacted] has allegedly indicated to [redacted] that he would use his position as a federal agent to force [redacted] to pay. [redacted] further alleged that [redacted] owns two private investigation companies in the Atlanta area: [redacted] and [redacted]. A review of FAMS employees identified FAM [redacted], assigned to the Atlanta Field Office, as fitting the description provided by [redacted]. At this time, it is unknown if FAM [redacted] has been approved for outside employment.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I11-TSA-ATL-00870	6/2/2011	6/2/2011	8/3/2012	On 5/29/11, FFDO [redacted] (P26956) notified the TSOC that his duty-issued firearm had been used by a friend to commit suicide. According to the information provided, on 5/28/11, FFDO [redacted] and his friend, [redacted] had been on FFDO [redacted] 's boat for the day. FFDO [redacted] claimed that he had not consumed any alcohol since he was driving the boat; however, [redacted] had been drinking. After concluding their time on the boat, FFDO [redacted] and [redacted] returned to FFDO [redacted] 's residence where they consumed an unknown amount of alcoholic beverages in the backyard. At some point, [redacted] entered FFDO [redacted] s residence, located his (unlocked) duty-issued firearm, and committed suicide with FFDO [redacted] 's firearm. FFDO [redacted] claimed he did not hear the gunshot from his location (backyard), but another resident of the house heard the gunshot and called the Charlotte-Mecklenburg County Police Department (CMCPD). CMCPD responded to the scene and took possession of FFDO [redacted] s duty-issued firearm.	4.3.7	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	General Public	Other	Violation	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I11-TSA-ATL-01304	9/19/2011	9/19/2011	7/17/2012	On 9/18/11, The AFSD-LE at Jackson, MS Airport (JAN) regarding the death of a Supervisory TSO assigned to the Gulfport (GPT) Airport. According to the information reported, Early this morning, STSO was found dead in her apartment in D'Iberville, MS. The death is being a ruled a homicide. The D'Iberville Police Dept is currently investigating and have not released the cause of death. Police have indicated that they will most likely want to interview TSA employees who worked with STSO STSO was recently promoted and transferred from JAN to GPT. Her daughter reportedly contacted the STSO at approximately 10:00 PM on 9/17/11, and heard what sounded like a male in the background telling her to hang up the phone. The daughter and several other relatives attempted to contact STSO via her cell phone and were unsuccessful. TSA/GPT was contacted and a Transportation Security Manager drove by the apartment and saw STSO 's vehicle. Police were then contacted and STSO was found dead in her apartment. It should be noted that STSO s husband is a MS Highway Patrol Officer.	4.3.7	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition		State	Violation	
I11-TSA-ATL-01335	9/28/2011	9/28/2011	8/29/2012	Reference OIG case (11-01304), , AFSD, murdered , TSO Congressman Thompson asked OIG to investigate whether: 1. FSD or TSA management, had knowledge of a personal relationship between , AFSD and ? 2.What action(s) did FSD , or TSA management take regarding a allegation in July 2011 that and were having a relationship.	4.3.13.2	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I11-TSA-ATL-01338	9/28/2011	9/28/2011	6/27/2012	On 9/20/11, the TSOC notified the TSA/OOI Duty Agent of the arrest of a Transportation Security Officer (TSO) assigned to the Nashville International Airport (BNA). According to the information provided, on-duty TSO was arrested by the U.S. Marshal Service in cooperation with the Rutherford County Sheriff's Office (RCSO). The RCSO charged TSO with Statutory Rape.	4.1.1.1.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	10 USC 920	Rape, sexual assault, and other sexual misconduct	
I11-TSA-BOS-00249	12/16/2010	12/16/2010	6/5/2012	The Massachusetts State Police (MSP) served a search warrant related to child pornography in Lowell, MA. Upon service of the warrant, it was determined that the internet account belonged to The search identified approximately 2,000 images of child pornography. During the search, several TSA uniforms were identified. The MSP contacted the Boston office to determine whether was a TSA employee. We confirmed is an active TSA employee and works as a TSO at Logan. was arrested on related local charges and is being processed by MSP. Due to the volume of images, federal prosecution is probable.	4.1.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	
I11-TSA-CHI-00472	2/16/2011	2/16/2011	8/3/2012	On 2/15/11, an Assistant Federal Security Director (AFSD), assigned to Chicago's Midway Airport (MDW), notified TSA/OOI of the following: On 2/14/11, two on-duty MDW Transportation Security Managers (TSM) and one on-duty MDW Transportation Security Officer (TSO) were together in a TSM's office when the TSO answered an incoming telephone call. According to the information provided, the incoming call was from an anonymous source; however, caller ID was available on the TSM's line. The anonymous caller claimed that TSM was a drug dealer and "kingpin." When the anonymous caller was informed that caller ID was available, the caller hung-up without providing any further details. According to the AFSD, a TSM present at the time the call was received, provided the information to TSM , to include the telephone number recorded on caller ID. It is unknown what, if any, comments were made by TSM at the time the information was given to her.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I11-TSA-CHI-00880	6/3/2011	6/3/2011	8/3/2012	FBI submitted a SAR to DHS~OIG that involved the deposit of a Treasury check for $22,460 made out to who is deceased. According to the SAR, a review of the endorsement signatures on the checks and deposit/withdrawal slips appear to match with s master account agreement.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I11-TSA-DAL-00205	12/2/2010	12/3/2010	6/21/2013	On November 28,2010, Complainant alleged that the Subject assaulted an individual at the Dallas Fort Worth (DFW) International Airport terminal that was documented on DFW Airport Police Report #10-4300 and #10-4344.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I11-TSA-DAL-01323	9/21/2011	9/21/2011	8/6/2012	On 9/19/11, the TSOC notified TSA/OOI of an email they had received from a ." According to the information provided, the email's author ( ) stated that a "TSA screener at the Oklahoma City, Will Rogers World Airport" had emailed him and stated that she "steals from the luggage downstairs." identified the TSA screener as and stated the email address she used was @dhs.gov. further alleged that had been arrested previously for domestic violence and was concerned that TSA allowed this type of person to work for TSA.	4.1.9.2.4	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Administrative Disposition		18 USC 641	Public Money, Property or Records	
I11-TSA-DET-01225	9/1/2011	9/1/2011	7/23/2012	Lead Border Patrol Agent reported to the OIG that TSA Employee Chippewa County International Airport, is allegedly smuggling cocaine into the US from Canada via boat.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I11-TSA-DVR-00625	3/30/2011	3/30/2011	3/26/2014	On 3/28/11, TSA's Office of Civil Rights and Liberties (OCRL) notified TSA/OOI's Assistant Administrator of the following: On 3/15/11, OCRL received an anonymous letter from an individual claiming to be a "friend of the BDO community" at Denver International Airport (DEN). In the five-page letter, the anonymous writer alleged that DEN Behavior Detection Officer (BDO) has engaged in the following: •Created a hostile work environment due to his incompetence; management style; and threats of retaliation; •Involved in a sexual relationship with a subordinate; and •Deemed a sexual predator by the anonymous writer (based upon BDO 's alleged claim to have engaged in sexual relations with over 50 TSA employees). BDO has not been interviewed at this time.	4.3.3.2	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I11-TSA-DVR-00804	5/11/2011	5/11/2011	5/30/2012	On 5/10/11, the Assistant Federal Security Director for Screening (AFSD-S), assigned to the Durango (CO) Airport (DRO), notified the TSOC of the arrest of Lead Transportation Security Officer (LTSO) . According to the information provided, on 5/06/11, off-duty LTSO was arrested by the Aztec (NM) Police Department and charged with one count of stolen property, one count of theft of credit card, and two counts of fraudulent use of a credit card.	4.1.9.2.4	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I11-TSA-DVR-00832	5/20/2011	5/20/2011	12/13/2012	On May 12, 2011, U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Denver, Colorado, through the ICE, Office of Professional Responsibility, Denver, Colorado, notified the Department of Homeland Security (DHS), Office of Inspector General (OIG), Denver, Colorado Sub-Office, that , a Transportation Security Officer, Denver, Colorado, conducted a series of suspicious financial transactions at the FirstBank Branch located at 44th and Wadsworth Branch Wheat Ridge, Colorado.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I11-TSA-DVR-00858	5/31/2011	5/31/2011	11/13/2014	On May 26, 2011, Department of Homeland Security (DHS) Office of Inspector General (OIG), El Paso, Field Office, received information from Homeland Security Investigations (HSI), Albuquerque, New Mexico, stating that Transportation Security Administration Officer (TSAO) was in possession of child pornography. During a joint operation between HSI and the New Mexico State Police (NMSP) Internet Crimes Unit, TSAO s internet protocol address was identified as having downloaded large files of child pornography from the internet. The NMSP obtained a search warrant for s home computer to be seized and forensically examined for evidence of child pornography. On May 26, 2011, NMSP and HSI served the search warrant for S computer. An on-site cursory search of the computer was conducted which resulted in the discovery of child pornography. The computer was seized for further forensic analysis. During the serving of the search warrant, agents noticed several TSA uniforms in TSAO s apartment. Upon being interviewed, TSAO stated that he was an officer for TSA and worked at the Albuquerque International Airport. HSI and NMSP were not aware that TSAO was a DHS employee prior to conducting the search warrant on his computer. Queries conducted by DHS OIG resulted in finding an employee named , with a date of birth of and a social security number ending in . Records indicated that he is a TSA Security Operations employee in Albuquerque, New Mexico. TSAO was not arrested pending further analysis of the images found on his computer.	4.1.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 2252	Activities Relating to Material Involving the Sexual Exploitation of Minors	
I11-TSA-DVR-01045	6/30/2011	7/11/2011	6/27/2012	Complainant, , states that she had jewlery stolen out of her check-in luggage following a baggage inspection. The jewlery was valued at about $1,400 and will mail in supporting documentation stating that her baggage was inspected by TSA officials.	4.1.9.2.4	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
I11-TSA-HOU-01243	9/2/2011	9/2/2011	8/13/2012	On 9/01/11, a TSA Area Director notified TSA/OOI of alleged improper and unauthorized Purchase Card (P-Card) transactions by a Federal Security Director (FSD). According to the information provided, in August 2011, FSD assigned to the Houston Intercontinental Airport (IAH), used a Purchase Card (P-Card) to buy approximately $3,000 worth of shirts to be given as awards. This purchase was allegedly made without the authorization of the approving official or knowledge of the P-Card account holder. The shirts were purchased from which is located in Hawaii, and from whom at least five (5) other similar purchases have been made since 12/21/10. In each instance, the purchases totaled just under $3,000.00. On 8/23/11, the P-Card authorized account holder noticed an unauthorized charge for $2,984.75 from . The authorized P-Card holder asked FSD about the transaction. Apparently, FSD acknowledged that she (Testa) had made the purchase and that the invoice should be paid. It was further alleged that FSD insisted that these purchases be made from despite advice from the staff that like-quality goods could be purchased from a local vendor at a lower price. Additionally, it was alleged that FSD had been advised by the staff that the purchases from were not authorized.	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 648	Misuse of Public Funds by Custodians	
I11-TSA-HQ-00369	1/25/2011	1/25/2011	9/4/2012	On 12-2-10, the TSA HQ Cargo Unit received an email message from an unknown individual who claims to work fo Inc. in Indianapolis, IN. In this email, the writer reported that has not complied with TSA regulations that require 100% screening of all domestic air cargo. Transportation Security Inspectors (TSI) conducted regulatory inspections this week and determined that there were substantial discrepancies on the screening logs that resulted in some cargo leaving the warehouse and being tendered to American Airlines for transport onboard passenger aircraft. 1/25/11: Box 2 at request of Inspections Division.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition		Other	Violation	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I11-TSA-HQ-00524	3/2/2011	3/2/2011	9/4/2012	Recently, Transportation Security Inspectors (TSI) conducted an inspection on an Indirect Air Carrier (IAC) called FastPack Corp. The initial inspection appeared as if the IAC only tendered cargo to all-cargo carriers. Subsequent inquiry conducted by a TSI revealed that the IAC actually creates two separate sets of records: one set of records consisting of unknown shipper cargo that the IAC tenders to another IAC with the known shipper written certification statement. That IAC accepts the cargo and tenders it to a Certified Cargo Screening Facility (CCSF), who in turn tenders it to a passenger air carrier. The second set of records is created for the purpose of submitting to TSA Inspectors during an inspection, the records are comprised of the same air waybills (AWB) discovered to have been tendered to a passenger carrier, only when presented to the TSA Inspector at the time of the inspection, the AWB is accompanied with the All –Cargo written certification statement and identified as unknown shipper cargo. A TSI learned through documentation and a written statement from the Security Coordinator for the IAC that documents were falsified and submitted to TSA in order to show compliance with TSA regulations, and to circumvent security measures.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Admin Closure	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-TSA-LAX-00115	11/5/2010	11/9/2010	12/9/2014	The DEA reported to the DHS OIG that, in the course of a drug investigation, information was received that approximately 12 TSOs at LAX were involved in bribery and smuggling. Specifically, it is believed that drug smugglers bribe TSOs to pass through LAX security without inspection. Allegedly, the drugs are being smuggled from Los Angeles to North Carolina. The DEA has requested the DHS OIG's assistance in the investigation.	1.7	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Administrative Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I11-TSA-LAX-00986	6/24/2011	6/24/2011	8/20/2012	On 6/23/11, the Assistant Federal Security Director for Law Enforcement (AFSD/LE), assigned to the Los Angeles International Airport (LAX), notified TSA/OOI of the following: On 6/23/11, the Los Angeles Police Department - Baggage Theft Task Force (LAPD-BTTF) conducted a search warrant on a residence of an LAX Transportation Security Officer (TSO). According to the information provided, the LAPD-BTTF received information that TSO [redacted] was attempting to sell or pawn stolen property. As a result, the LAPD-BTTF and the Los Angeles World Airports Police Department (LAWAPD) executed the search warrant at TSO [redacted] s residence. During the search warrant, approximately $30,000 of stolen property was recovered. TSO [redacted] admitted that he had stolen the property from passengers' luggage at LAX. TSO [redacted] was arrested on felony theft charges. At this time, it appears that TSO [redacted] acted alone. The LAPD-BTTF notified the FBI of the above information. The FBI will conduct a further investigation and will present the matter to the United States Attorney's Office.	4.1.9.2.4	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
I11-TSA-MIA-00055	10/15/2010	10/15/2010	7/23/2012	On or about October 6, 2010, Special Agent (SA) [redacted], Federal Bureau of Investigations(FBI), advised the Department of Homeland Security (DHS), Office of Inspector General (OIG), of information obtained from a confidential source (CS) by FBI agents in El Paso concerning [redacted]	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I11-TSA-MIA-00826	5/19/2011	5/19/2011	4/11/2013	On May 17,2011, [redacted], Senior Special Agent, Department ofHomeland Security, Office of Inspector General, Miami, Florida, ,was telephonically advised by [redacted] Group Supervisor, Drug Enforcement Administration (DEA), Miami, Florida, [redacted], that [redacted] Transportation Security Officer, Transportation Security Administration (TSA), West Palm Beach, Florida, was allegedly assisting couriers smuggle controlled substances through the TSA Screening Area at Palm Beach International Airport. [redacted] stated that his office was conducting an investigation on Best as a result of a collateral request they received from their Office of the Resident Agent in Charge in Bridgeport, Connecticut. Barker stated that later that day, his Group was going to cover a meeting between a DEA [redacted] (b) (7)(D)	4.1.13.10	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I11-TSA-MIA-00944	6/17/2011	6/17/2011	2/27/2013	On 5/25/11, a Florida-based attorney sent a letter to the TSA Administrator in which he alleged that a TSA employee was "consulting" with his client, thereby creating a conflict of interest. According to the information provided in the letter, Fragata International (Fragata), an indirect air carrier (IAC), hired Robles Consultants, Inc. (RCI) to answer security-related questions pertaining to their (Fragata's) operations (cargo shipping). At the conclusion of one "informal" lunch meeting, Fragata was informed that the consulting fee was $2,500.00 and that an invoice would be forthcoming. Subsequently, Fragata received an invoice indicating "Consulting Fee" for "services performed by [redacted]". It was further alleged that Fragata has received numerous telephone calls from [redacted] inquiring about the payment of the invoice. Additionally, employees of Fragata informed their attorney that they knew [redacted] to be a TSA employee at the Miami International Airport (MIA).	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I11-TSA-NYC-00247	12/15/2010	12/16/2010	10/23/2012	On 12/13/10, TSA Management at JFK International Airport notified TSA/OOI of a passenger's allegation of theft. According to the information reported, on 12/6/10, a licensed courier of Argenta Fuentes Express reported that an unknown TSO may have removed a portion of currency from a total of $21,540 that he was legally transporting to El Salvador. According to the information provided by the courier, he noticed a TSO open the bundle of money with a pair of scissors. It is believed that $2,800 was removed from the above bundle. After completing the screening process, the courier immediately notified the Port Authority Police, who responded and filed a Police Report. No further information is available at this time.	4.1.9.2.4	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
I11-TSA-NYC-01257	9/7/2011	9/7/2011	10/27/2015	TSA/OOI received information from the JFK Port Authority Police (PAPD) regarding passenger complaints of theft of cash (unspecified, but believed to be small amounts) at a TSA Screening Checkpoint. The PAPD reported that three passengers have tentatively identified TSO [redacted] as the person who screened them either privately or by a bag check out of the victim's view. The TSO has not been interviewed at this time.	4.1.9.2.4	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
I11-TSA-NYC-01344	9/30/2011	9/30/2011	8/29/2012	On 9/19/11, TSA/OOI Headquarters was notified by TSA/OOI – Philadelphia of their plans to conduct a proactive testing initiative at the Newark International Airport (EWR). According to the information provided, several Eva Airlines (EA) passengers have complained about miscellaneous items such as pieces of jewelry missing from their checked luggage. Apparently, the EA luggage is screened by EWR Transportation Security Officers (TSOs) prior to placing on EA aircraft.	4.1.9.2.4	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition		Other	Violation	
I11-TSA-PHL-00856	5/27/2011	5/27/2011	11/28/2012	Information received from DEA, Bridgeport, CT, indicates that [redacted] has accepted payments from an individual who is involved in drug trafficking. DEA has requested OIG assistance.	4.1.13.10	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I11-TSA-PHL-01032	7/6/2011	7/6/2011	6/5/2012	On June 30, 2011, Group Supervisor (GS) [redacted], ICE, HSI, Pittsburgh, PA contacted SSA [redacted], ICE, OPR, Buffalo, NY, and reported an ongoing investigation that has uncovered an individual alleging he has access to information from Department of Homeland Security (DHS) databases. GS [redacted] reported that the investigation is lead by the FBI) Domestic Terrorism Branch in Pittsburgh. SA [redacted] HSI, Pittsburgh is the SA assigned to work with the FBI. The FBI case agent is SA [redacted] of the Pittsburghfield office. FBI Conf Source has been told the access to the "TSA" information and can get criminal history, driving violation records, and medical records. CS has been given telephone number to [redacted] " LNU the alleged target. FBI has issued subpoenas for subscriber info on [redacted] " DHS-OIG will continue to monitor FBI invs and will take no independent action in this case.	4.1.11	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I11-TSA-SEA-00257	12/20/2010	12/21/2010	6/5/2012	On 12/20/10, the TSOC notified the TSA/OOI duty Agent of the arrest of a TSO assigned to the Guam International Airport (GUM). According to the limited information provided, TSO [redacted] was arrested by the Guam Police for Criminal Sexual Conduct while off-duty on 12/19/10.	4.1.7	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition		Local	Violation	
I11-TSA-SEA-00355	1/24/2011	1/24/2011	2/6/2013	On 1/19/11, the Assistant Federal Security Director for Law Enforcement (AFSD/LE), assigned to the Portland International Airport (PDX), notified TSA/OOI of the following: On 1/19/11, the Oregon State Police (OSP) contacted the PDX AFSD/LE and advised that they were seeking a grand jury indictment against Behavior Detection Officer (BDO) [redacted] assigned to the Medford Airport (MFR), for Luring a Minor. According to the information provided, BDO [redacted] is accused of contacting the unidentified minor and leaving a sexually suggestive email. According to the OSP, none of the activity occurred at the workplace or on any government-owned computer.	4.1.7	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
I11-TSA-SFO-01141	8/12/2011	8/12/2011	8/19/2013	Complainant, inmate [redacted] alleged during a proffer session that he sold a stolen firearm and bought illegal narcotics from Office [redacted] in the community. Complainant said that about a year and a half ago he purchased a gram of cocaine for $50 from [redacted] in the Oaktree Bar in Lakewood, WA. Complainant said they went out to a Mazda car in the parking lot and [redacted] retrieved the cocaine from the car. Complainant said the car belonged to [redacted] girlfriend. Complainant said that about 8 months later he went to [redacted] ' and [redacted] s apartment and purchased a couple grams of cocaine and 1/8 of marijuana. Complainant said [redacted] was present and watched the entire transaction. Complainant said that in August 2010, he committed a burglary and stole 30 firearms (Seattle Police Department Case 10-305-83), one of which was a 40 caliber Smith and Wesson hand gun. Complainant said he sold the gun to [redacted] for $200 and 1/2 ounce of marijuana. Complainant said [redacted] knew the gun was stolen. Complainant said when he arrived at the apartment he saw a 9MM handgun on a table and that [redacted] later brought an assault rifle out of his bedroom. Complainant asked [redacted] where he got the assault rifle and he pulled out his Bureau of Prisons identification. Complainant said he did not know [redacted] was an officer until that time. Complainant arrived at FDC SeaTac on January 12, 2011. Complainant said he has seen [redacted] at the institution and they nodded heads in acknowledgment, but did not talk. According to BOP, on July 12, 2011 a female called the institution and identified herself as [redacted]. She said she was [redacted] ' former girlfriend and wanted to report that [redacted] had done illegal drugs and knew inmate [redacted].	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 2315	Sale or receipt of stolen goods, securities, moneys, or fraud. State tax stamps	
I11-TSA-SID-01160	8/19/2011	8/19/2011	4/24/2014	On 8/17/11, TSA/OOI's Management Inquiries Unit (MIU) was notified that FAM [redacted], assigned to the Dallas Field Office (DAL), was being detained by local law enforcement authorities in Amsterdam. According to the limited information available at this time, on 8/16/11, FAM [redacted] was on an international mission which arrived in Schipol, Amsterdam. While in Schipol, FAM [redacted] met a Delta Airlines (DL) flight attendant at a local hotel. On 8/17/11, the DL flight attendant notified her crew captain that she had been sexually assaulted by FAM [redacted]. As a result, the local police responded to the hotel (NFI) and the DL flight attendant and FAM [redacted] were taken to the Amsterdam Police Station for questioning. FAM [redacted] was subsequently detained while the investigation continues. FAM [redacted] is scheduled to appear before a judge on either 8/17/11 or 8/18/11.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I11-TSA-SNJ-00326	1/19/2011	1/19/2011	11/9/2012	On 1/7/11, the AFSD-LE at San Juan (SJU) International Airport informed TSA/OOI Agents assigned to the Miami Airport of the following information regarding SJU TSO [redacted]: According to the AFSD-LE, on 1/1/11, DEA Agents were conducting a surveillance in the public area of SJU. The Agents believe that TSO [redacted] was communicating with their suspects, possibly alerting them that LEOs were in the area. As the Agents approached the work area where the TSO was positioned, the suspects under surveillance immediately left the area. No further information was provided.	1.a.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 2	Principals [any offense]	
I11-TSA-TUC-01161	8/19/2011	8/19/2011	1/28/2013	The Counter Narcotics Alliance, Tucson, AZ, has been conducting a "smurfing" investigation on a [redacted]. The investigation has uncovered that [redacted] is purchasing high amounts of pseudoephedrine from various retail stores in the Tucson area. The amounts purchased are above the legal Federal threshold (9 grams), in a 30 day period and this has been occurring every month over the past year. The practice of "smurfing" can be prima facie of methamphetamine production and/or drug abuse. The act of using various retail stores to conceal the purchases, are evidence of knowledge of the activity as being illegal.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 844	Penalties for Simple Possession	
I11-TSA-WFO-00127	11/9/2010	11/10/2010	6/26/2013	On November 8, 2010, TSA Information Assurance Division (IAD) advised the TSA Office of Inspection (OOI) that they had discovered what they believed to be child pornography on a TSA computer. The TSA contractors that run the computer security monitoring center had discovered a computer at Washington Reagan International Airport (DCA) was downloading an executable file (an unauthorized program). In the course of looking at the computer to locate the executable file, IAD discovered that the user [redacted], a Bomb Appraisal Officer (BAO) at DCA had visited web sites containing sexually oriented images(including nude and partially nude images of adolescent girls and boys), and conducted web searches for images of 13 year old girls.	4.1.2	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 2252	Activities Relating to Material Involving the Sexual Exploitation of Minors	
I11-TSA-WFO-00436	2/9/2011	2/9/2011	3/29/2013	On 1/25/11, TSA's Information Assurance Division notified TSA/OOI of the following: On 1/25/11, a CSC employee [redacted] (TSA contract employee), was arrested by the U.S. Marshal's Service (USMS) in Manassas, VA. According to the information provided, [redacted] was arrested for a weapon's violation (exact charge unknown). TSA/OOI will attempt to make contact with the USMS to ascertain any additional details.	4.1.13.4	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 924	Firearm Violations - Penalties	
I11-TSA-WFO-00647	3/22/2011	3/28/2011	9/27/2012	An anonymous complainant called to inform the DHS-OIG about subject [redacted], a DHS employee, who has been bid rigging. The subject is program manager and chair of the award committee for the TSA Office of Information and Technology in Arlington, VA. The complainant believes the subject has personal relationships with two of the companies bidding, Gov Place and Universal Understand (UU LLC.). The contract was awarded in Sept. 2010. The complainant believes the subject is trying to award UU LLC. another contract. The complainant believes this matter is unethical and needs to be looked into immediately.	4.3.11	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	
I11-TSA-YUM-00476	2/18/2011	2/18/2011	6/5/2012	A DHS employee was contacted by Peel Regional Police for assistance in locating a Jamaican fugitive. Checks on the fugitive were negative so the DHS employee checked for records related to the fugitive's wife. Through a roundabout route, the DHS employee determined that the fugitive's wife is now married to Federal Air Marshal (FAM) [redacted] under a third name. Peel Regional Police advised the DHS employee that FAM [redacted] was stopped last year at the airport in Toronto Canada for flying with ammunition and magazines in his carry on luggage (not on duty). FAM [redacted] apparently tried to clear metal detectors at Toronto Airport but the contraband was discovered. At that time, he was transiting Toronto enrooted to a destination in western Canada. FAM [redacted] told the Peel Regional Police he was in a hurry and forgot that he had the ammunition and magazines. After Peel Regional Police and Royal Canadian Mounted Police (RCMP) were able to confirm his employment as a FAM, he was allowed to continue on his trip. FAM [redacted] was traveling with his wife at the time. RCMP was supposed to have notified the US government of the incident but Peel Regional Police did not know if that incident was forwarded or not. (Security bypassed in US?) While conducting queries of FAM [redacted] s wife, the DHS employee learned that the [redacted] live in Las Vegas, NV. He/She noted that the [redacted] s have something over $300K to $400K just in high end automobiles. Mrs. [redacted] was granted US citizenship in December 2010. Peel Regional police advised the DHS employee that Mrs. [redacted] had Canadian criminal convictions under her original name. Given Mrs. [redacted] s' multiple name changes, the DHS employee reported this information to ICE HSI to determine if there was any fraud in Mrs. [redacted] 's applications for Lawful Resident Status and US citizenship (i.e. Neglected to claim report past criminal activity). The DHS employee expressed concern that the FAM and his wife appear to have vehicles with a value far in excess of a typical government employee's income and her previous relationship with a fugitive. The DHS employee wishes to remain anonymous but is available for further contact.	4.1.13	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I11-USCG-ATL-00315	1/10/2011	1/10/2011	6/4/2013	On 1/9/2011 around 2am [redacted] Suffolk Virginia) took his "X" wife [redacted] and their (2) daughters ages 11 & 9 hostage at [redacted]. Lexington, NC. During the incident [redacted] shot a neighbor who was trying to help. Our Sheriff's Office SERT Team was dispatched and through negotiations [redacted] 1st released his (2) daughter's, later he released his "X" wife, and then around 6:45am [redacted] surrendered to our SERT Team. During the interview with [redacted] she told me [redacted] worked for Homeland Security in Portsmouth Virginia. [redacted] had (1) AK-47 rifle with a 50 round drum, (4) hand guns, (1) semi automatic shot gun, a large shopping bag with knives and ammunition [redacted] is in the Davidson County NC jail under NO BOND his first court appearance is scheduled for Monday 1/10/11 in Lexington NC. [redacted] is charged with 1- Assault with a deadly weapon with intent to kill inflicting serious injury. 2- Violation of a Virginia domestic violence order. 3- (3) counts of kidnapping 4- Assault on a Law Enforcement Officer 5- (2) counts of Property damage 6- Discharging a weapon in a dwelling. 7- Communicating Threats [redacted] was sent of Notice of Proposed Removal by the USCG on June 6, 2011. His effective removal date from federal service was June 13, 2011, for being Absent Without Leave (AWOL).	4.1.1.2.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 922	Unlawful acts [Firearms]	
I11-USCG-ATL-00453	2/14/2011	2/15/2011	4/24/2014	Information was provided via Reference (A) pertaining to [redacted] Civilian, previously identified by the Child Exploitation Section (CES), Cyber Crimes Center (C3), Immigrations and Customs Enforcement (ICE), as an individual who had purchased child pornography (CP) via the internet. Database checks coordinated by ICE with the Defense Criminal Investigative Service (DCIS) led to [redacted] being identified as an individual with a Department of the Navy (DoN) nexus, therefore investigative responsibility was assigned to NCIS. The Joint Personnel Adjudication System (JPAS) indicates [redacted] currently possesses a Secret security clearance; however! his access category is Active Duty-Enlisted US Marine Corps (USMC). A query of the Re-enlistment Eligibility Data Display (REDD) revealed [redacted] was previously enlisted in the USMC from 10Jun97 until 09Jun02, and the USMC Reserve from 10Jun02 until 13Jun04. In addition, the 000 Employee Interactive Data System (DEIDS) revealed [redacted] is currently employed as a Department of Defense (DoD) Contractor with the US Coast Guard, therefore investigative responsibility falls outside NelS jurisdiction.	4.1.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Subcontractor	18 USC 2251	Sexual Exploitation of Children	
I11-USCG-CHI-00316	1/7/2011	1/11/2011	11/29/2012	Identified Complainant emailed the DHSOIG hotline to report his/her investigation and finding regarding complaints about [redacted] impersonating a member of the USCG. Investigation revealed that [redacted] is a member of the Coast Guard Auxillary in good standing in Duluth Minnesota since April 2010 (exact day unknown) and as such [redacted] has a uniform.	4.1.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Component	Other	Violation	
I11-USCG-DET-01092	7/25/2011	7/25/2011	4/28/2014	[redacted] is alleged to have submitted false claims totaling $861,512, to the United States Coast Guard (USCG), through the USCG's National Pollution Funds Center (NPFC). Specifically, [redacted] alleged that he operated a non-profit corporation named [redacted], which conducts water pollution monitoring in the Gulf of Mexico. [redacted] alleged that his boat's engines were damaged as a result of the BP oil spill in the Gulf of Mexico and submitted a claim to the USCG NPFC. [redacted] was initially paid $43,900, for his claim. Subsequent to this initial payment, [redacted] submitted an additional claim alleging additional property damage and lost profits totaling $861,512. This subsequent claim was determined by the USCG NPFC to be fraudulent and was denied. [redacted] continues to send correspondence to USCG NPFC demanding payment for his claim.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	General Public	18 USC 1341	Mail Fraud - Frauds and Swindles	
I11-USCG-HQ-00470	2/14/2011	2/16/2011	8/21/2012	Complainant alleged to have witnessed the murder of a fellow active duty USCG member.	4.3.7	Miscellaneous	Non-Criminal Misconduct		Information Only		Judicial Disposition		State	Violation	
I11-USCG-MIA-00444	2/10/2011	2/10/2011	8/21/2013	The complainant, who has requested confidentiality, reported that [redacted] ICE Senior Special Agent (SA) and U.S. Coast Guard (USCG) Reservist [redacted] is currently the subject of a USCG administrative investigation. The complainant stated that [redacted] is being investigated by the USCG for the inappropriate use of a government travel card. The complainant said that upon the conclusion of the investigation, it is expected that [redacted] will be "relieved of command" and lose his security clearances. The complainant alleges that the loss of a security clearance will impact [redacted] s ability to do his job as a SA with ICE. The complainant further alleged that [redacted] has also inappropriately queried [redacted] for personal reasons.	3.9.1.3	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I11-USCG-MIA-00878	6/2/2011	6/2/2011	10/17/2012	On June 1,2011, [redacted], Special Agent (SA), U.S. Department of Homeland Security (DHS), Office ofInspector General (OIG), met with [redacted] Deputy Chief, Major Crimes, Southern District of Florida, Miami, [redacted] Resident Agent In Charge (RAIC), U.S. General Services Administration (GSA), Fort Lauderdale, Florida, and [redacted] SA, Bureau of Environmental Investigations, Florida Department ofEnvironmental Protection (DEP), Miami, Florida, regarding the investigation of an unknown U.S. Coast Guard (USCG) employee in Miami, FL. The investigation concerned the fraudulent use ofUSCG fleet vehicle gas cards that were being used for multiple daily transactions at Miami area gas stations beginning on May 12,2011.	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	

t are made pursuant to FOI Exemptions 6, 7(C), 7(D), and 7(E).

I11-USCG-NEO-00240	12/14/2010	12/15/2010	5/16/2013	On November 12, 2010, U.S. Coast Guard Investigative Service (CGIS) Special Agent (SA) [redacted] contacted DHS-OIG SA [redacted] regarding an allegation the CGIS Gulf Region is investigating. In March of2008, CGIS New Orleans, LA received an Executive Officer, Electronic Support Unit (ESU) New Orleans, LA requesting assistance in response to allegations ofthe theft of 15 Cisco Switches. Each switch has the approximate dollar value of $5,000.00, totaling $75,000.00. On approximately February 20, 2008, ESU personnel noticed Cisco Switches were missing from their customary location. During a search of ESU warehouse and work spaces, personnel discovered 2 switches located in a storage room not used for switch storage. ESU personnel conducted a search of all spaces located within the Integrated Support Command New Orleans, LA, with negative results. Cisco was notified ofthese missing switches and was provided SN for each. *Detailed information included in documents.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1341	Mail Fraud - Frauds and Swindles	
I11-USCG-NEO-01110	8/2/2011	8/2/2011	12/13/2012	Our office in New Orleans is reporting that earlier today, a CG civilian GS employee identified as [redacted], who works in the 8th Coast Guard District Office in New Orleans, was taken into custody by FPS in front of the federal courthouse on Poydras St, New Orleans, LA. From what he have learned so far, Mr. [redacted] apparently left the federal building and walked straight to a marked FPS vehicle that was idling in front of the courthouse with a FPS officer in the driver's seat. FPS officer noticed the CG badge worn by [redacted] and lowered the passenger window expecting a verbal query of some sort. Instead [redacted] entered the vehicle and sat in the passenger seat. As FPS was challenging him about entry into the vehicle, [redacted] grabbed the automatic weapon that was mounted in the vehicle and tried to get it out of the mount (while trying to get the weapon, [redacted] stated he wanted to kill himself). FPS officer quickly began detaining his mounted weapon and [redacted] then tried to grab the service weapon on the FPS officer's side. Another FPS officer saw the commotion and quickly came to assist. While being detained, [redacted] made more references about wanting to kill himself and asked the officers to shoot him. Officers detained [redacted] and ensured all weapons were still secure (no officers were injured). EMS transported [redacted] to Tulane hospital for medical and psychiatric evaluation. FPS accompanied EMS to Tulane thereby retaining custody while the FPS officer that was attacked files a complaint/affidavit at the AUSA office. [redacted] works as an Environmental Specialist/RRT Coordinator in the Incident Management Branch. Our office in New Orleans are investigating the matter as a monitor case in that Mr. [redacted] is also an officer in the U.S. Coast Guard Reserve.	2.1	Civil Rights / Civil Liberties	Assault on a Federal Officer		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I11-USCG-ORL-00799	5/11/2011	5/11/2011	11/17/2014	On May 9,2011, DRS OIG received a referral from the Coast Guard Investigative Service (CGIS) alleging that corporate officers of the North Florida Ship Yards, Inc. (NFSY) had fraudulently used .the-identities-of several-employees to make -the-NFSY-eligible-for set- aside contracts. It is-alleged that [redacted], CFO, solicited employees who were disabled veterans to form a company within NFSY in order to meet Small Disabled Veteran Owned Company restrictions put in place by the Coast Guard. The company that was ultimately created, Ind Mar Services, Inc. was awarded contracts based on being eligible under the set aside guidelines. It is alleged that Ind Mar Services, Inc. is merely a shell company and all work completed on those contracts was, in fact, completed by the NFSY.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Substantiated	Referred - No Reply	Administrative Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-USCG-ORL-00928	6/14/2011	6/14/2011	11/20/2013	On June 8, 2011, Charles Harden, Prosecutor, U.S. Attorney's Office, Tampa, FI, contacted the U.S. Department of Homeland Security (DHS), Office ofInspector General (OIG), and reported that the DHS has been listed as a victim in a civil complaint (Qui Tam) in the Middle District of Florida, Tampa Division; [redacted], Senior Special Agent (SSA), U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), reviewed the sealed complaint, which in summary stated the following: On May 19,2011, the relators and the law firm of Philips and Cohen LLP, filed the Qui Tam at the Federal District Court in Tampa, FI alleging that Veteran Constructors Inc. (VCI) provided false information claiming to be a Service Disabled Veteran Owned Small Business Concern (SVDBC) or the purpose of obtaining a U.S. CoastGuard (USCG) contract that was valued at more than $16 million. Subsequently, the USCG awarded VCI this contract, which was "set-aside" (limited) to businesses that are classified as a SVDBC. VCI applied for the contract in the Middle District of Florida and performed and is performing the work in Elizabeth City, NC.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Civil Disposition	DHS Contractor	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I11-USCG-SFO-01154	8/17/2011	8/17/2011	6/12/2012	Subject identified himself to Complainant as a Homeland Security agent and conducted a traffic stop on two victims that included using his authority to remove the two victims from their vehicle while in USCG Auxiliary uniform and a vehicle with emergency equipment.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I11-USCG-SND-00743	4/27/2011	4/27/2011	10/10/2012	Complainant stated that Cost Guardsman [redacted] s Brazilian wife [redacted] was arrested by U.S. Border Patrol in Blaine, WA while attempting to enter the United States without inspection by jumping a ditch and walking around a guardrail on the U.S.-Canadian border. [redacted] was observed on surveillance cameras driving around an access road attempting to pick up [redacted] on the U.S. side. [redacted] said [redacted] dropped her off on the Canadian side, then drove through the port of entry, and was planning on picking her up on the U.S. side. [redacted] had been previously ordered removed from the United States. BPAs attempted to interview [redacted], but he invoked. CGIS is attempting to prosecute [redacted] under the USCMJ for offenses other than the alien smuggling charge.	1.7.1	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I11-USCG-SND-00988	6/27/2011	6/27/2011	8/20/2012	The Department of Homeland Security, Office of Inspector General, San Diego, CA, received information from the United States Coast Guard (USCG), Investigative Service, alleging that [redacted] armature radio operator, residing in the National City, CA, area dispatched approximately 29 false duress radio calls between 2007-2010, causing the USCG to use unnecessary search and rescue operation resources. USCG has expended over $500, 000 in rescue attempts to save [redacted]s life and his property when no help was needed.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	General Public	Other	Violation	
I11-USCG-WFO-00012	10/5/2010	10/5/2010	6/4/2013	This case originated from a field referral by the United States Coast Guard Investigative Service (CGIS). The subject, [redacted], is alleged to have knowingly misused her assigned US Government Travel Credit Card (GTCC) to make unauthorized purchases and cash withdrawals, in excess of $9,800.00 and dating back to March of 2009. Initial investigation must be conducted in order to determine the full extent of criminal activity which [redacted] is engaged in.	3.9.1.3	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I11-USCG-WFO-00260	12/21/2010	12/22/2010	6/13/2013	during normal monitoring operations of the Coast Guard networks it was observed that files specific to the Coast Guard Computer Incident Response Team (CGCIRT) were being passed to LCG Systems by Mr. [redacted]. The document sent to LCG Systems was the CGCIRT Standard Operating Procedures (SOP), which details all functional responsibilities of the CGCIRT, and the processes and procedures to execute those functions. The document, which is marked "For Official Use Only" and "Not Releasable to the Internet", contains information that would assist any company bidding for an upcoming Information Assurance (IA) contract. It appears that two individuals at LCG Systems received the document, and while the Coast Guard should seek to recover the document, there is no way knowing if copies of the document have been made and/or further distributed. Mr. [redacted] is a contract employee working for LCG Systems, which is a sub to the Pillar contract (Contract No. HSCG23-06-A-TA2021, Order No. HSCG79-10-F-PTG030) supporting the IA Certification and Accreditation (C&A) section at Coast Guard TISCOM.	4.1.11	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I11-USCG-WFO-00477	2/17/2011	2/18/2011	6/21/2013	On February 17, 2011, DHS OIG, Washington Field Office (WFO), received an allegation that [redacted], Mission Support, USCG shot his wife outside of a restaurant in Prince William County and disappeared.	4.3.7	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
I11-USCG-WFO-00511	2/28/2011	2/28/2011	7/19/2013	[redacted] is allegedly selling Percocet and Morphine while at work on a federal facility (Coast Guard Yard in Baltimore).	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition		Other	Violation	
I11-USCG-WFO-00717	4/20/2011	4/20/2011	8/6/2013	There are three brothers ([redacted]) and one cousin ([redacted]) [who] work for these companies. As of Feb 7, 2011 the father, [redacted], was hired also. The 3 brothers and father work for XXX and the cousin works for XXX. These 2 companies along with the other 10 companies that operate from the same building receive freight from the G-BLOC BHPK in Virginia. One of the Transportation Officers for this G-BLOC is [redacted] which is a fourth brother of [redacted], son of [redacted] and cousin to [redacted]. The total for freight received for these 12 companies from Jan 1, 2010 until Feb 6, 2011 is $1,915,019.74 from BHPK. This total was found on the Carrier Reports link on the Global Freight Management Applications page. I am aware that there are other companies that received freight from this G-BLOC. I am also aware that Transportation Officers are not allowed to distribute freight to their family or associates of their family. If there were some investigation into the lifestyle and means of this Transportation Officer, [redacted], someone could see that he and his stay at home wife, [redacted], live above the means of a Transportation Officer and stay at home mom. I have been informed without certainty though that there has been some exchange of monies and/or properties between the [redacted] family and the [redacted] family for the awarding of freight into the above listed companies. Although the most part of the freight has not been awarded to XXX, where the brothers work, they have been awarded $40,872.91 as of Feb 6,2011	1	Employee Corruption			Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I11-USSS-ATL-00706	4/18/2011	4/18/2011	7/23/2012	SA [redacted] allegedly had a sexual relationship with a female who was the defendant on a USSS investigation conducted by [redacted]. Joint investigation with USSS-OI, with DHS OIG as the lead. (TCC)	4.1.5	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1512	Tampering with a Witness, Victim, or Informant	
I11-USSS-CHI-00377	1/28/2011	1/28/2011	8/19/2013	SAC John Oleskowicz, DOJ-OIG, Chicago, IL, informed SAC Armando Lopez, DHS-OIG, Chicago, IL, that his office was conducting a civil rights investigation regarding Deputy U.S. Marshall [redacted] Chicago, IL. Also, SA [redacted], U.S. Secret Service while assigned to the U.S. Marshall's Task Force has been identified as an agent on site during the possible civil rights violation by [redacted].	2	Civil Rights / Civil Liberties			Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I11-USSS-DVR-01313	9/14/2011	9/21/2011	8/9/2012	Complainant, Mrs. [redacted], stated that her 18 year old and 16 year old were both raped by the subject, Mr. [redacted]. The complainant also stated that the man extorted money from her in 2005.	4.1.1.1.1	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I11-USSS-LAX-01153	8/17/2011	8/17/2011	7/10/2013	On August 10, 2011, a confidential source provided information indicating [redacted]	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1014	Fraud or False Statements re: Loan and Credit Applications; Renewals and Discounts; Crop Ins.	

t are made pursuant to FOIA exemptions 6, 7(C), 7(D), and 7(E).

I11-USSS-SID-00020	10/7/2010	10/7/2010	6/4/2012	[redacted], USSS Inspections said that the first 5-year Background Investigation update of Special Agent in LA revealed unreported foreign travel and unreported dual citizenship. When questioned, SA [redacted] admitted the travel and dual citizenship w/ South Korea. [redacted] also stated that he has frequent contact w/ S. Korean embassy personnel and on multiple occasions has asked the embassy personnel to run unofficial database checks on S. Korean nationals. [redacted] also admitted that the S. Koreans have asked him to run unofficial database queries in USSS systems and on one occasion, [redacted] did so. [redacted] said that [redacted] has already been interviewed by Inspections and they plan to polygraph him today	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Substantiated	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I11-USSS-WFO-00254	12/17/2010	12/20/2010	7/10/2013	On December 8, 2010, SAIC [redacted], Inspection Division (ISP) was notified that Administrative Specialist (AS [redacted] Washington Field Office (WFO), has been identified as a suspect in an ongoing credit card theft and fraud investigation being conducted by the Alexandria, VA Police Department. On December 10, 2010, AS [redacted] was placed on administrative leave and made a DO-NOT-ADMIT.	3.9.1.3	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I11-USSS-WFO-00624	3/30/2011	3/30/2011	10/4/2012	On March 28, 2011, SAIC [redacted] ISP was notified that on March 22, 2011, Investigative Support Assistant (ISA) [redacted], Washington Field Office (FO), deposited $1,100 to her personal bank account at the Partnership Federal Credit Union (PFCU) ATM in the USSS Headquarters Building. Some of the money appeared suspicious to bank employees, and they contacted the USSS Criminal Investigative Division. A review of the money (all genuine $100 FRNs) lead Counterfeit Systems Specialists to believe that the money may have been received by a bank and forwarded to the Washington FO as suspected counterfeit money. On March 29, 2011, Inspectors surreptitiously searched ISA [redacted] workspace and found a burn bag containing incriminating evidence that she may be involved with the theft of these FRNs.	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I12-BP-ALP-00436	2/3/2012	2/3/2012	11/13/2012	On January 31, 2011, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP), Patrol Agent in Charge (PAIC) [redacted] Marfa, TX regarding a possible corrupt Border Patrol Agent (BPA) at a Border Patrol checkpoint in the Marfa Sector. It was reported that during the interview of Mr. [redacted], who was arrested in a marijuana smuggling attempt, a subject known only as [redacted]; reportedly gave instructions to drive through the checkpoint. [redacted] allegedly stated, ;We own the checkpoint and I will make sure my guy is working.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I12-BP-ATL-00658	4/5/2012	4/5/2012	5/31/2012	On April 4, 2012, the Joint Intake Center (JIC), Washington, D.C., received information from the U.S. Customs and Border Protection (CBP) Computer Security Incident Response Center (CSIRC) regarding CBP Border Patrol Agent (BPA) [redacted] Gulfport, MS, and his alleged viewing of pornographic material. The information provided by CSIRC indicates that BPA [redacted] was searching for images of "organic jailbait" and browsing forum sites that are related to jail bait on a government computer.	4.1.11	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I12-BP-DRT-00145	11/3/2011	11/3/2011	8/9/2012	On November 1, 2011, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Kingsville, TX, regarding the alleged smuggling of narcotics and recruitment of persons to smuggle narcotics by unidentified Border Patrol Agents (BPAs) from the Uvalde, TX, station.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I12-BP-DRT-00595	3/19/2012	3/19/2012	1/28/2013	On March 18, 2012, the Joint Intake Center (JIC), Washington D.C. received a Significant Incident Report (SIR) documenting an allegation made by [redacted], an illegal alien arrested by U.S. Customs and Border Protection (CBP) Border Patrol Agents (BPAs) from the Carrizo Springs, TX, station. [redacted] alleged that a BPA used excessive force after he [redacted] was taken in to custody and placed in handcuffs. The arresting agent was identified as BPA [redacted], Carrizo Springs, TX.	2.11.3	Civil Rights / Civil Liberties	Use of Force		Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien Detainee	18 USC 242	Deprivation of Rights Under Color of Law	
I12-BP-DRT-00636	3/28/2012	3/28/2012	6/5/2012	On March 26, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email notification from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted] Del Rio, TX. The email indicated SBPA [redacted] received a phone call from Herelio [redacted] the brother of Border Patrol Agent (BPA) [redacted], Del Rio, TX. Mr. [redacted] alleged that BPA [redacted] failed to disclose his knowledge of his wife, BPA [redacted], Brackettville, TX, recreational cocaine use as she was going through the hiring process for the Border Patrol. On 05/23/12, DSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.21	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 2	Principals [any offense]	
I12-BP-ELP-00661	4/5/2012	4/5/2012	6/7/2012	On April 4, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) Assistant Patrol Agent in Charge (APAIC) [redacted], El Paso, TX, reporting the possible misuse of a government issued fleet card by Border Patrol Agent (BPA) [redacted], Sierra Blanca, TX. The questionable charges date back to August 2009. Charges made during two distinct periods of time, September 2010 to November 2010 and again in April 2011, indicate the possibility that the person using the fleet card is BPA [redacted] 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.9	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I12-BP-ELP-00667	4/9/2012	4/9/2012	6/7/2012	On April 6, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Patrol Agent in Charge (PAIC) [redacted], Santa Teresa, NM, in which possible corruption on the part of Border Patrol Agent (BPA) [redacted] also of Santa Teresa, is reported. According to the information provided, on April 3, 2012, a radio scanner owned by BPA [redacted] was found near foot sign left by possible alien and/or drug smugglers. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.8	Employee Corruption	Other Employee Corruption		Information Only	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-BP-LAR-00066	10/14/2011	10/17/2011	8/9/2012	On October 13, 2011, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP), Patrol Agent in Charge (PAIC) [redacted] Laredo, TX regarding the report of an illegal alien residing with a Border Patrol Agent (BPA). It was reported that Ms. [redacted] is illegally residing with BPA [redacted], Laredo, TX and his wife [redacted].	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-BP-LAR-00165	11/7/2011	11/7/2011	6/12/2012	On November 4, 2011, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received information from [redacted], regarding U.S. Customs and Border Protection (CBP), Border Patrol Agent (BPA) [redacted], Laredo, TX. [redacted] alleged BPA [redacted] smuggled steroids into the U.S. from Mexico (MX) through the Progreso International Port of Entry (POE/Progreso) and used cocaine prior to his employment as a BPA. On 05/23/12, DSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-BP-LAR-00404	1/25/2012	1/26/2012	11/25/2013	On January 20, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Field Operations Supervisor (FOS) [redacted], Zapata, TX, in which an allegation of corruption is lodged against an unidentified Zapata Border Patrol Agent (BPA). According to the information provided, an unidentified BPA guides narcotic loads through Zapata and onto Highway 16.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-BP-LAR-00637	3/27/2012	3/27/2012	5/30/2013	On March 23, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP), Assistant Patrol Agent in Charge (APAIC) [redacted], Del Rio, TX reporting third-hand information he received. APAIC [redacted] forwarded information that Border Patrol Agents (BPA), in the Laredo Sector, specifically the Cotulla, TX area are associating with [redacted], a suspected narcotics smuggler.	4.3.21	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I12-BP-LAR-00693	4/13/2012	4/13/2012	7/22/2013	On April 11, 2012, Special Agent [redacted] of the U.S. Customs and Border Protection, Office of Internal Affairs, Resident Agent in Charge, Laredo Office received information from Supervisory Special Agent [redacted] of the Laredo Federal Bureau of Investigation that Border Patrol Agent Robert [redacted] of the Fort Brown Border Patrol Station, Brownsville, TX may be associating with persons connected to criminal activities.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition		5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I12-BP-LAR-00694	4/10/2012	4/11/2012	12/4/2012	On April 10, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email and attached Immigrations and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Tip Line Call Master Record (Call ID #02581236) from ICE Intelligence Research Specialist (IRS) [redacted], Williston, VT. The information received indicates an anonymous female caller ([redacted]) reported an employee of the US Border Patrol, by the name of [redacted], has three illegal aliens living at his residence. Reportedly, [redacted] esides at [redacted] Laredo, TX, and the aliens have been residing at the address for the past 12 to 18 months. The HSI record further indicates [redacted] Laredo, TX, is associated with a [redacted]). [redacted] Personnel records indicate [redacted] is a CBP Sector Enforcement Specialist assigned to Laredo, TX.	1.7.1	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-BP-RGV-00535	3/6/2012	3/6/2012	8/21/2012	On March 5, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Special Agent (SA) [redacted], Falcon Heights, TX, in which allegations of corruption are lodged against unidentified U.S. Customs and Border Protection (CBP), Border Patrol Agents (BPA) in the South Texas area. According to the e-mail, BPAs allegedly allow vehicles loaded with narcotics to pass through the checkpoints in Boca Chica and Sanita, both of which are in the South Texas area. 8-21-12-During an MCA file review it was discovered that 12-00535 was associated with 11-00284, which was transferred to OPR as per the IG's agreement. 12-00535 should be closed as it was related/associated to 11-00284 and is no longer an active OIG INV. [redacted] (A) RAC, MCA.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I12-BP-RGV-00536	3/2/2012	3/2/2012	8/7/2012	On March 1, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], McAllen, TX forwarding information he received from BPA [redacted] McAllen, TX. BPA [redacted] supplied a memorandum regarding the alleged suspicious activity of BPA [redacted], McAllen, TX. This INV was combined with 10835. ([redacted]) Case was under INV by DHS OIG MCA INV when transferred to OPR. This INV should have been closed/transferred with the main INV 09-10835 [redacted], 8-3-12	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-BP-RGV-01015	9/7/2012	9/7/2012	2/26/2014	On September 7, 2012, [redacted] (A) RAC, DHS OIG, McAllen, Texas, received an allegation that [redacted], SBPA, USBP, McAllen, TExas, may be involved with a known narcotics smuggler, Sullivan City, Texas, currently under investigation by HIDTA, Houston, Texas.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I12-BP-SND-00053	10/13/2011	10/13/2011	7/10/2013	Complainant reported that a USBP Confidential Source (CS) alleged that [redacted]	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I12-BP-SND-00260	12/7/2011	12/7/2011	6/6/2012	On November 28, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments from U.S. Customs and Border Protection (CBP), Supervisory Border Patrol Agent (SBPA) [redacted], San Diego, CA, reporting an allegation of abuse lodged by an undocumented alien, [redacted] who was arrested by agents of the Imperial Beach (CA) Border Patrol Station. According to the information provided by Mr. [redacted], BPA [redacted], Imperial Beach, CA kicked him once in the back, on his right side. Mr. [redacted] alleged that he fell to the ground with his face down. According to Mr. [redacted] he was then handcuffed behind his back and pulled up by his collar. May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.1.1.1	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I12-BP-SND-00403	1/24/2012	1/24/2012	7/10/2013	01/17/2012 Customs and Border Protection (CBP), Internal Affairs (IA), San Diego Field Office (SDFO). Duty Agent received information from Deputy Assistant Port Director (DAPD) [redacted] San Ysidro Port of Entry concerning possible inappropriate associations by Border Patrol Agent [redacted] El Cajon, CA. CBP IA SDFO Special Agent (SA) [redacted] obtained documentary evidence from DAPD [redacted] including all officer reports and uploaded the reports into the Joint Integrity Case Management System (JICMS).	4.3.3	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-BP-SND-00550	3/1/2012	3/1/2012	7/22/2013	On or about February 2, 2012, Group Supervisor (GS) [redacted], Homeland Security Investigations, Los Angeles, California (HSI/Los Angeles) sent an email to OPR/Los Angeles with information regarding an allegedly corrupt agent/officer. According to the email, the allegedly corrupt agent/officer was possibly from the Drug Enforcement Administration (DEA), U.S. Immigration and Customs Enforcement (ICE), or some other law enforcement agency (LEA) connected with the California/Mexico border, was instrumental in allowing illicit loads [of narcotics] to pass from Mexico into the United States, and traveled to Mexico, under the guise of his employment, to coordinate the deliveries.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	Anonymous Individual	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I12-BP-SVA-00215	11/22/2011	11/22/2011	9/4/2014	On November 18, 2011, the Joint Intake Center (JIC), Washington, DC received an e-mail from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted] Douglas, AZ, reporting an allegation of corruption which was lodged against an unidentified BPA. According to the information provided, alien smugglers pay a BPA for information regarding the Border Patrol checkpoints on Highway 191 and State Route 80, including when they are "closed, open, or when is a good time to go through."	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1905	Disclosure of Confidential Information	
I12-BP-SVA-00793	5/29/2012	5/29/2012	11/4/2015	On May 15, 2012, [redacted], Lead Border Patrol Agent (LBPA), Tucson Sector Intelligence Unit (TCA/SIU), contacted [redacted] Special Agent (SA), Department of Homeland Security (DHS) Office of Inspector General (OIG), regarding information provided by a Confidential Informant (CI). According to the CI, [redacted] On May 25, 2012, SA [redacted] met with the CI [redacted].	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I12-BP-SVA-00798	5/29/2012	5/30/2012	2/19/2015	Nature of Alegation: Possible disreputable family association between a Border Patrol Agent and a Drug Trafficker. On Wednesday, May 23, 2012, [redacted] Intelligence Analyst (IA), U.S. Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Office of the Assistant Special Agent in Charge (ASAC) Douglas, Douglas, Arizona, notified [redacted], Special Agent (SA), DHS Office of Inspector General (OIG), Sierra Vista Sub Office (SVA), Sierra Vista, AZ of the following: [redacted] is a significant drug trafficker and money launderer with ties to the Sinaloa Drug Cartel in Sonora Mexico. [redacted] is currently the primary target of an open ICE/HSI ASAC Douglas criminal investigation (ICE Case #DO02CR04DO0004). [redacted] is the spouse, or common law spouse, of [redacted] has two sisters: [redacted], and [redacted] is currently married to [redacted]), BPA, Naco Station, Naco, AZ. Through marriage, [redacted] is BPA [redacted] ??? brother in law. On February 12, 2012, a vehicle registered to [redacted] (BPA [redacted] ??? wife) was driven through the Douglas Port of Entry (DOU/POE) by [redacted] [redacted] is the subject of a [redacted]s record whereby on March 29, 2011 [redacted] was encountered by the Cochise County Sheriffs Office for picking up bundles of marijuana in Douglas, AZ, that had been thrown over the international boundary fence from Mexico. On October 24, 2004, [redacted] other sister, [redacted] was the driver of a 1995 Jeep Cherokee from which $78,000 in US Currency was seized. Approximately three weeks prior to the instant notification, and ICE source of information (SOI) stated BPA [redacted] was facilitating the illegal importation of marijuana from Mexico into the United States through his geographic area of operations for $100 per pound in financial remuneration.	1.8	Employee Corruption	Other Employee Corruption		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1956	Racketeering: Laundering of Monetary Instruments	
I12-BP-SVA-00849	6/25/2012	6/25/2012	8/1/2014	On June 20, 2012, the Joint Intake Center (JIC), Washington, DC received an email notification forwarding the allegation that Customs and Border Protection (CBP), Border Patrol Agent (BPA) [redacted], Willcox, AZ put his government issued TASER in the mouth of U.S. Citizen (USC) [redacted] during his arrest. During the interview of USC [redacted], he alleged that during the arrest of his cousin [redacted] he told the BPAs to chill out. It was alleged that at that time, BPA [redacted] drew his TASER and told USC [redacted] How chilled out will I be when you have 1,000 volts; and stuck the TASER in his [redacted] s) mouth. That is reportedly how USC [redacted] sustained a bloody lip.	2.11.2	Civil Rights / Civil Liberties	Use of Force		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I12-BP-TUC-00511	3/2/2012	3/2/2012	7/30/2013	The Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), and the Federal Bureau of Investigation's (FBI's) Southern Arizona Corruption Task Force (SACTF), are investigating Border Patrol Agent (BPA) [redacted] Border Patrol (BP), Nogales, regarding allegations that he received things of value from known traffickers and is seeking to use his official position to assist traffickers in exchange for bribe monies. On February 27, 2012, Homeland Security Investigations (HSI) Nogales, advised SACTF agents that SA-499-NG reported being approached by BPA [redacted] to engage in trafficking related work with SA-499-NG. On March 1, 2012, SA-499-NG identified BPA [redacted] as the BPA he/she discussed narcotics trafficking with in Rocky Point, Sonora, MX. SA-499-NG stated that BPA [redacted] went to Rocky Point with SA-499-NG for the purpose of being introduced to a narcotics trafficker. The traffickerpaid over $4,000 for the 4-day trip, but was not able to meet with BPA [redacted].	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-BP-TUC-00732	4/30/2012	4/30/2012	1/8/2014	On April 30, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Douglas, AZ, in which allegations of sexual abuse are lodged against two unidentified Border Patrol Agents (BPA) who are believed to be assigned to the Casa Grande (AZ) Border Patrol Station. According to the information provided, undocumented alien (UDA) [redacted] alleges she was raped by two male agents on April 28, 2012, shortly before she was apprehended by a female agent within Casa Grande station's area of responsibility.	2.6.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	10 USC 920	Rape, sexual assault, and other sexual misconduct	
I12-BP-TUC-00814	6/7/2012	6/8/2012	4/24/2014	[redacted] Border Patrol Agent (BPA), Casa Grande, AZ, removed a seized notebook computer from a holding block at the Casa Grande Border Patrol Station (CAG). The notebook had Lo-Jack installed and originally belonged to a school district in Tucson, AZ. This particular notebook, along with 14 other notebooks, were reported stolen from a school in Tucson.	1.3	Employee Corruption	Embezzlement - Theft		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
I12-BP-YUM-00527	3/6/2012	3/6/2012	8/4/2014	On February 15, 2012, the Somerton, AZ Police Department (SPD) contacted the U.S. Customs and Border Protection (CBP), Office of Internal Affairs, Yuma, AZ (IA/Yuma) and advised that they had initiated an investigation of Border Patrol Agent (BPA) [redacted] Yuma, AZ for alleged sexual misconduct. According to SPD, the complainant, [redacted] alleged that BPA [redacted] made several unwanted sexual advances towards her while he was on-duty.	4.1.8	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	10 USC 920	Rape, sexual assault, and other sexual misconduct	
I12-CBP-ALP-00163	11/7/2011	11/7/2011	5/30/2012	On November 3, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments from U.S. Customs and Border Protection (CBP), Patrol Agent in Charge (PAIC) [redacted], Marfa, TX, regarding a "load of narcotics" seized the previous day by agents of the Presidio Border Patrol Station. According to the information provided, the smuggler, Ms. [redacted], claimed she smuggled narcotics through the Border Patrol Checkpoint near Marfa five times. The submitted information indicates nine "probable loads" passed through the checkpoint. JIC research revealed Ms [redacted] was arrested with 168 lbs. of marijuana.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	

t are made pursuant to FOI Exemptions 6, 7(C), 7(D), and 7(E).

I12-CBP-ALP-00240	11/30/2011	11/30/2011	6/11/2012	On November 22, 2011, the Joint Intake Center (JIC), Washington, DC, received an allegation of misconduct against U.S. Customs and Border Protection (CBP) Border Patrol Agents (BPAs) [redacted], Marfa, TX. According to the information provided, on November 19, 2011, Presidio County Sheriff's Office (PCSO) had brought a load of narcotics, specifically marijuana through the Highway 67 checkpoint, south of Marfa, TX. It was reported that BPAs [redacted] allegedly failed to follow policy by allowing the narcotics to pass through the checkpoint without proper authorization. On 05/23/12, DSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.2.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I12-CBP-ALP-00829	6/13/2012	6/15/2012	1/23/2014	On June 6, 2012, [redacted] Acting Resident Agent in Charge (RAC), United States Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Alpine, Texas, reported to [redacted] Special Agent (SA), Department of Homeland Security (DRS), Office of Inspector General (OIG), Alpine, that cooperating defendant [redacted], civilian, Midland, Texas, had been apprehended by ICE for transporting two undocumented aliens (UDAs) and that [redacted] alleged he had information regarding an unknown Border Patrol Agent (BPA), USBP, Marfa, Texas, who on two-previous occasions had allowed [redacted] to smuggle UDAs and narcotics through the USBP Marfa U.S. Highway 67 Checkpoint.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I12-CBP-ALP-00932	7/19/2012	8/1/2012	5/30/2013	On July 18, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email notification from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Marfa, TX. SBPA [redacted] reported his concerns regarding a suspicion that the Sanderson (TX) Border Patrol Station operations schedule has been compromised. Initial reporting indicates that this suspected compromise is internal and has resulted in the Drug Trafficking Organization (DTO) somehow knowing when there would be a lapse in coverage well ahead of the actual date and that the lapse would last several days. A file has been generated by the JIC on this issue. This report contains a verbatim copy of relevant material received. No spelling or grammatical changes have been made.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 798	Disclosure of Classified Information	
I12-CBP-ALP-00988	8/23/2012	8/23/2012	1/9/2013	On August 22, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Special Agent (SA) [redacted], Presidio, TX, regarding a U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) from the Van Horn, TX, station, who allegedly disclosed information to an individual who was attempting to illegally export horses to Mexico.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 4	Misprision of a Felony	
I12-CBP-ATL-00192	11/16/2011	11/16/2011	8/22/2013	On November 9, 2011, the Joint Intake Center (JIC), Washington, DC, received information from the U.S. Department of Homeland Security (DHS) OneNet Security Operations Center (SOC) that U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted] Gulfport, MS, allegedly viewed pornographic images (suspected to involve children) on a government computer.	4.1.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	
I12-CBP-ATL-00200	11/17/2011	11/17/2011	3/5/2013	On November 16, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Department of Homeland Security (DHS), Transportation Safety Administration (TSA) Special Agent in Charge (SAIC) [redacted], in which an incident involving U.S. Customs and Border Protection (CBP) Officer (CBPO) [redacted], Mayaguez, Puerto Rico, is reported. According to the information provided, off-duty CBPO [redacted] left a loaded .40 caliber H&K P2000 firearm behind in his airplane seat when he deplaned in Atlanta, GA. The weapon was recovered by the plane's cleaning crew.	4.3.13.2.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-CBP-ATL-00623	3/23/2012	3/23/2012	6/11/2012	I am writing to report the following incident and misconduct of two U.S. Customs and Border Protection officials. On May 28, 2011, at the Atlanta Airport port of entry, officers [redacted] solicited a bribe from my clients [redacted] and his brother [redacted]) in order to allow them to enter the U.S. without. NOTE: SEE ATTACHED DOCUMENTS. On May 23, 2012, SAC Ward transferred the investigation to ICE OPR per Acting IG Edward's agreement. This case will be closed administratively.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-ATL-00972	8/15/2012	8/15/2012	5/10/2013	On August 7, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Supervisory Customs and Border Protection Officer (SCBPO) [redacted] Atlanta, GA reporting the disreputable association of CBPO [redacted], Atlanta, GA. CBPO [redacted] 'S fiance; is reportedly the subject of a [redacted] Lookout linking her to a narcotics smuggling network out of Kansas City. It was also reported that CBPO [redacted] queried his fiance; who was due to arrive in Atlanta, GA.	4.1.11	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I12-CBP-ATL-01045	9/24/2012	9/24/2012	3/5/2013	On 09/20/12, SA [redacted] recieved a phone call from Gulfport Police Department who relayed allegations a defendant made regarding BPA [redacted] associating with drug dealers and users. 9/25/12-Assisgned to ASAC [redacted]	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I12-CBP-BEL-00070	10/18/2011	10/18/2011	2/8/2013	On October 17, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail from Supervisory U.S. Customs and Border Protection Officer (SCBPO) [redacted] Blaine, WA, reporting that morning's arrest of U.S. Customs and Border Protection (CBP) Agriculture Specialist (CBPAS) [redacted], also of Blaine. According to the information provided, CBPAS [redacted] was arrested by the Seattle (WA) Police Department after he allegedly robbed a man of his wallet at gunpoint. The police reported that CBPAS [redacted] was heavily intoxicated at the time of his arrest and suspect he may have also been under the influence of a drug.	4.1.9.2.4	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I12-CBP-BEL-00254	12/5/2011	12/5/2011	7/26/2012	On December 1, 2011, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP), Area Port Director (APD) [redacted] reporting an incident involving CBP Officer (CBPO) [redacted] Blaine, WA. It was reported that while at the Caprice Night Club in Vancouver, Canada, CBPO [redacted] assaulted a police officer. The officer reportedly attempted to arrest CBPO [redacted] and CBPO [redacted] actively resisted. Once handcuffed and advised he was under arrest for Public Intoxication, CBPO [redacted] advised that he was an officer. CBPO [redacted] was released into his wife's custody. CBPO [redacted] reportedly made threats towards the officers in regards to them crossing the border.	1.8	Employee Corruption	Other Employee Corruption		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 875	Interstate Communications	
I12-CBP-BEL-00309	12/29/2011	12/29/2011	11/27/2012	On December 25, 2011, the Joint Intake Center (JIC), Washington D.C., received a Significant Incident Report (SIR) documenting the arrest of U.S. Customs and Border Protection (CBP) Supervisory Officer [redacted], Blaine, WA. On the same date, SCBPO [redacted] was arrested by the Whatcom County, WA, Sheriff's Office (WCSO) and charged with domestic violence following a confrontation with his wife. Mrs [redacted] was reportedly struck by SCBPO [redacted] and received medical treatment for a minor gash above her eye.	4.1.1.2.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
I12-CBP-BEL-00584	3/15/2012	3/15/2012	9/19/2013	On March 14, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) Acting Field Operations Supervisor (A)FOS, [redacted], Blaine, WA, regarding information provided by a Source of Information (SOI). According to the SOI, "someone working the cameras on the border was providing information on how to avoid detection." When asked by Border Patrol Agents to elaborate, the SOI stated that the subject's daughter is either [redacted] The SOI could not provide a description of the subject and has never seen the subject wear a uniform.	1.2.3	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 798	Disclosure of Classified Information	
I12-CBP-BEL-00629	3/27/2012	3/27/2012	6/1/2012	On March 24, 2012, the Joint Intake Center (JIC), Washington, DC received information that on March 23, 2012, Customs and Border Protection (CBP), Agriculture Specialist (AS) [redacted], Blaine, WA sent an email to employees with the Subject line reading "Lord Help You" without any additional text. The email was perceived as a threat.	4.1.1	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 875	Interstate Communications	
I12-CBP-BEL-00733	4/30/2012	4/30/2012	6/5/2012	On April 29, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP), Border Patrol Agent (BPA) [redacted], Plentywood, MT forwarding information that was brought to his attention. According to BPA [redacted], he received information that Supervisory BPA (SBPA) [redacted], Plentywood, MT misused his position when he ordered BPAs to not respond to sensor activity on his friend's property. The property is reportedly located on a known drug corridor. It was also alleged that SBPA [redacted] disclosed sensitive information when he gave his friend the location of a sensor. It was reported that SBPA [redacted] also instructed BPAs to search only non-local vehicles in the vicinity of the border. BPAs were allegedly told to leave alone any vehicles personally owned by CBP, Office of Field Operations personnel regardless of probable cause or proximity to border or activated sensors. 05/23/12, SAC Steve Marquette transferred the investigation to ICE OPR per Acting IG Edwards agreement. The case will be closed administratively.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-CBP-BEL-00740	5/1/2012	5/1/2012	6/5/2012	On April 26, 2012, the Joint Intake Center (JIC), Washington, DC, received an email and attached Customs and Border Protection (CBP) Significant Incident Report (SIR) #12-3004-042612000037 from the CBP Situation Room. The SIR documents the loss of a narcotic training aid (containing marijuana) that was issued to CBP Officer (CBPO) [redacted], Blaine, WA. 05/23/12, SAC Steve Marquette transferred the investigation to ICE OPR per Acting IG Edwards agreement. The case will be closed administratively.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I12-CBP-BEL-00758	5/9/2012	5/9/2012	11/19/2012	On April 27, 2012, the Joint Intake Center (JIC), Washington, D.C., received an information report completed by U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), Analytical Management Systems Control Office (AMSCO). The information developed by AMSCO indicates Border Patrol Agent (BPA) [redacted], Blaine, WA, has [redacted] records related to a 1998 possession of marijuana arrest and a [redacted] record indicating he has a "prev crim history-weapons."	4.1.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-CBP-BEL-00762	5/9/2012	5/9/2012	2/4/2013	On May 7, 2012, the Joint Intake Center (JIC), Washington, D.C., received an information report completed by U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), Analytical Management Systems Control Office (AMSCO). The information developed by AMSCO indicates CBP Officer (CBPO) [redacted], Point Roberts, WA, is the subject of a [redacted] record related to being investigated by the Naval Criminal Investigative Service (NCIS) for sexual exploitation of a minor.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2243	Sexual Abuse of a Minor or Ward	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I12-CBP-BEL-00821	6/12/2012	6/12/2012	2/18/2014	On June 11, 2012, the Joint intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP), Patrol Agent in Charge (PAIC) [redacted], Curlew, WA reporting that a source of information (SOI) alleged that Border Patrol Agent (BPA) [redacted], Curlew, WA " was helping move loads across the border." A second SOI provided information regarding an unnamed "dirty agent" helping the Bandidos Motorcycle Gang move narcotics in and out of the Wauconda CA. The Dirty agent was described as having financial problems and recently divorced.	1.3.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-CBP-BEL-00983	8/21/2012	8/21/2012	8/5/2013	On August 18, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Supervisory Customs and Border Protection Officer (SCBPO) [redacted] Blaine, WA reporting that a truck driver [redacted] claimed he had not been sent for secondary inspection in two years. Mr. [redacted] reportedly did not understand why after he helped CBP, specifically CBPO [redacted], Blaine, WA with a marijuana grow, why since the beginning of August, he has been referred for inspection every time he crossed.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I12-CBP-BEL-01012	8/30/2012	9/6/2012	8/14/2013	On August 30, 2012, the Joint Intake Center (JIC), Washington, D.C., received a telephone call via the 1-877-2INTAKE hotline from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted] Blaine, WA. SBPA [redacted] stated that while conducting an alien smuggling investigation, a subject indicated that CBP Officer (CBPO) [redacted] Blaine, WA, is associated with alien smuggling activities. Additional information received by the JIC indicates [redacted], the primary facilitator associated with an alien smuggling group in the Blaine, WA, area of responsibility (AOR), has been identified as the brother of CBPO [redacted]. On February 14, 2013, the Joint Intake Center (JIC), Washington, DC received an e-mail from U.S. Customs and Border Protection (CBP) Officer (CBPO) [redacted], Blaine, WA, in which he reports that his brother, [redacted] was arrested by the Lynden, WA, Police Department a day or two earlier for three counts of delivery of methamphetamine.	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I12-CBP-BOS-00438	2/7/2012	2/7/2012	6/11/2012	On February 1, 2012, Joint Intake Center (JIC), Washington, D.C., received an information report completed by U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), Analytical Management Systems Control Office (AMSCO). The information developed by AMSCO indicates Supervisory Border Patrol Agent (SBPA) [redacted], Rangeley, ME, is the subject of a January 31, 2012, [redacted] record which states, "Owner of [redacted] in Rangeley, ME. Currently under investigation by HSI RAC [redacted] for firearms export violations. Firearm from his business was recovered at crime scene in Finland. On May 25, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I12-CBP-BOS-00513	3/1/2012	3/2/2012	6/11/2012	On March 1, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Calais, ME, in which an incident involving CBP Officer (CBPO) [redacted], Vanceboro, ME, is reported. According to the information provided, prior to being hired by CBP, CBPO [redacted] s name allegedly appeared on a shipment of equipment used in large scale, indoor marijuana growing operations. The shipment was discovered during the execution of a search warrant by the Maine Drug Enforcement Agency (MDEA) relative to a cigarette smuggling investigation. On May 25, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-CBP-BOS-00764	5/11/2012	5/11/2012	12/21/2012	On May 9, 2012, the Joint Intake Center (JIC), Washington D.C., received information forwarded by U.S. Customs and Border Protection (CBP) Program Manager (PM) [redacted], Washington D.C., regarding the alleged use of marijuana by Office Automation Clerk (OAC) [redacted] Swanton, VT. [redacted], a local resident in Swanton, allegedly stated that OAC [redacted] is known in the area for being a heavy marijuana user. Mr. [redacted] also alleged that OAC [redacted] has bragged about working on cameras for the Border Patrol and has never been caught with marijuana. OAC [redacted] is assigned to the CBP Office of Information Technology (OIT), with duty at the Swanton, VT, station.	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-CBP-BUF-00082	10/20/2011	10/20/2011	12/19/2012	On October 18, 2011, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Chief Officer [redacted], Buffalo, NY, regarding CBP Officer [redacted], Buffalo, NY. The Erie County (NY) Sheriff's Office (ECSO) contacted the Buffalo port of entry (POE) after CBPO [redacted] attempted to intervene in a domestic incident involving his parents. CBPO [redacted] also allegedly informed ECSO deputies that he was a Federal officer and would use his position to make the charges against his father go away.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I12-CBP-BUF-00126	10/28/2011	10/28/2011	8/3/2015	CBPO [redacted] entered into a "sham marriage" with [redacted], civilian/enlisted Army, to obtain an increased housing stipend from the U.S. Army. Information indicates the marriage was entered into for the sole purpose of defrauding the government.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I12-CBP-BUF-00205	11/21/2011	11/21/2011	10/16/2012	On November 15, 2011, the Joint Intake Center (JIC), Washington, DC received an email complaint from Mr. [redacted]. Mr. [redacted] reported that off-duty Customs and Border Protection (CBP), Supervisory Border Patrol Agent (SBPA) [redacted] Burke, NY and (BPA) [redacted], Massena, NY drove a government owned vehicle (GOV) when they wrongfully detained and harassed him.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I12-CBP-BUF-00299	12/16/2011	12/19/2011	5/31/2013	On 12/14/11 Customs and Border Protection (CBP) Office of Internal Affairs (IA) received a call from [redacted] Loss Prevention Manager for Sears Department store 3701 Mckinley Parkway Blasedell, NY 14219 (716) 821-5700. Mr. [redacted] stated he had some information relating to Customs and Border Protection Officer (CBPO) [redacted] port of Buffalo, NY. Mr. [redacted] requested a meeting to discuss issues that had come up relating to CBPO [redacted] who was working part time at the store. On 12/15/11 CBP/IA Special Agents [redacted] and [redacted] met with Mr. [redacted]. Mr [redacted] stated that CBPO [redacted] had made claims a work that he could check people information thru his job at Customs and he mentioned information relative to an employees recent traffic stop. Furthermore Mr. [redacted] stated that CBPO [redacted] had mentioned multiple times that he had access to pain medication and could get it for any of the employees if they wanted.	4.1.13.10	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
I12-CBP-BUF-00346	1/10/2012	1/10/2012	6/11/2012	On January 6, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments from U.S. Customs and Border Protection (CBP), Office of Public Affairs (OPA), CBP INFO Center Complaints Officer [redacted], Washington, DC, in which misconduct on the part of a female CBP Officer (CBPO), Champlain, NY, is alleged. According to the information provided, Mr [redacted] alleges his daughter, [redacted] was missing $400 following her December 16, 2011, inspection at the Champlain Port of Entry (POE). JIC research indicates Ms. [redacted] was inspected on the date in question by CBPO [redacted]. On May 29, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.9.2.4	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I12-CBP-BUF-00452	2/9/2012	2/9/2012	6/11/2012	On February 8, 2012, the Joint Intake Center (JIC), Washington D.C., received an information report completed by the U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO) Analytical Management Systems Control Office (AMSCO). The information developed by AMSCO indicates that Border Patrol Agent (BPA) [redacted], Buffalo, NY, is allegedly a match to a [redacted] record related to narcotics and currency smuggling. A copy of the report prepared by AMSCO has been attached to the file. On May 29, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I12-CBP-BUF-00465	2/15/2012	2/15/2012	8/29/2012	On February 6, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email and attached Office of Professional Responsibility (OPR) Duty Log from Immigration and Customs Enforcement (ICE) Senior Special Agent (SSA) [redacted], Phoenix, AZ. The email reported that [redacted] was detained at the Windsor Tunnel Port of Entry, Detroit, MI, with a friend who was in possession of marijuana. During processing, photos of pallets of seized drugs were discovered on [redacted] s phone. He stated the photos were sent to him by his brother, Border Patrol Agent (BPA) [redacted] Champlain, NY.	4.3.12	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-CBP-BUF-00755	5/4/2012	5/4/2012	7/22/2013	On May 3, 2012, the Rouses Point, NY Internal Affairs (IA), Resident Office received an email from Homeland Security Investigations (HSI), Senior Special Agent (SSA) [redacted] Rouses Point, NY. The email states that a former Confidential Informant (CI) and an Undocumented Source of Information (US) provided information [redacted].	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-CBP-BUF-00763	5/11/2012	5/11/2012	10/23/2012	On May 9, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Supervisory Officer [redacted] Buffalo, NY, regarding property allegedly missing from a traveler's luggage after secondary inspection at the Peace Bridge. [redacted] alleged that a bag of earrings (worth approximately $300.00 Canadian) was missing after her bag was searched during secondary inspection.	4.1.9	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
I12-CBP-BUF-00810	6/5/2012	6/5/2012	8/19/2013	On June 1, 2012 New York State Police Captain [redacted] contacted Customs and Border Protection (CBP) Officer of Internal Affairs (IA) Buffalo Field Office, Buffalo, NY. Captain [redacted] stated he had received a report from one of his investigators [redacted] indicating that an individual in Oswego, NY had provided information on May 25, 2012 indicating that a Border Patrol Agent known only as "[redacted]" had delivered Marijuana to another individual in the Oswego, NY area. CBP/IA Buffalo contacted Investigator [redacted] who indicated he has been unable to locate the source of the information. Investigator [redacted] provided a copy of the statement taken on May 25, 2012.	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-CBP-BUF-00912	7/23/2012	7/24/2012	7/17/2014	On July 18, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email notification from Homeland Security Investigations (HSI) Special Agent (SA) [redacted], Phoenix, AZ. SA [redacted] reported that SCBPO [redacted], Buffalo, NY, is associated with an email address that has been receiving child pornography. A file has been generated by the JIC on this issue. This report contains a verbatim copy of relevant material received. No spelling or grammatical changes have been made.	4.1.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I12-CBP-BUF-01003	8/28/2012	8/28/2012	4/10/2013	On August 27, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Special Agent (SA) [redacted], Blaine, WA, regarding information provided by a confidential informant (CI). The CI has alleged [redacted]	1.7.1	Employee Corruption	Smuggling		Unfounded	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I12-CBP-CHI-00174	11/9/2011	11/9/2011	5/16/2013	On November 9, 2011, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP), Assistant Port Director (APD) [redacted] Chicago, IL documenting the arrest of Import Specialist (IS) [redacted] Chicago, IL. It was reported that On November 8, 2011, IS [redacted] was arrested by the Des Plaines, IL Police Department (DPPD) for Robbery and Aggravated False Impersonation of a Police Officer and Battery.	4.1.1.2.1	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I12-CBP-CHI-00581	2/7/2012	3/13/2012	4/23/2014	Special Agent [redacted] Bureau of Alcohol, Tobacco, and Firearms, contacted DHS-OIG-Chicago regarding information he received during the course of an investigation. SA [redacted] reported that a subject of his investigation was arrested and during an interview the cooperating subject, who is part of a drug trafficking organization had a possible corrupt Border Patrol agent or Customs and Border Protection Officer working for the DTO.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-CHI-00925	7/24/2012	7/24/2012	4/16/2013	On July 17, 2012, the Joint Intake Center (JIC), Washington, DC, received information indicating that in March 2011, U.S. Customs and Border Protection (CBP) Import Specialist (IS) [redacted], Rosemont, IL, was "allegedly engaged in check fraud valued at $6,000." A file has been created by the JIC on this matter.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-CBP-CHI-00984	8/22/2012	8/22/2012	1/20/2015	On August 16, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection Officer (CBPO) [redacted] Chicago, IL reporting that CBP Import Specialist (IS) [redacted], Rosemont, IL is under investigation by State/Local Law Enforcement for Aggravated Arson, Insurance Fraud and Mail Fraud. This report documents the relevant material received.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I12-CBP-CHI-01020	9/10/2012	9/10/2012	1/15/2016	On September 6, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Assistant Chief Counsel (ACC) [redacted], Indianapolis, IN reporting possible employee misconduct. ACC [redacted] submitted a memorandum and attachments reporting the possible submission of false travel vouchers and possible manipulation of the travel voucher submission process by CBP Program Manager (PM) [redacted], Indianapolis, IN. It was reported that PM [redacted] was reimbursed a total of $382,562.72 for travel over a period of at least five and a half years.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I12-CBP-DAL-00058	10/14/2011	10/14/2011	10/17/2012	On October 12, 2011, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Intelligence Research Specialist (IRS) [redacted], Williston, VT, regarding calls received on the ICE Tip Line. On October 7, 2011, the caller alleged that [redacted] an illegal alien working for a company based in Broken Arrow, OK, has family members who crossed the border into the U.S. illegally. Female family members reportedly claimed to have been allowed into the U.S. after engaging in sexual activity with "Immigration Officers." No geographic location was specified. On October 12, 2011, the caller contacted the ICE Tip Line again and reported that [redacted] both illegal aliens, are allegedly engaging in sexual activity with U.S. Customs and Border Protection (CBP) Border Patrol Agents (BPAs) in Presidio, TX, in order to cross the border without inspection.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition		8 USC 1325	Improper Entry by Alien	
I12-CBP-DET-00075	10/18/2011	10/18/2011	11/20/2015	On October 17, 2011, Canadian citizen [redacted] was stopped outbound at the Detroit Canadian Tunnel, at approximately 0245 hours, for an enforcement inspection. During that inspection, CBP discovered two revolvers contained in [redacted] s trunk. During her inspection, [redacted] stated she knew CBPO [redacted] well, and would like to speak to him before answering questions.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Substantiated	Referred - No Reply	Judicial Disposition		Other	Violation	
I12-CBP-DET-00349	12/16/2011	12/16/2011	9/28/2012	On December 14, 2011, Supervisory Border Patrol Agent (SBPA) [redacted], MI, notified U.S. Customs and Border Protection (CBP) Office of Internal Affairs, (OIA) Duty Special Agent (SA) [redacted] Detroit, MI, that an off-duty Border Patrol Agent (BPA) [redacted], Gibraltar, MI, informed him about two suspicious encounters while conducting off-duty personal business at the Sprint store located at 155 Inkster Road, Garden City, MI. Approximately a month ago, BPA [redacted] believes he overheard a suspicious cell phone conversation in Arabic regarding possible criminal activity with a person later identified as [redacted]. On December 7, 2011, BPA [redacted] visited the Sprint store, [redacted] struck up a conversation asking him about his work, and who told him a story about almost being caught by the U.S. Coast Guard when attempting to smuggle drugs by boat from Canadian waters to the U.S.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-DET-00360	1/12/2012	1/12/2012	9/14/2012	On January 9, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and Significant Incident Report (SIR) #12-DTMGIB-01091200005(1) from U.S. Customs and Border Protection's (CBP) Commissioner's SITROOM. According to the SIR, Border Patrol Agent (BPA) [redacted] Gibraltar, MI, committed suicide with his Service weapon while in a Service vehicle.	4.3.7	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-CBP-DET-00361	1/13/2012	1/13/2012	6/5/2012	On January 11, 2012, Joint Intake Center (JIC), Washington, D.C., received an information report completed by U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), Analytical Management Systems Control Office (AMSCO). The information developed by AMSCO indicates CBP Officer (CBPO) [redacted], Detroit, MI, is the subject of an April 2007 [redacted] record which specifies he is "SUSPECTED OF POSSIBLE NARCOTIC SMUGGLING." "May 22 2012, SAC John Tiano transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively."	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	
I12-CBP-DET-00462	2/14/2012	2/14/2012	6/4/2012	On February 8, 2012, the Joint Intake Center, Washington, DC received a referral of information from Customs and Border Protection (CBP), Integrity Programs Division (IPD), Washington, DC documenting information obtained during the pre-employment polygraph examination of CBP Applicant [redacted].	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Referred - No Reply	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-CBP-DET-00553	3/8/2012	3/8/2012	6/11/2012	On March 6, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and facsimile from Supervisory U.S. Customs and Border Protection Officer (SCBPO) [redacted] Detroit, MI, in which allegations of misconduct were lodged against an unidentified U.S. Customs and Border Protection (CBP) Officer (CBPO) at Detroit's Ambassador Bridge Port of Entry (POE). According to the information provided, Ms [redacted] called the Port of Detroit to report that during her father's November 7, 2011, entry through that POE, his passport was taken and $1,700 was later discovered missing from his suitcase. Ms [redacted] also claimed that shortly after her father arrived home after his inspection he received a call from a man who asked him for more money. "May 22 2012, SAC John Tiano transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively."	4.1.9	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
I12-CBP-DET-00665	4/6/2012	4/6/2012	1/9/2015	On March 30, 2012, Assistant Patrol Agent in Charge (APAIC) [redacted], U.S. Border Patrol, Marysville Stations, Michigan contacted Special Agent (SA) [redacted] U.S. Customs and Border Protection (CBP), Internal Affairs, Detroit, MI (IA) concerning a possible bribe attempt of a Border Patrol Agent (BPA). APAIC [redacted] stated that BPA [redacted] was contacted by his brother [redacted] who told BPA [redacted] that an unidentified male [redacted] LNU asked him to approach BPA Peebles about smuggling aliens.	1.9	Employee Corruption	Bribery - Good Guy		Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-DET-00691	4/10/2012	4/10/2012	5/16/2012	On April 9, 2012, the Joint Intake Center (JIC), Washington D.C., received information forwarded by the U.S. Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR) duty agent regarding an alleged disreputable association involving U.S. Customs and Border Protection (CBP) Supervisory Officer Riyad SILMI, Detroit, MI, and former CBP Officer [redacted] This file will be administratively closed and consolidated with # I05-02112	4.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I12-CBP-DET-00834	6/15/2012	6/15/2012	12/3/2014	On May 22, 2012, U.S. Customs and Border Protection, Supply Chain Security Specialist [redacted], of the Buffalo Field Office forwarded an email to the Office of Professional Responsibility, Resident Agent in Charge [redacted] which indicated possible misconduct of contracted dock workers at a Detroit area POE. The email indicates the contractors provided an estimate of $650 payable in US Cash or US traveler's checks only. When the driver indicated he only had $248 in USD, the workers agreed to the $248 USD, a potential loss of $402 for the company. As the contract workers must be cleared and bonded by U.S. Customs and Border Protection, and it is possible the workers are "skimming" the money, this allegation is forwarded for review.	4.1.9	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 641	Public Money, Property or Records	
I12-CBP-DET-00835	6/15/2012	6/15/2012	4/16/2013	On June 11, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP), Seized Property Specialist (SPS) [redacted] Erlanger, KY reporting a discrepancy in Khat Seizure #2012-4197-102321-01, Line 001. SPS [redacted] explained that the discrepancy was discovered during verification of Form 4613 against seizures slated for destruction. It was further explained that the seizure may have mistakenly been removed along with the seizure bags and boxes that were ready to be placed on dollies in order to wheel out of the cage on the previous destruction run 4/17/2012.	1.6.3	Employee Corruption	Seizure Discrepancy		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
I12-CBP-DET-00836	6/15/2012	6/15/2012	11/6/2012	On June 11, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Supervisory Customs and Border Protection Officer [redacted] Detroit, MI reporting a $3000 discrepancy in currency seizure #2012-3807-000633-01.	1.6.1	Employee Corruption	Seizure Discrepancy		Unfounded	Referred - No Reply	Administrative Disposition		18 USC 654	Conversion of Personal Property by Federal Officers or Employees	

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I12-CBP-DET-00928	7/30/2012	7/31/2012	6/8/2015	It was reported from a source of information that Chief [redacted] Customs and Border Protection, Detroit, MI may have used his position to steer business to a private contractor. On Friday, July 20, 2012, it was reported the Chief [redacted] contacted the Fort Street Cargo facility and inquired how many trucks were currently being inspected. After Chief [redacted] was advised there was no trucks being inspected at Fort Street Cargo Chief [redacted] ordered the next ten trucks that come through to port of entry to be sent to an off-site Container Exam Station (CES) located at 6000 Wyoming Rd. Detroit, MI. The off-site CES was owned by a private contractor which operated under the name of Spectrum Corporation which was owned and operated by retired CBP employees.	1.8	Employee Corruption	Other Employee Corruption		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1962	Racketeer Influenced and Corrupt Organizations - Prohibited Activities	
I12-CBP-DET-01024	9/12/2012	9/12/2012	4/30/2013	On September 21, 2003, while employed as a CBPO, [redacted] may have unlawfully admitted [redacted] into the United States at Detroit, MI, afte[redacted] had been refused entry on September 6, 2003 at Detroit, MI for having been previously deported.	3.7.2	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-CBP-DET-01038	9/17/2012	9/18/2012	11/9/2015	On September 14, 2012, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Supervisory CBP Officer (SCBPO) [redacted], Detroit, MI, reporting an allegation of misconduct against CBPO [redacted], also of Detroit. SCBPO [redacted] alleges that CBPO [redacted] may be involved in outside work without authorization, and may have received financial sponsorship from a company with multiple [redacted] regarding narcotics smuggling, and immigration and trade violations.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	
I12-CBP-DRT-00003	10/3/2011	10/3/2011	6/5/2012	On September 30, 2011, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], San Antonio, TX regarding an alleged disreputable association involving BPA [redacted], Eagle Pass, TX [redacted], a reported leader in the Texas Syndicate, is BPA [redacted] uncle. JIC queries indicate the Texas Syndicate is a prison gang that has previously been hired by the Los Zetas cartel to carry out various criminal activities. On 05/23/12, DSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I12-CBP-DRT-00152	11/4/2011	11/4/2011	6/6/2012	On October 31, 2011, Customs and Border Protection, Office of Internal Affairs, Rio Grande Valley, TX (CBP IA/RGV) received information from the Bureau of Alcohol, Tobacco, Firearms & Explosives, Special Agent (SA) [redacted] McAllen, TX, who reported that a Source of Information (SOI) told him that [redacted] and an individual known only as "Palpolics" claim to have coordinated and paid a female CBPO assigned to the Del Rio, TX POE (POE/Del Rio) to allow narcotic shipments to be crossed through their manned lane at the respective POE. On same date, SA [redacted] and the SOI met with CBP IA/RGV SA [redacted] at the CBP IA/RGV office regarding the above captioned information.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 848	Continuing Criminal Enterprise	
I12-CBP-DRT-00307	12/15/2011	12/27/2011	10/2/2012	On December 15, 2011, the Joint Intake Center (JIC), Washington, DC received an email notification from Customs and Border Protection (CBP), Border Patrol Agent (BPA) [redacted], Eagle Pass, TX documenting an allegation of falsification. BPA [redacted] alleged that CBP Officer (CBPO) [redacted] Eagle Pass, TX reported false information to local law enforcement with regards to a motor vehicle accident. BPA [redacted] reported that CBPO [redacted], s false information resulted in his (BPA [redacted] s) insurance company making a negative decision against him (BPA [redacted]) in this insurance claim.	4.3.10.3	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I12-CBP-DRT-00308	12/15/2011	12/15/2011	4/9/2013	On December 9, 2011 [redacted] Special Agent (SA), U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Eagle Pass, Texas, contacted [redacted], Special Agent (SA), U.S. Department of Homeland Security, Office of Inspector General (DHS OIG), Del Rio Sub-Office, Del Rio, in regards to an allegation of a possible unknown corrupt Customs and Border Protection Officer (CBPO), U.S. Customs and Border Protection (CBP), Eagle Pass, facilitating the smuggling of narcotics through the Eagle Pass Port of Entry (POE), in Eagle Pass after debriefing a cooperating defendant.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-DRT-00330	1/5/2012	1/5/2012	4/8/2014	On December 29, 2011, the DHS OIG, Del Rio Sub Office received the following information from a confidential source (CS) that [redacted].	4.1.13.10	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-CBP-DRT-00331	1/5/2012	1/5/2012	6/12/2012	On December 22, 2011, the DHS OIG, Del Rio Sub Office received the following information from a Source of Information (SOI) who reported [redacted], PBA (t), USBP, was allegedly involved in the facilitation of smuggling of illegal aliens in the Uvalde, Texas area prior to his employment with the USBP.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-CBP-DRT-00501	2/27/2012	2/27/2012	9/4/2012	On February 22, 2012 [redacted] civilian, Eagle Pass, Texas, was arrested in Eagle Pass, TX attempting to smuggle cocaine through a USBP checkpoint. [redacted] alleged that an unknown Customs and Border Protection Officer (CBPO), in Eagle Pass, Texas, might be assisting an unknown Drug Trafficking Organization (DTO), based in Piedras Negras, Mexico, by allowing narcotics to enter into the United States through the Eagle Pass Port of Entry (POE). [redacted] said that she had been smuggling cocaine into the U.S. for [redacted], Mexican national, Mexico, and that [redacted] had told her that he had a CBPO that was assisting him in his illegal smuggling activities. [redacted] never mentioned the name of the alleged CBPO nor did he provide any physical description of the CBPO to [redacted]	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I12-CBP-DRT-00529	3/6/2012	3/6/2012	11/13/2012	On February 28, 2012, CI [redacted] was interviewed by [redacted], Special Agent (SA), U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), Del Rio Sub-Office, Del Rio, Texas, in regards to [redacted]. The CI stated [redacted]	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2	Principals [any offense]	
I12-CBP-DRT-00530	3/6/2012	3/6/2012	6/19/2013	On February 28, 2012, CI [redacted] was interviewed by [redacted], Special Agent (SA), U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), Del Rio Sub-Office, Del Rio, Texas, in regards to [redacted]	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2	Principals [any offense]	
I12-CBP-DRT-00531	3/6/2012	3/6/2012	2/18/2013	On February 28, 2012, CI [redacted] was interviewed by [redacted], Special Agent (SA), U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), Del Rio Sub-Office, Del Rio, Texas, in regards to [redacted]	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2	Principals [any offense]	
I12-CBP-DRT-00653	4/2/2012	4/3/2012	6/5/2012	On March 29, 2012, a Source of Information (SOI), was interviewed by [redacted], Special Agents (SAs), Department of Homeland Security (DHS), Office of Inspector General (OIG), Del Rio Sub-Office, Del Rio, Texas, and stated he/she received second hand information regarding an allegation that [redacted], CBPO, CBP, Eagle Pass, was possibly selling I-94 permits for $500 and facilitating the illegal entry of undocumented aliens (UDAs) through the Eagle Pass POE for $3500. The SOI stated [redacted] uses his girlfriend [redacted] Last Name Unknown (LNU), to sell the I-94 permits in Mexico. The SOI stated he/she has never met or seen [redacted] and was not given any physical descriptors. On 05/23/12, DSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-DRT-00745	4/18/2012	4/18/2012	2/18/2013	On April 17, 2012, the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) Supervisory Special Agent (SSA) [redacted], Del Rio, TX. Initial reporting by SSA [redacted] indicates an unidentified Customs and Border Protection (CBP) Border Patrol Agent (BPA) has a girlfriend by the name of [redacted] Last Name Unknown (LNU) who helps smuggle marijuana in the Comstock, TX, area. It was further reported that [redacted] and the BPA assist the drug smuggler by letting him know when the roadways and the general area was clear of law enforcement.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-DRT-00767	5/11/2012	5/11/2012	4/9/2014	On May 7, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Supervisory Special Agent (SSA) [redacted], Omaha, NE, in which allegations of corruption are lodged against U.S. Customs & Border Protection (CBP) Officer (CBPO) [redacted] Eagle Pass, TX. According to SSA [redacted] e-mail, CBPO [redacted] "is responsible for the movement of narcotics [cocaine and marijuana] across the US and Mexico International border" via river crossings near Eagle Pass.	1.7.3	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-CBP-DRT-00790	5/24/2012	5/25/2012	11/25/2013	On May 23, 2012, A Department of Homeland Security (DHS), Office of Inspector General (OIG), Confidential Informant (CI), alleged that [redacted].	4.1.13	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-CBP-DRT-00816	6/7/2012	6/7/2012	8/9/2012	On May 31, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email and attached memorandums from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Del Rio, TX. SBPA [redacted] reported information received from Border Patrol Agent (BPA) [redacted] regarding an allegation of sexual misconduct that allegedly occurred on May 30, 2012. According to illegal alien [redacted], after his apprehension and arrest he was taken to the Sanderson (TX) Border Patrol Station for processing. While at the station, an unidentified BPA allegedly approached [redacted] and told him that he "liked men, and it excited him when they touched him." [redacted] further reported that he tried to fend off the BPA but was unsuccessful. The BPA also allegedly dropped [redacted] s pants and forcefully rubbed his private parts against [redacted] 's now bare buttocks.	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2243	Sexual Abuse of a Minor or Ward	
I12-CBP-DRT-00941	8/2/2012	8/2/2012	4/8/2014	On July 24, 2012, Department of Homeland Secuity (DHS), Homeland Security Investigation (HSI), Special Agent (SA) [redacted] Memphis, Tennessee, received information that U.S. Border Patrol Agent (BPA) [redacted] is allegedely assisting his father [redacted] to transport drugs and money over the Mexico border in or near Del Rio, Texas.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I12-CBP-ELC-00090	10/21/2011	10/21/2011	6/6/2012	On October 18, 2011, the Office of Professional Responsibility (OPR), Calexico, CA Special Agent [redacted] was contacted by an anonymous Source of Information (SOI) to report a possible relationship between Customs and Border Protection (CBP) Agriculture Specialist [redacted] an alleged member of a drug trafficking organization (DTO). 5/24/12 - Dennis M. McGunagle Special Agent-in-Charge, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The Case will be closed administratively.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		18 USC 2	Principals [any offense]	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I12-CBP-ELC-00120	10/28/2011	10/28/2011	6/6/2012	The Drug Enforcement Administration (DEA), El Centro, CA, conducted a debrief of [redacted] who stated he and his brother, [redacted] also known as [redacted], smuggle drugs into the U.S. from Mexico through the CAL POE for two brothers named [redacted] have a sister named [redacted] that works as a CBPO at the CAL POE. [redacted] has conducted database quieres for [redacted] and informs him when drug loads have successfully made entry into the U.S. through the CAL POE. On October 18, 2011, Immigration and Customs Enforcement (ICE,) Office of Professional Responsibility (OPR,) Calexico, CA, received a photograph from El Centro Police Department (ECPD,) Sergeant [redacted], depicting Customs and Border Protection Officer (CBPO) [redacted] Calexico, CA posing with known gang and drug trafficking cartel members. The photograph was posted in the Face Book internet social network account of purported drug trafficker and "Mexican Mafia" gang member, [redacted] who is also depicted in the photograph posing with CBPO [redacted] and others making hand signs symbolic to their affiliation to a particular street gang. 5/24/12 - Dennis M. McGunagle Special Agent-in-Charge, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	Alien (Not Detainee)	18 USC 2	Principals [any offense]	
I12-CBP-ELC-00162	11/7/2011	11/7/2011	6/6/2012	On October 24, 2011, the Office of Professional Responsibility (OPR) Calexico received a report of an alleged unknown Customs and Border Protection Officer (CBPO) at the Calexico West Port of Entry (POE) that was facilitating illegal aliens and drugs through the POE. The report was initiated by Homeland Security Investigations (HSI), Assistant Special Agent in Charge, Calexico (ASAC/Calexico), Special Agent (SA) [redacted], SA [redacted] reported that he received information from a Confidential Source that [redacted]. 5/24/12 - Dennis M. McGunagle Special Agent-in-Charge, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The Case will be closed administratively.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-CBP-ELC-00232	11/29/2011	11/29/2011	10/30/2012	On November 21, 2011, the Joint Intake Center (JIC), Washington, DC received Customs and Border Protection (CBP), Significant Incident Report (SIR) #12-ELCELS-112111000016 documenting an allegation made by Mr. [redacted] an undocumented alien. Mr. [redacted] reported that after he was apprehended and handcuffed, Border Patrol Agent (BPA) [redacted] El Centro, CA pointed his service weapon at his (Mr. [redacted] s) head and pulled the trigger. There was no report of injuries.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I12-CBP-ELC-00376	1/18/2012	1/18/2012	2/12/2014	On January 9, 2012, the Office of Professional Responsibility, Los Angeles (OPR/Los Angeles) received information from Homeland Security Investigations (HSI) Riverside, CA, that Customs and Border Protection (CBP) Inspectors were taking bribes from members of an Outlaw Motorcycle Gang (OMG). [redacted] BPA, Calexico, CA, Imperial County Narcotics Task Force (ICNTF)	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-ELC-00377	1/18/2012	1/19/2012	3/17/2015	The ICNTF has a current investigation targeting members of a drug trafficking organization (DTO) operating in Mexicali, Mexico, Imperial Valley, CA, and the San Luis, AZ. [redacted] has been identified as an active member of that DTO. During a recent surveillance operation it was discovered that [redacted] resides with [redacted] who has been identified as a Border Patrol Agent assigned to the Calexico Border Patrol Station. [redacted] has a prior JIC referral indicating he is a subject of a [redacted] alert which links him to another DTO.	1.8	Employee Corruption	Other Employee Corruption		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 922	Unlawful acts [Firearms]	
I12-CBP-ELC-00415	1/31/2012	1/31/2012	6/19/2013	On January 27, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Patrol Agent in Charge (PAIC) [redacted] Calexico, CA, in which an allegation of corruption is lodged against an unidentified Calexico Border Patrol Agent (BPA). According to the information provided, the Calexico Police Department's Chief of Police received information that a Calexico agent was involved in alien smuggling. No further information regarding the agent or the smuggling was provided.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Administrative Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-CBP-ELC-00433	2/3/2012	2/3/2012	1/15/2013	On January 30, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted] Wellton, AZ, regarding information provided to him by a co-principle involved in an alien smuggling case, [redacted]. According to Ms. [redacted] she has information regarding unidentified BPAs who are allegedly assisting an alien smuggling organization transport illegal aliens to northern California. Ms [redacted] did not have any details about any specific BPAs, however; she did indicate that the BPAs were working for a criminal organization in the El Centro, CA, area.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-CBP-ELC-00458	2/10/2012	2/10/2012	8/29/2012	The DHS OIG interviewed an ICE HSI CI who alleged that [redacted]	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I12-CBP-ELC-00495	2/27/2012	2/27/2012	6/6/2012	On February 23, 2012, the Joint Intake Center (JIC), Washington, D.C., received an information report completed by U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), Analytical Management Systems Control Office (AMSCO). The information developed by AMSCO indicates CBP Officer (CBPO) [redacted] Calexico, CA, is the subject of a 2006 [redacted] record which indicates he "may be bringing in heroin or other type of narcotics through the Naco [AZ] or Douglas [AZ] Ports of Entry" 5/24/12 - Dennis M. McGunagle Special Agent-in-Charge, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I12-CBP-ELC-00546	3/5/2012	3/5/2012	6/6/2012	On March 4, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Supervisory Office [redacted], San Ysidro, CA, regarding a disreputable association involving CBP Officer [redacted], Calexico, CA, and CBP Officer [redacted] Calexico, CA. CBPO [redacted] is engaged to [redacted], who is allegedly under investigation by the U.S. Department of State (DOS) for passport fraud. [redacted] is the sister of CBPO [redacted]. 5/24/12 - Dennis M. McGunagle Special Agent-in-Charge, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The Case will be closed administratively.	4.3.21	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-CBP-ELC-00549	3/9/2012	3/9/2012	10/16/2015	During a post arrest debrief, a cooperating defendant stated that he and his brother, [redacted] also known as [redacted] smuggle drugs into the U.S. from Mexico through the CAL POE for two brothers named [redacted] have a sister named [redacted] who is employed as a CBPO at the CAL POE. She has allegedly conducted database queries for [redacted] and informs him of when drug loads have successfully made entry into the U.S. through the CAL POE.	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-CBP-ELC-00591	3/19/2012	3/19/2012	7/10/2012	On March 15, 2012, Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Special Agent (SA) [redacted], Calexico, California reported to Office of Professional Responsibility (OPR), duty agent Special Agent (SA) [redacted], Calexico, California via phone call, that Customs and Border Protection Officer (CBPO) [redacted], possibly disclosed [redacted] information to the public.	4.3.12	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
I12-CBP-ELC-00602	3/21/2012	3/21/2012	5/17/2013	On March 20, 2012, U.S. Customs and Border Protection (CBP) Officer (CBPO) [redacted] contacted CBP Office of Internal Affairs, El Centro, CA (IA/El Centro), to report information he received about CBPO [redacted], Calexico, CA Port of Entry (POE). According to CBPO [redacted], his source is alleging CBPO [redacted] is growing marijuana at his residence. CBPO [redacted], further alleged his source has seen CBPO [redacted] sell cocaine at a local bar.	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-CBP-ELC-00660	4/5/2012	4/5/2012	8/13/2012	On April 5, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], El Centro, CA, in which an incident involving Border Patrol Agent (BPA) [redacted], Calexico, CA, is reported. According to the information provided, BPA [redacted] fired seven rounds from his Service weapon at a subject on Mexico's side of the international boundary fence who was readying to throw a rock at BPA [redacted].	2.11.1	Civil Rights / Civil Liberties	Use of Force		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I12-CBP-ELC-00778	5/17/2012	5/17/2012	2/1/2013	In or about May 2012, during the review of case documentation related to an on-going investigation, U.S. Customs and Border Protection (CBP), Office of Internal Affairs, El Centro, CA (IA/El Centro), learned that CBP Officer (CBPO) [redacted], Calexico, CA, allegedly accepted a bribe. According to the documentation reviewed (201204863), CBPO [redacted] allegedly accepted a $20,000 bribe for agreeing to engage in illegal acts.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-ELC-00789	5/24/2012	5/24/2012	4/1/2013	On May 14, 2012, Assistant United States Attorney (AUSA) [redacted], San Diego, CA, notified Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, San Diego, CA (OPR/San Diego), that defendant, [redacted] alleged he was beaten by unknown Border Patrol Agents (BPAs) assigned to the Calexico, CA station during his arrest on March 27, 2012. This report of investigation (ROI) will serve to notify the Joint Intake Center (JIC) for classification purposes.	2.11.3	Civil Rights / Civil Liberties	Use of Force		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I12-CBP-ELC-00930	7/24/2012	7/31/2012	10/30/2015	On July 8, 2012, the Joint Intake Center (JIC), Washington, DC received Customs and Border Protection (CBP), Significant Incident Report (SIR) #12-ELCCAX-070812000188 documenting use of force on United States Citizen (USC) [redacted]. It was reported that Border Patrol Agent (BPA) [redacted], Calexico, CA arrested Mr. [redacted] after agents observed a suspected illegal alien running toward a residence in Calexico, CA. BPAs encountered Mr. [redacted] at the residence and attempted to establish his identity and citizenship. When Mr. [redacted] refused to answer questions, BPAs attempted to affect an arrest and Mr. [redacted] actively resisted. During the struggle, BPA [redacted] reportedly struck Mr. [redacted] several times with his fist, which was holding a flashlight. Mr. [redacted] sustained several lacerations to his head and was transported to a local hospital where he received five staples to close the wound. Prosecution on Mr. [redacted] was declined and he was returned to his residence.	2.11.3	Civil Rights / Civil Liberties	Use of Force		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I12-CBP-ELC-00982	8/21/2012	8/21/2012	7/9/2013	On August 16, 2012, the Office of Professional Responsibility (OPR) Calexico, Senior Special Agent (SSA) [redacted] received a report of an alleged UNKNOWN Customs and Border Protection Officer (CBPO) at the Calexico West Port of Entry (POE) that was possibly being used to facilitating illegal drugs through the POE. The report was initiated by Homeland Security Investigations (HSI), Assistant Special Agent in Charge, Calexico (ASAC/Calexico), Special Agent (SA) [redacted]. SA [redacted] reported that he received information from a Confidential Informant (CI) that [redacted]	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-ELC-01007	8/29/2012	8/30/2012	10/25/2013	On August 27, 2012, the Joint Intake Center (JIC), Washington, D.C., received an initial report of shots fired by several Customs and Border Protection (CBP) Border Patrol Agents (BPAs) assigned to Calexico, CA. The unknown amount of rounds fired by the BPAs were from their CBP issued firearms at an oncoming suspected load vehicle, as it evaded a marked Border Patrol vehicle near, Calexico, CA. Of the three subjects in the vehicle, one was struck by a bullet in the leg and was transported to a local medical center for treatment. None of the BPAs or any other parties were injured during the encounter. Additional information received by the JIC indicates approximately 33 rounds were fired upon the suspect's vehicle. The agents identified as being involved in the shooting incident are; BPA [redacted] BPA [redacted] and BPA [redacted] all assigned to Calexico, CA.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Under Investigation	Referred - No Reply		DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I12-CBP-ELP-00024	10/6/2011	10/6/2011	6/7/2012	On October 5, 2011, the Joint Intake Center (JIC), Washington D.C., received information regarding [redacted] queries by Supervisory U.S. Customs and Border Protection (CBP) Officer [redacted], El Paso, TX. The information provided by CBP Office of Internal Affairs (IA) Integrity Programs Division (IPD) indicates that SCBPO [redacted] queried himself in [redacted] on September 12, 2011. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.11	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I12-CBP-ELP-00078	10/19/2011	10/19/2011	6/7/2012	On October 18, 2011, U. S. Customs and Border Protection (CBP) Office of Internal Affairs, El Paso, Texas (IA/EP) received an email from Santa Teresa, NM Port of Entry (STN/POE) Supervisory CBP Officer (SCBPO) [redacted] regarding STN CBPO [redacted] The information provided by SCBPO [redacted] indicates that CBPO [redacted] may be supplementing her income through corrupt activities because she appears to be living well above her means. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-ELP-00093	10/24/2011	10/24/2011	11/13/2012	On October 21, 2011, the Joint Intake Center (JIC), Washington D.C., received information from Chief U.S. Customs and Border Protection (CBP) Officer Edward Sinderson, El Paso, TX, regarding the arrest of [redacted], son of CBP Officer [redacted], El Paso, TX [redacted] was the driver of a vehicle stopped by the El Paso County Sheriff's Department (EPSD), during which approximately 20 – 30 small, individually wrapped packages of methamphetamine were recovered. A loaded handgun (not a CBP issued weapon) was also discovered in the vehicle. The vehicle is registered to CBPO [redacted] and [redacted] reportedly identified himself as the son of a federal law enforcement officer during the stop.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I12-CBP-ELP-00104	10/26/2011	10/26/2011	6/7/2012	On October 22, 2011, [redacted], a 17 year old citizen of Mexico and Lawful Permanent Resident (LPR), was apprehended at the Bridge of the Americas Port of Entry, El Paso, Texas (BOTA) attempting to smuggle 45.35 pounds of marijuana concealed within the dashboard and rear bumper of a temporary registered vehicle. Prosecution was declined on [redacted], who was released to [redacted], [redacted] s biological father. As [redacted] and his father departed the port of entry, the father commented that [redacted] lived with his biological mother and step-father who is employed with the United States Border Patrol. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I12-CBP-ELP-00123	10/28/2011	10/28/2011	7/2/2012	On October 27, 2011, Immigration and Customs Enforcement (ICE) Homeland Security Investigations, El Paso (HSI/El Paso), Special Agent (SA) [redacted] contacted Immigration and Customs Enforcement (ICE) Office of Professional Responsibility, El Paso (OPR/El Paso), to report information obtained from an arrestee regarding an unidentified corrupt Customs and Border Protection Officer (CBPO) who is allegedly allowing shipments of drugs to enter into the U.S. from Mexico.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-ELP-00138	11/2/2011	11/2/2011	3/5/2013	On October 20, 2011, Homeland Security Investigations (HSI) Group Supervisor (GS) [redacted], El Paso, TX, forwarded the Office of Professional Responsibility/El Paso, TX (OPR/El Paso) an email written by Special Agent (SA) [redacted], SA [redacted] reported a source of information (SOI) alleged that a Customs and Border Protection Officer (CBPO) is assisting an alien smuggling organization (ASO) by allowing undocumented aliens to enter the United States without inspection.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-CBP-ELP-00153	11/4/2011	11/4/2011	7/2/2012	On November 3, 2011, U.S. Customs and Border Protection (CBP), Office of Internal Affairs, El Paso, Texas (IA/EP) received information during a debrief of a cooperating defendant that BPA [redacted], Lordsburg, NM, had smuggled narcotics in 2008 while on duty. Also present during the debrief were agents from Department of Homeland Security, Office of Inspector General and U.S. Immigration and Customs Enforcement, Office of Professional Responsibility.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-ELP-00182	11/14/2011	11/14/2011	7/2/2012	On November 4, 2011, the Federal Bureau of Investigation (FBI) Southern New Mexico Public Corruption Task Force (PCTF), Las Cruces, New Mexico received information from a FBI and Drug Enforcement Administration joint drug investigation. The information indicated that an unidentified Border Patrol Agent is allegedly allowing drugs through a Customs and Border Protection (CBP) check point.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-CBP-ELP-00197	11/17/2011	11/17/2011	7/2/2012	On November 16, 2011, the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), received an email from Group Supervisor (GS) [redacted] U.S. Immigration and Customs and Enforcement (ICE), Homeland Security Investigations, El Paso (HSI/El Paso). In the email Special Agent (SA) [redacted], HSI/El Paso, told GS [redacted] that a Source of Information (SOI) provided him information regarding a Customs and Border Protection Officer (CBPO) in El Paso, TX who is allegedly facilitating the illegal entry of undocumented aliens into the U.S. The CBPO is identified by the last name [redacted]. SA [redacted] stated CBPO [redacted] is working at the Bridge of the Americas Port of Entry (BOTA/POE), in El Paso.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-ELP-00207	11/21/2011	11/21/2011	11/13/2012	On November 15, 2011, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), El Paso Field Office, received information from Special Agent (SA) [redacted] Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), regarding an unknown Customs and Border Protection (CBP) Officer who may be facilitating the safe passage of narcotics through a Port of Entry (POE) in El Paso, TX. The information provided by SA [redacted] indicates that on September 11, 2011, HSI received information that the Rio Rancho Police Department arrested civilian [redacted] in possession of a stolen vehicle. [redacted] stated that she was part of an organization or gang who exported stolen vehicles to Mexico. Through her defense attorney, [redacted] agreed to speak to HSI agents. During the de-brief [redacted] stated that besides the smuggling of stolen vehicles, she had smuggled narcotics via hidden compartments from Juarez, Mexico to Albuquerque, New Mexico. [redacted] also stated that when she was in Juarez, Mexico and picking up the "loaded" vehicles, the Mexican drug trafficking organization (DTO) members would instruct her on what time to go through specific lanes at the POE and what specific statements to use if she was questioned by the CBP Officers. ICE HSI SA [redacted] advised DHS OIG that [redacted] did not provide any specific names or POE lane numbers and was only recalling phrases that she thought they had said. [redacted] stated that she had smuggled narcotics a few times in 2010 and a few times in 2011.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-ELP-00213	11/22/2011	11/22/2011	8/9/2012	On November 18, 2011, Special Agent (SA) [redacted], Homeland Security Investigation, El Paso, TX (HSI/El Paso), contacted the Office of Professional Responsibility, El Paso (OPR/El Paso), to advise that he received a call from his first-cousin who stated to SA [redacted] that some previous associates asked his first-cousin if he could transport illegal aliens and narcotics to Alamogordo, NM. SA [redacted] further clarified that his first-cousin is a truck driver and delivers merchandise to Alamogordo. SA [redacted] further stated that during the conversation with his first-cousin he stated that these people advised him that a subject by the name of [redacted] transports the narcotics to the United States from Mexico and utilizes an unknown Customs and Border Protection (CBPO) Supervisor who facilitates the entry of the narcotics and undocumented aliens.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I12-CBP-ELP-00248	12/1/2011	12/1/2011	11/13/2012	On December 1, 2011, Customs and Border Protection, Columbus, New Mexico (CBP/Columbus), contacted ICE Office of Professional Responsibility, El Paso, Texas, (OPR/El Paso), regarding an alleged bribe offered to a CBP Officer (CBPO) at the Columbus Port of Entry (POE).	1.9	Employee Corruption	Bribery - Good Guy		Information Only	Referred - No Reply	Judicial Disposition	Alien Detainee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-ELP-00269	12/9/2011	12/9/2011	7/2/2012	On December 6, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], El Paso, TX, in which the impersonation of Border Patrol Agent (BPA) [redacted], Las Cruces, NM, is reported. According to the information provided, a civilian named [redacted] impersonated BPA [redacted] by utilizing the driver license, badge and/or credentials BPA [redacted] reported lost/stolen in March 2010.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Information Only	Referred - No Reply	Judicial Disposition		18 USC 912	False Impersonation of an Officer or Employee of the United States	
I12-CBP-ELP-00272	12/9/2011	12/9/2011	8/9/2012	On December 7, 2011, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Lead Border Patrol Agent (LBPA) [redacted], El Paso, TX reporting an alleged corrupt CBP Officer (CBPO) at the El Paso, TX Port of Entry (POE). It was reported that the CBPO reportedly allows the Barrio Azteca Gang members to cross into the United States for $500 up front and another $500 per successful illegal entry.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I12-CBP-ELP-00275	12/9/2011	12/9/2011	5/23/2012	On December 6, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail chain and attachment from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) Special Agent (SA) [redacted] Phoenix, AZ, in which an allegation of corruption is lodged against an unidentified U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA), El Paso, TX. According to the information provided, an undocumented alien (UDA) who was arrested by the Tempe (AZ) Police Department for filing a false report, alleges he paid a BPA $2,500 to drive him from El Paso to Las Cruces, NM, in a Government-owned vehicle (GOV).	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-CBP-ELP-00291	12/15/2011	12/15/2011	7/6/2012	On December 12, 2011, a member of the Federal Bureau of Investigation (FBI) Border Corruption Task Force (BCTF) met with a Confidential Source (CS) [redacted]	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I12-CBP-ELP-00293	12/20/2011	12/20/2011	4/24/2013	On December 19, 2011, the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), received a telephone call from Special Agent (SA) [redacted], Homeland Security Investigations, Deming, New Mexico (HSI/Deming), in reference to an alleged unknown Customs and Border Protection Officer (CBPO) facilitating the entry of undocumented aliens (UDAs) into the United States. SA [redacted] followed up his telephone conversation with an email detailing the information he received from a known alien smuggler in the Palomas, Chihuahua, Mexico, area, south of the Columbus Port of Entry, Columbus, New Mexico.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-CBP-ELP-00344	12/12/2011	1/9/2012	4/24/2013	On November 29, 2011, the Department of Homeland Security (DHS), Office of Inspector General (OIG), El Paso Field Office, interviewed [redacted] Participating in the interview were Special Agents (SAs) [redacted] Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR); and [redacted], ICE, Homeland Security Investigations (HSI). On November 23, 2011, SA [redacted] interviewed [redacted] at the Paso Del Norte (PDN) Port of Entry (POE), El Paso, TX, after he [redacted] requested asylum based on credible fear for his life from Drug Traffickers located in Juarez, Mexico. [redacted] was processed for expedited removal pending an Immigration hearing.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-ELP-00368	1/13/2012	1/17/2012	3/5/2013	On January 11, 2012, Immigration and Customs Enforcement (ICE) Office of Professional Responsibility, El Paso, Texas (OPR/El Paso) met with an undocumented source of information (SOI). The SOI alleged that an unidentified Customs and Border Protection Officer (CBPO) is allowing undocumented aliens to cross through the Paso del Norte Port of Entry (PDN POE), El Paso, Texas.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-ELP-00369	1/17/2012	1/17/2012	10/24/2012	On January 13, 2012, the Joint Intake Center (JIC), Washington D.C., received information from the U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Tip-Line regarding a potential human smuggling event in El Paso, TX. The Tip-Line caller alleged that Guadalupe Cullar either has been or will be smuggled through the border crossing in El Paso, TX. The caller also alleged that she heard an "immigration officer" is involved with the smuggling event. Language used by the caller indicates that the incident may involve a U.S. Customs and Border Protection (CBP) Officer.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-ELP-00449	2/6/2012	2/6/2012	6/7/2012	On February 2, 2012, the Joint Intake Center (JIC), Washington D.C., received information forwarded by U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], El Paso, TX, regarding Border Patrol Agent (BPA) [redacted] Fabens, TX. The information provided indicates that BPA [redacted] allegedly has ties to an alien smuggler. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1542	False Statement in Application and Use of Passport	
I12-CBP-ELP-00450	2/6/2012	2/6/2012	8/21/2013	On February 2, 2012, Group Supervisor (GS) [redacted], U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, El Paso, Texas (HSI/El Paso), contacted the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), regarding a comment about corrupt officers made by a contract employee.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I12-CBP-ELP-00451	2/10/2012	2/10/2012	6/7/2012	On January 18, 2012, the Joint Intake Center (JIC), Washington, DC, received information via e-mail from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted] El Paso, TX, in which a situation involving Border Patrol Agent (BPA) [redacted], Lordsburg, NM, is reported. According to the information provided, during a January 12, 2012, outbound operation at the Ysleta (TX) Port of Entry (POE), a Service canine alerted on a vehicle driven by BPA [redacted]'s wife, [redacted]; a subsequent search for contraband had negative results. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I12-CBP-ELP-00489	2/24/2012	2/24/2012	12/13/2012	On February 22, 2012, Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), received information from Special Agent (SA) [redacted] U.S. Immigration and Customs and Enforcement (ICE), Homeland Security Investigations, El Paso (HSI/El Paso). SA [redacted] stated two unidentified U.S. Border Patrol Agents (BPAs) are assisting an alien smuggling organization (ASO). NOTE: Case# 1200683 was requested to be consolidated into case# 1200489-gh. Case closed (1200683 and 1200489-Consolidated) on 11/29/12_gh	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-ELP-00520	3/5/2012	3/5/2012	8/12/2013	On March 1, 2012, Group Supervisor [redacted] Homeland Security Investigations (HSI), El Paso, TX (HSI/El Paso), contacted the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), to report information obtained from an HSI cooperating source (CS). According to the CS, [redacted]	4.3.21	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 13	Laws of States Adopted for Areas Within Federal Jurisdiction	
I12-CBP-ELP-00547	3/7/2012	3/7/2012	11/13/2014	On March 06, 2012, Homeland Security Investigations (HSI) Special Agent (SA) [redacted] El Paso, TX, contacted the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), to report an allegation pertaining to a Custom Border Protection Officer (CBPO) identified as [redacted] LNU who assigned to the Santa Teresa Port of Entry (POE). According to SA [redacted] an HSI documented confidential informant (CI) [redacted]	1.7.1	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
I12-CBP-ELP-00559	3/9/2012	3/9/2012	6/7/2012	On March 7, 2012, the U.S. Customs and Border Protection (CBP) Office of Internal Affairs (IA), JFK International Airport (SAIC/JFK) received an allegation of misconduct against U.S. Border Patrol Agent (BPA) [redacted] Lordsburg, NM for allegedly interfering with an Immigration and Customs Enforcement (ICE) investigation 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1510	Obstruction of Criminal Investigations	
I12-CBP-ELP-00613	3/20/2012	3/22/2012	6/7/2012	On March 19, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Santa Teresa, NM, regarding intelligence provided by [redacted], a subject apprehended by agents from the Santa Teresa station. [redacted] provided information about a subject he identified as "[redacted] " who reportedly sells narcotics for the Barrio Azteca gang. Queries conducted by Border Patrol Agent (BPA) [redacted] indicate that BPA [redacted], may be associated with an address [redacted] Sunland Park, NM) provided by [redacted]. BPA [redacted] is assigned to the Santa Teresa station. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.21	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-CBP-ELP-00633	3/20/2012	3/28/2012	6/7/2012	On March 20, 2012, the Joint Intake Center (JIC), Washington, DC received Customs and Border Protection (CBP), Significant Incident Report (SIR) #12-FETFHT-032012000012(2) documenting the March 19, 2012 arrest of Border Patrol Agent (BPA) [redacted] Fort Hancock, TX. It was reported that while intoxicated, BPA [redacted] was involved in a domestic violence incident at his residence, [redacted] El Paso, TX 79938. BPA [redacted] was arrested by the El Paso, TX Police Department for Assault Causing Bodily Injury on a Family Member. BPA [redacted] was transported to the El Paso Police Pebble Hills Command. BPA [redacted] S CBP issued handgun and credentials were retrieved by the Border Patrol and will be stored at the Fort Hancock Border Patrol Station. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.1	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	State	Violation	
I12-CBP-ELP-00634	3/20/2012	3/28/2012	6/7/2012	On March 20, 2012, the Department of Homeland Security (DHS), Office of Inspector General (OIG), received an allegation from the DHS, U.S. Border Patrol (USBP), El Paso, Texas. The USBP advised DHS OIG of the following: [redacted], Border Patrol Agent (BPA), DHS, USBP, El Paso, Texas was allegedly associating with known drug traffickers [redacted] A DEA Confidential Source (CS) has [redacted] BPA [redacted] resides at [redacted] El Paso, Texas 79938. BPA [redacted] date of birth is [redacted] and his Social Security Account Number is [redacted] BPA [redacted] home telephone number is [redacted] and his personal cellular telephone is [redacted] BPA [redacted] has been employed as a BPA since July 14, 1997. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	

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I12-CBP-ELP-00650	4/2/2012	4/2/2012	3/27/2014	On March 30, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted] Santa Teresa, NM, in which an allegation of misconduct is lodged against an unidentified CBP Officer (CBPO) who was assigned to the Port of El Paso (TX). According to the information provided, an undocumented alien (UDA) apprehended this same date by agents of the Santa Teresa Border Patrol Station claimed an officer at one of El Paso's Ports of Entry (POE) facilitated his illegal entry into the U.S. in the fall of 2011 by escorting him out a POE exit door.	1.7.3	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
I12-CBP-ELP-00651	4/2/2012	4/2/2012	1/23/2014	On March 30, 2012, Immigration and Customs Enforcement (ICE), Homeland Security Investigations, El Paso, Texas, (HSI/El Paso), Special Agent (SA) [redacted] contacted ICE Office of Professional Responsibility, El Paso, Texas, (OPR/El Paso), regarding an unidentified Customs and Border Protection Officer (CBPO) who is alleged to be allowing drug loads through the Ysleta Cargo Facility, El Paso, Texas.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-ELP-00666	4/6/2012	4/9/2012	12/9/2013	The complainant alleges that three BPAs (FNU [redacted] LNU, and [redacted]) are working with a drug trafficking organization to smuggle narcotics past the U.S. Border Patrol Checkpoint on Highway 70, New Mexico, which lies between Las Cruces and Alamogordo, NM. NOTE: Case#(s) 1200672, 1200673 and 1200674 request consolidation into 1200666_gh	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I12-CBP-ELP-00671	4/9/2012	4/10/2012	1/15/2013	On April 9, 2012, the Homeland Security Investigations (HSI) notified the DHS OIG El Paso Field Office that a source of information (SOI) had advised HSI that he/she had information on an Alien Smuggling Organization (ASO)and that an unknown CBPO was assisting the ASO to smuggle undocumented aliens into the United States via a Port of Entry in El Paso, TX. The SOI provided his/her phone number to HSI to be debriefed further.	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Component	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-ELP-00672	4/10/2012	4/10/2012	5/7/2013	On April 6, 2012, the West Texas Border Corruption Task Force (BCTF), received information from the U.S. Border Patrol (USBP) El Paso, Texas, alleging that a Border Patrol Agent (BPA) FNU [redacted], Alamogordo, NM, is working with a drug trafficking organization and allowing drugs past the USBP Highway 70 checkpoint near Alamogordo. NOTE: Case#(s) 1200672, 1200673 and 1200674 request consolidation into 1200666_gh	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I12-CBP-ELP-00673	4/10/2012	4/10/2012	5/7/2013	On April 6, 2012, the West Texas Border Corruption Task Force (BCTF), received information from the U.S. Border Patrol (USBP) El Paso, Texas, alleging that a Border Patrol Agent (BPA) by the name of [redacted] LNU, possible name of [redacted], Alamogordo, NM, is working with a drug trafficking organization and allowing drugs past the USBP Highway 70 checkpoint near Alamogordo. In addition, the information alleges BPA Joey LNU has obtained steroids illegally. NOTE: Case#(s) 1200672, 1200673 and 1200674 request consolidation into 1200666_gh	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I12-CBP-ELP-00674	4/10/2012	4/10/2012	5/7/2013	On April 6, 2012, the West Texas Border Corruption Task Force (BCTF), received information from the U.S. Border Patrol (USBP) El Paso, Texas, alleging that a Border Patrol Agent (BPA) by the name of [redacted], possibly stationed at USBP Highway 70 checkpoint near Alamogordo, is possibly working with a drug trafficking organization and allowing drugs past the Highway 70 checkpoint. NOTE: Case#(s) 1200672, 1200673 and 1200674 request consolidation into 1200666_gh	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I12-CBP-ELP-00681	4/11/2012	4/11/2012	6/7/2012	On April 10, 2012, the Joint Intake Center (JIC), Washington, DC was forwarded a memorandum from Customs and Border Protection (CBP) Lead Border Patrol Agent (LBPA) [redacted], El Paso, TX reporting information regarding [redacted] of San Elizario, TX and their involvement in alien and narcotics smuggling. It was reported that CBP Officer (CBPO) [redacted] El Paso, TX is the daughter of smuggler [redacted]. It is unknown if CBPO [redacted] is involved in the smuggling but it is suspected. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.21	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I12-CBP-ELP-00682	4/11/2012	4/11/2012	4/24/2013	On April 10, 2012, Supervisory Customs Border Protection Officer (SCBPO) [redacted], Customs Border Protection (CBP), Santa Teresa, NM, contacted the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), to report about an email that was improperly distributed by CBPO [redacted]. According to the SCBPO [redacted], CBPO [redacted] distributed sensitive law enforcement information to his girlfriend, [redacted]	4.3.10	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-CBP-ELP-00683	4/11/2012	4/12/2012	5/1/2013	On April 11, 2012, the Joint Intake Center (JIC), Washington, DC received an email message from Supervisory Customs and Border Protection Officer (SCBPO) [redacted] Santa Teresa, NM forwarding information regarding a possible "good guy bribe" attempt. It was reported that on April 6, 2012, Border Patrol Agent (BPA) [redacted], Santa Teresa, NM was processing a cellular phone that he retrieved from a subject apprehended in a group of seven. The phone began to ring and BPA [redacted] answered it an identified himself as a "BPA [redacted] ". The caller, identified only as "[redacted] " offered a bribe to "name your price to look the other way" [redacted] reportedly stated that she would provide BPA [redacted] with information on her competition with the expectation that Border Patrol would be "removing" her competition. NOTE: Case# 1200683 was requested to be consolidated into case# 1200489_gh NOTE: Case closed under 1200489 (1200683 consolidated). Case closed on 11/29/12.	1.9	Employee Corruption	Bribery - Good Guy		Information Only	Admin Closure	Judicial Disposition	General Public	Other	Violation	
I12-CBP-ELP-00684	4/12/2012	4/12/2012	9/17/2013	On April 11, 2012, the Joint Intake Center (JIC), Washington D.C., received information forwarded by U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted] El Paso, TX, regarding the alleged facilitation of illegal aliens at one of the bridges that are part of the El Paso, TX, port of entry (POE). A female subject, identified as [redacted], alleged that she knows a smuggler in Juarez, Mexico, who has "officers" dressed in blue working for him. 10. CASE	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I12-CBP-ELP-00686	4/12/2012	4/12/2012	6/11/2012	On April 11, 2012, Special Agent [redacted] Customs and Border Protection/Office of Internal Affairs (CBP/IA), Dallas Field Office, received information telephonically from Supervisory Customs and Border Protection Officer (SCBPO) [redacted] regarding a narcotic seizure, marijuana, made by the El Paso Police Department (EPPD) on April 9, 2012. SCBPO [redacted] stated the semi-truck/trailer entered the United States through the Zaragoza bridge in El Paso, Texas, on April 9, 2012, and may have contained the marijuana seized by EPPD and was passed through without further inspection by officers at the port of entry. SCBPO [redacted] identified the x-ray scanner operator who inspected the trailer as Customs and Border Protection Officer (CBPO) [redacted] El Paso, Texas. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I12-CBP-ELP-00697	4/17/2012	4/17/2012	10/17/2013	On April 17, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP), Field Operations Supervisor (FOS) [redacted], Santa Teresa, NM reporting that during the processing of Ms. [redacted], she alleged that a Border Patrol Agent (BPA) is facilitating alien smuggling in the Santa Teresa, NM area of responsibility.	1.7.1	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
I12-CBP-ELP-00698	4/18/2012	4/18/2012	6/11/2012	On April 18, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted] Alamogordo, NM, in which alleged misconduct on the part of Border Patrol Agent (BPA) [redacted] also of Alamogordo, is reported. According to the information provided, on April 17, 2012, BPA [redacted] went to an El Paso (TX) Port of Entry (POE) and attempted to get a family member admitted into the U.S. without her having to pay a fine. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I12-CBP-ELP-00707	4/23/2012	4/23/2012	4/24/2014	The Drug Enforcement Administration (DEA), Office of Professional Responsibility (OPR), is in receipt of information which may bear upon the integrity of Supervisory Border Patrol Agent(BPA) [redacted] Customs and Border Protection (CBP), assigned to the E1 Paso Office. According to information available, the DEA E1 Paso Office is conducting an investigation into the activities of [redacted] Telephone toll records indicated Detective [redacted], Military Police Investigations Unit, Fort Bliss, Texas, passed sensitive information to Mr. [redacted]. Telephone toll records also indicated there is a relationship between BPA [redacted], Mr. [redacted], and Detective [redacted]; however, the exact nature of the relationship is unclear. Telephone toll records also indicated BPA [redacted] has been In contact with BPA [redacted]. Your office in E1 Paso was recently notified of the allegations concerning BPA [redacted]. NOTE: SEE ATTACHED COMPLAINT DOCUMENT FOR MORE INFORMATION. NOTE: Case# 1200736 was requested to be consolidated into case# 1200707_4/24/13-gh	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I12-CBP-ELP-00725	4/27/2012	4/27/2012	3/26/2014	On April 26, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Assistant Patrol Agent in Charge (APAIC) [redacted] Bottineau, ND, regarding an alleged corrupt CBP Officer at the Bridge of the Americas, which is part of the El Paso, TX, port of entry (POE).	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I12-CBP-ELP-00736	4/30/2012	5/1/2012	5/7/2013	On April 19, 2012, the Joint Intake Center (JIC), Washington, DC, received a letter from U.S. Department of Justice (DOJ), Drug Enforcement Administration (DEA), Office of Professional Responsibility (OPR) Deputy Chief Inspector [redacted] in which possible misconduct on the part of Supervisory Border Patrol Agent (SBPA) [redacted] Fabens, TX, is reported. In his letter, Mr. [redacted] indicates that SBPA [redacted] is associated with both subjects of a DEA investigation and a Border Patrol Agent (BPA) who is reportedly being investigated by the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG). NOTE: Case# 1200736 was requested to be consolidated into case# 1200707_4/24/13-gh	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	

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I12-CBP-ELP-00738	4/30/2012	5/1/2012	6/7/2012	On April 30, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments from U.S. Customs & Border Protection (CBP) Assistant Port Director (APD) [redacted], Columbus, NM, in which an allegation of misconduct is lodged against CBP Officer (CBPO) [redacted], also of Columbus. According to the information provided, CBPO [redacted] submitted a Form CA-1, Traumatic Injury and Claim for Continuation of Pay/Compensation, in which he claimed to have injured his back while inspecting a gas tank at the Columbus Port of Entry (POE) on April 25, 2012. However, a review of inspection videos for the date and time in question revealed CBPO [redacted] did not inspect a gas tank as he claimed. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.7	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1920	False Statements to obtain Federal Employees' Compensation	
I12-CBP-ELP-00770	5/16/2012	5/16/2012	10/9/2014	On May 14, 2012, U.S. Customs and Border Protection (CBP), Office of Internal Affairs El Paso, Texas (IA/EP) received information from Department of Homeland Security, Office of Inspector General (DHS/ OIG), El Paso, Texas regarding CBP Officer (CBPO) First Name Unknown, Last Name Unknown (FNU LNU). The information received indicated that on May 5, 2012, CBPO LNU allegedly sexually assaulted a female civilian in El Paso, Texas.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Unsubstantiated	Referred - No Reply	Civil Disposition	DHS Employee	State	Violation	
I12-CBP-ELP-00774	5/16/2012	5/16/2012	10/17/2013	On May 10, 2012, the Southern New Mexico, Public Corruption Task Force (PCTF), received information from a Federal Bureau of Investigation (FBI) confidential source (CS) of information. The CS alleged that [redacted]	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I12-CBP-ELP-00797	5/29/2012	5/29/2012	7/21/2015	On May 29, 2012, the Joint Intake Center (JIC), Washington, DC, processed information received from the U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD). Specifically, IPD noted that CBP Border Patrol Agent (BPA) [redacted], Deming, NM was reported as being the principal of Metro Money Financial LLC, a company that opened after [redacted] joined CBP, and has since conducted over $8.39 million in financial transactions. Additionally, research by IPD found that BPA [redacted] s father-in-law (and partner in this business) was being investigated by the FBI and was the subject of a [redacted] record identifying him as a suspected terrorist.	4.2.3	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1957	Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity	
I12-CBP-ELP-00806	6/1/2012	6/4/2012	1/9/2014	On May 15, 2012, Department of Homeland Security, Office of Inspector General, Special Agent [redacted] received information from Border Patrol Agent (BPA) [redacted] who is currently assigned to the Drug Enforcement Administration (DEA) as a Task Force Officer. BPA [redacted] provided a draft copy of a transcript regarding DEA case M7-11-0006. The transcript is a conversation between a DEA confidential source (CS) and [redacted]. During the conversation, [redacted] stated that he has people located at the port of entries and at the checkpoints. [redacted] also stated that his cousin is in charge of the Sierra Blanca Checkpoint. DEA tolls indicated that [redacted] is in contact with [redacted] who is the father of BPA [redacted] BPA [redacted] is currently assigned to Ft. Hancock, TX.	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I12-CBP-ELP-00811	6/5/2012	6/5/2012	6/7/2012	In June 2010, Sergio Adrian Hernandez Guereca, a 15-year-old boy, was fatally shot by a CBP officer after reportedly throwing rocks at officers near the EL Paso POE. Online videotape of the incident is inconsistent with the government's assertion that the boy was threatening the officers. *Original document located on page two, first paragraph of the attachment* **Investigation conducted under OIG case number 10-00991. F.da Rosa 6-7-12	2.6	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1111	Murder	
I12-CBP-ELP-00874	7/9/2012	7/9/2012	12/17/2013	El Paso Sector Intelligence Division (EPT/SID) Source of Information (SOI) [redacted] SOI is a registered CI in the ELP/NM area.	1.7.1	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I12-CBP-ELP-00910	7/24/2012	7/24/2012	3/5/2013	On July 23, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], El Paso, TX, in which allegations of "Corruption/Questionable Associations" are lodged against Border Patrol Agent (BPA) [redacted] Sierra Blanca, TX. According to the information provided, a subject arrested on June 26, 2012, for smuggling 22.1 lbs of cocaine befriended BPA [redacted] on Facebook.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I12-CBP-ELP-00926	7/23/2012	7/30/2012	5/29/2014	On July 20, 2012, Special Agent (SA) [redacted] Homeland Security Investigations, Albuquerque, NM (HSI/Albuquerque), telephonically contacted the Office of Professional Responsibility, El Paso, TX (OPR/E; Paso), to report information provided to him by Deputy [redacted] Criminal Investigations Division (CID), Chaves County Sheriff's Department (CCSD), Roswell, NM. SA [redacted] followed up with an email stating Deputy [redacted] informed him an individual, believed to be a Department of Homeland Security (DHS) employee, is making telephonic threats towards an individual who is a witness and the victim of a sexual crime.	4.1.8	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1510	Obstruction of Criminal Investigations	
I12-CBP-ELP-00981	8/22/2012	8/22/2012	4/24/2013	On August 20, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR) Supervisory Detention and Deportation Officer (SDDO) [redacted] Pecos, TX, regarding allegations made by [redacted] an alien in ICE custody. [redacted] alleged that there were U.S. Customs and Border Protection (CBP) Officers in El Paso, TX, waiving loads of narcotics through the El Paso port of entry (POE).	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I12-CBP-ELP-01025	9/12/2012	9/12/2012	3/27/2014	On September 7, 2012, the Joint Intake Center, Washington, DC received an email from Customs and Border Protection (CBP), Supervisory Border Patrol Agent (SBPA) [redacted], El Paso, TX reporting information that an unknown employee, El Paso, TX is facilitating the entry of illegal aliens into the US.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-ELP-01040	9/17/2012	9/19/2012	8/21/2013	On September 17, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted] forwarding information regarding a corrupt CBP Officer (CBPO). It was reported that during the interview of detainee [redacted] he revealed that there is a CBPO at the El Paso, TX Port of Entry (POE) who is involved in alien smuggling. Detainee [redacted] reported that on September 12, 2012, he overheard alien smugglers reference a CBPO FNU [redacted] possibly working Lane 4 at the El Paso, TX POE. Detainee [redacted] advised that the smugglers were attempting to smuggle four Peruvian nationals. CBPO [redacted] 's name came up several times in the smuggler's conversation. Detainee [redacted] overhears the smugglers say (in Spanish) cross them now, cross them now, lane 4.	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I12-CBP-FTA-00008	10/3/2011	10/3/2011	6/1/2012	On September 29, 2011, the Joint Intake Center (JIC), Washington, DC, received information that an unidentified U.S. Customs and Border Protection (CBP) Chief and Supervisor assigned to the Detroit Port of Entry (POE), MI, have allegedly taken brass out of a storage room. It was reported that the Chief and Supervisor have allegedly taken overtime on the weekends under firearms code.	4.1.7.2	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
I12-CBP-FTA-00042	10/11/2011	10/11/2011	5/23/2012	On October 1, 2011, the Customs and Border Protection, Office of Internal Affairs, Rio Grande Valley, TX (CBP IA/RGV), received a call from, Special Agent (SA) [redacted], of the Drug Enforcement Administration, McAllen, TX (DEA/McAllen), who reported receiving information from SA [redacted], DEA/Miami. SA [redacted] reported that he debriefed defendant [redacted] pursuant to a narcotics investigation who alleged an unknown female CBP Officer (CBPO), Lourdes Last Name Unknown (LNU), Brownsville, TX was allowing couriers with cocaine through the Anzalduas, Port of Entry (POE) from Mexico into TX.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-FTA-00071	10/18/2011	10/18/2011	5/23/2012	On October 6, 2011, Customs and Border Protection (CBP), Border Patrol Agent (BPA) [redacted] Brownsville Marine Unit, Port Isabel, TX received information alleging that UNKNOWN BPAs were involved in the smuggling of aliens and narcotics. BPA [redacted] reported that a source of information (SOI) alleged that UNKNOWN BPAs are involved in alien and narcotic smuggling in the Rio Grande Valley, TX (RGV) area.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-FTA-00122	10/28/2011	10/28/2011	5/30/2012	On October 26, 2011, Immigration and Customs Enforcement, Enforcement and Removal Operations, Deportation Officer (DO) [redacted], Harlingen, TX, (ICE/ERO/Harlingen), provided information to the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) in reference to an allegation of undocumented alien (UDA) smuggling facilitated by an unknown Customs and Border Protection Officer (CBPO), Brownsville, TX.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-FTA-00156	11/4/2011	11/4/2011	6/1/2012	On September 21, 2011, the U.S. Immigration & Customs Enforcement (ICE) Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information from ICE Homeland Security Investigations, McAllen, TX (HSI/McAllen), in reference to an UNKNOWN Customs & Border Protection Officer (CBPO), assigned to the Hidalgo, TX Port of Entry (POE/Hidalgo), who is allegedly facilitating drug smuggling through POE/Hidalgo for a drug trafficking organization (DTO).	4.1.13.10	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-FTA-00198	11/17/2011	11/17/2011	5/30/2012	On 11/14/2011 a group of aliens was apprehended near Albuquerque, NM on Interstate 40 Eastbound (a common route out of Arizona). Two different subjects in the group claimed to have witnessed inappropriate actions by a Border Patrol Agent during their trip through the Arizona desert.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I12-CBP-FTA-00251	12/1/2011	12/1/2011	5/30/2012	On October 26, 2011, the Joint Intake Center (JIC), Washington, DC received email notification from Customs and Border Protection Officer (CBPO) [redacted], Rio Grande City, TX documenting officer integrity concerns. CBPO [redacted] forwarded information he received regarding an unidentified CBPO, Hidalgo, TX Port of Entry who charges $2000.00 to permit aliens to cross into the United States.	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Administrative Disposition		Other	Violation	
I12-CBP-FTA-00257	12/5/2011	12/5/2011	5/30/2012	On December 2, 2011, The Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), the Office of Inspector General, McAllen, TX (OIG/McAllen) and the Federal Bureau of Investigation, Brownsville, TX (FBI/Brownsville) interviewed a source of information (SOI) regarding an unknown U.S. Customs and Border Protection Officer (CBPO) assigned to the Port of Entry, Brownsville (POE/Brownsville). The SOI alleged the CBPO is facilitating the smuggling of undocumented aliens (UDAs) through his/her primary inspection lane.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-FTA-00305	12/22/2011	12/29/2011	5/30/2012	On December 22, 2011, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Field Operations Supervisor (FOS) [redacted] Casa Grande, AZ, regarding the arrest of [redacted] claimed to have witnessed a smuggling event involving an unidentified Border Patrol Agent (BPA). Information developed during a post arrest interview indicates [redacted] may be related to BPA [redacted], Wellton, AZ.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I12-CBP-FTA-00312	12/19/2011	12/20/2011	5/30/2012	On December 15, 2011, Senior Special Agent (SSA) [redacted], Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge (RAC), Portsmouth, NH, received information from Special Agent (SA) [redacted] ICE, Homeland Security Investigations (HSI), Providence, RI. SA [redacted] advised that he recently received information from a HSI, RAC/Providence, Source of Information (SOI), regarding three brothers who are allegedly working as Customs and Border Protection Officers (CBPOs), at the McAllen, TX, Port of Entry (POE), and are involved in a drug smuggling operation at that location.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-FTA-00348	12/14/2011	12/15/2011	6/1/2012	On December 08, 2011 the Buffalo Field Office of Customs and Border Protection (CBP) Office of Internal Affairs (IA) in Buffalo, NY received information from Canada Border Services Officer [redacted] indicating that he had received information from Toronto Metro Police Department. Toronto Metro had stated they had information related to a Marijuana Load en route to Detroit, MI. The informant in the case stated there was an accomplice that worked at the Border that went by the name of "[redacted]" It was not clear if this was a first name or last name. Buffalo CBP/IA contacted Sector Communications who in turn contacted DHS/OIG Special Agent [redacted] CBP/IA Buffalo provided all relevant information to SA [redacted] who is currently working with Toronto Metro Police.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I12-CBP-HOU-00097	10/25/2011	10/25/2011	9/9/2013	A Cooperating Defendant (CD) alleged that [redacted], wife of [redacted] smuggles cocaine into the United States through the Eagle Pass Port of Entry lane assigned to her husband, [redacted], a CBP Officer. The DHS OIG Enforcement Data System (EDS) shows a previous allegation during 2006, against [redacted] for smuggling an undocumented alien into the United States.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-HOU-00356	1/13/2012	1/13/2012	11/25/2013	On January 12, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) Special Agent (SA) [redacted], Corpus Christi, TX, in which a situation involving U.S. Customs and Border Protection (CBP) Human Resources Specialist (HRS) [redacted], San Antonio, TX, is reported. According to the information provided, between July 12 and September 7, 2011, HRS [redacted] and her husband, retired Supervisory Border Patrol Agent (SBPA) [redacted] made four cash deposits totaling $17,800 into their bank accounts. The information also indicates the [redacted] s filed for personal bankruptcy protection in July 2009, an action which is still an open filing. 3/6/13 Case reassigned to SA [redacted] Pending contact with FBI to initiate a joint investigation involving mortgage, bankruptcy and structuring fraud. (krk)	4.3.11.4	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1344	Bank Fraud	
I12-CBP-HOU-00464	7/12/2011	2/15/2012	11/25/2013	On April 19, 2011 Air and Marine Applicant [redacted] was administered a Law Enforcement Pre-employment examination. Subsequent to the examination he admitted to engaging in countermeasures to affect the outcome of the polygraph examination. During the post-test interview [redacted] admitted that he had traveled to Indianapolis, Indiana and paid $1000 to [redacted] for polygraph countermeasure training.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1505	Obstruction of Proceedings Before Departments, Agencies and Committees	
I12-CBP-HOU-00746	4/18/2012	4/19/2012	8/1/2013	On April 16, 2012, the Joint Intake Center (JIC), Washington D.C., received information indicating Customs and Border Protection (CBP) Import Specialist (IS) [redacted], Laredo, TX, and her husband, CBP Seized Property Specialist (SPS) [redacted] Houston, TX, have made significant cash deposits into joint personal bank accounts. The information further indicates the cash deposits, totaling more than $250,000.00, were made within an 18 month period. 11/5/12 - Case reassigned to SA [redacted].	4.2.1	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I12-CBP-HOU-00747	4/19/2012	4/19/2012	4/22/2015	On April 16, 2012, the Joint Intake Center (JIC), Washington D.C., received information indicating Customs and Border Protection (CBP) Import Specialist (IS) [redacted], Laredo, TX, and her husband, CBP Seized Property Specialist (SPS) [redacted], Houston, TX, have made significant cash deposits into joint personal bank accounts. The information further indicates the cash deposits, totaling more than $250,000.00, were made within an 18 month period. 11/5/12 - Case reassigned to SA [redacted] 6/19/13 - Case reassigned to SA [redacted].	4.2.1	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-HOU-00756	5/8/2012	5/8/2012	2/25/2014	On April 20, 2012, the Joint Intake Center (JIC), Washington, D.C., received an information report completed by U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), Analytical Management Systems Control Office (AMSCO). The information developed by AMSCO indicates CBP Officer (CBPO) [redacted] Houston, TX, is the subject of a [redacted] record which indicates "high risk passenger carries large sums of money (cash) and splits money with luggage and passenger for undeclared monetary instruments." Additional information also reported several other family members have [redacted] records related to narcotics trafficking, money laundering and monetary structuring. In addition the Drug Enforcement Agency (DEA) identified CBPO [redacted] s father, [redacted], as being a top "Cali Drug Cartel" member trafficking narcotics.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-HOU-00768	5/9/2012	5/9/2012	3/27/2014	On May 7, 2012, the Joint Intake Center (JIC), Washington, D.C., received an information report completed by U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), Analytical Management Systems Control Office (AMSCO). The information developed by AMSCO indicates CBP Officer (CBPO) [redacted], Houston, TX, is the subject of two [redacted] records from the late 1990s which associate him with producing and trafficking in child pornography. Case reassigned to SS [redacted] on 3/6/13. (krk)	4.1.2	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	
I12-CBP-LAR-00322	1/5/2012	1/5/2012	10/2/2012	The DHS OIG interviewed ICE [redacted] (b) (7)(D) [redacted]	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-LAR-00405	1/25/2012	1/26/2012	6/21/2012	On January 25, 2012, the Joint Intake Center (JIC), Washington, DC, received e-mails and Significant Incident Report (SIR) #12-LRTHEB-012512000033(2) from U.S. Customs and Border Protection's (CBP) Commissioner's SITROOM. According to the information provided, as he tried to subdue undocumented alien (UDA) [redacted], Border Patrol Agent (BPA) [redacted], Hebbronville, TX, discharged a round from his Service firearm which struck the UDA in the buttocks. Mr. [redacted] was subsequently transported to an area hospital where he was in stable condition.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Substantiated	Referred - No Reply	Judicial Disposition		8 USC 1325	Improper Entry by Alien	
I12-CBP-LAR-00524	2/15/2012	2/15/2012	8/6/2012	On February 10, 2012, the Joint Intake Center (JIC), Washington, D.C. received an email from Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Laredo, TX, regarding information provided to him by security guard [redacted], Laredo, TX. Mr. [redacted] advised that a friend he met at a store told him a CBP Officer (CBPO) from the Laredo, TX, Port of Entry (POE) one and two, is paid $700.00 to allow illegals aliens into the United States. Mr. [redacted] also indicated that the unidentified CBPO works at night and the illegal activity could happen on the car lanes or pedestrian traffic.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-LAR-00818	6/7/2012	6/7/2012	11/29/2012	On June 1, 2012, Senior Special Agent (SSA) [redacted] Immigration & Customs Enforcement (ICE) Office of Professional Responsibility (OPR/San Antonio) received information an allegation that an unknown Border Patrol Agent (BPA) assigned to the Interstate Highway (IH) 35 checkpoint would take bribes from a smuggler known as "[redacted]", to allow narcotics to pass through undetected.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-LAR-00852	6/21/2012	6/21/2012	8/22/2013	On June 18, 2012, U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Laredo, TX (HSI/Laredo) Special Agent (SA) [redacted] contacted U.S. ICE, Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, San Antonio (OPR/San Antonio) regarding a female that was arrested at the International Bridge I, Laredo, TX and what transpired after the apprehension. Details are contained within the body of this report.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-CBP-LAR-00895	7/13/2012	7/13/2012	3/12/2013	On July 10, 2012, Deputy US Marshal (Deputy) [redacted], US Marshals Service, Southern District of Texas, Laredo Division, contacted Resident Agent in Charge (RAIC) [redacted] US Customs and Border Protection, Office of Internal Affairs (CBP-IA), RAIC, Laredo Office and informed him that Deputy [redacted] had obtained information via a confidential informant that CBP Officer (CBPO) [redacted], Laredo Port of Entry, whose parents are federal fugitives, travels to Nuevo Laredo, Mexico to visit with them. CBPO [redacted] s parents, [redacted] and [redacted], have outstanding warrants for cocaine possession.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-CBP-LAR-00944	8/2/2012	8/3/2012	4/8/2014	On August 1, 2012, U.S. Customs and Border Protection (CBP), Office of Internal Affairs Rio Grande Valley, TX (IA/RGV) received information regarding CBP Officer (CBPO) [redacted] Laredo, TX and his spouse, [redacted], being involved in theft of TX State welfare funds. On August 1, 2012, IA/RGV spoke with TX State Health and Human Services Commission (HHSC) Office of Inspector General (OIG) Investigator [redacted], HHSC Investigator [redacted] advised she planned on bringing criminal charges for theft of $6,230.00 in TX State Lonestar Program funds against CBPO [redacted] and his wife, in the near future.	4.1.9	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I12-CBP-LAR-00945	8/1/2012	8/3/2012	3/13/2014	On July 23, 2012, a Federal Bureau of Investigation (FBI), Border Corruption Task Force (BCTF) source of information (SOI) reported on the alleged public corruption of a U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) working in Laredo, Texas.	1.8	Employee Corruption	Other Employee Corruption		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I12-CBP-LAR-01048	9/25/2012	9/25/2012	10/19/2012	Summary of a new complaint for your review: On September 4, 2012, the CBP SITROOM (Situation Room) sent an informational email to CRCL and others in DHS (SPOT Report number CBP-0275-12), reporting shots fired by an unidentified Border Patrol Agent near Laredo, Texas. On September 3, 2012, Border Patrol agents assigned to the Laredo, Texas South Station reported that three unknown subjects were seen attempting to make an illegal entry into the U.S. through the Rio Grande River near Laredo. As agents attempted to render aid to a subject in distress, approximately 15 subjects reportedly began throwing rocks at them from Mexico. An agent fired shots from his service-issued M4 weapon, and one of the subjects in Mexico appeared to have been hit. There were no injuries to agents or property damage reported. The International Liaison Unit (ILU) reported that a subject was treated and died from a gunshot wound at a local clinic. Appropriate notifications were made, and the Joint Intake Center was notified. The SIR number is 12-LRTLRS-0903	2.11.1	Civil Rights / Civil Liberties	Use of Force			Admin Closure		DHS Employee			
I12-CBP-LAX-00544	3/1/2012	3/7/2012	11/19/2012	On February 7, 2012, [redacted] came to OPR/LA and spoke with RAC [redacted] and SSA [redacted]. [redacted] stated he/she recently was speaking to a friend of his named [redacted] from Los Angeles, CA and he [redacted] said that he knew an individual named [redacted] from Wilmington, CA (lives near the 105/405 freeways) whose "boss" has a "connection" in the Arizona border area who is able to cross people into the United States from Mexico. [redacted]'s " boss" is a member of the [redacted] and he has the connection to a "gringo" who is a United States Government employee (unknown agency) and who works at the border and crosses the people [redacted] gave [redacted] a push to talk number for [redacted] of [redacted]. [redacted] was also told by [redacted] that [redacted] has large amounts of marijuana in the Tijuana, Mexico area. This information is being forwarded to the Joint Intake Center (JIC) for review and assignment.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses
I12-CBP-LAX-00656	3/28/2012	3/28/2012	6/12/2012	On March 27, 2012, Immigration and Customs Enforcement (ICE) Homeland Security Investigations, Albuquerque, New Mexico, (HSI/Albuquerque), Group Supervisor (GS) [redacted] contacted ICE Office of Professional Responsibility, El Paso, Texas, (OPR/El Paso), regarding information she received from Drug Enforcement Agency (DEA) Special Agent (SA) [redacted], Albuquerque. GS [redacted] stated SA [redacted] called to report text messages discovered in an ongoing investigation identified a possible link to a US Immigration employee. The phone number involved in the text messages was run in Lexis Nexis. The Lexis Nexis report linked the phone number to an individual identified as [redacted], in Fontana, California. On May 24, 2012, SAC McGunagle transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States
I12-CBP-LAX-00657	4/2/2012	4/2/2012	6/12/2012	On March 30, 2012, the Joint Intake Center (JIC), Washington, DC received an email reporting that Customs and Border Protection Officer (CBPO) [redacted], Los Angeles, CA lost his assigned CBP Admission Stamp #1668. It was reported that the stamp was lost sometime between January 1, 2011 and March 1, 2012. On May 24, 2012, SAC McGunagle transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.17	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
I12-CBP-LAX-00706	4/20/2012	4/23/2012	7/11/2013	On 4/20/12, [redacted], a citizen of Australia, arrived at LAX on a Delta Airlines flight and applied for admission to the US under the Visa Waiver Program. [redacted] admitted that she worked as an escort in her previous admission to the US. [redacted] has a prior prostitution conviction in 1997. [redacted] failed to disclose her previous conviction to CBP. CBP deemed [redacted] inadmissible to enter the US. [redacted] subsequently offered CBP officers a bribe to admit her into the US. The DHS OIG coordinated with the USAO and responded to LAX. The DHS OIG arrested [redacted] for 18 USC 201 - Bribery.	1.9	Employee Corruption	Bribery - Good Guy		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses
I12-CBP-LAX-00946	8/7/2012	8/7/2012	12/27/2013	On August 2, 2012, information was received by U.S. Customs and Border Protection, Office of Internal Affairs, Los Angeles, California and U.S. Department of Homeland Security, Office of Inspector General, Los Angeles, California, that an unknown U.S. Customs and Border Protection Officer located in Long Beach, California was accepting bribes from a female named [redacted] last named unknown. [redacted] allegedly owns a business importing counterfeit video games, consoles, etc. The business is located near the intersection of Los Angeles Street and 4th Street in Los Angeles, California.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
I12-CBP-MIA-00043	10/11/2011	10/11/2011	6/7/2012	On October 7, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments from U.S. Customs and Border Protection (CBP) Assistant Port Director (APD) [redacted] Miami, FL, in which he reports an August 20, 2011, incident involving a suspected body carrier. According to the information provided, Mr. [redacted], whom U.S. Customs and Border Protection Officers (CBPO) were to have been monitoring, was able to pass three heroin pellets then successfully hide them in his hospital room. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.3.13.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition		Other	Violation
I12-CBP-MIA-00105	10/26/2011	10/26/2011	5/25/2012	On October 24, 2011, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Area Port Director (APD) [redacted], Nassau, Bahamas, regarding alleged false statements made by CBP Officer [redacted] on an application for a work permit for a housekeeper/nanny. CBPO [redacted] is assigned to the Nassau, Bahamas, Pre-Clearance facility.	4.1.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	8 USC 1306	Alien Registration Violations
I12-CBP-MIA-00125	10/28/2011	10/28/2011	11/26/2012	On October 28, 2011, the Joint Intake Center (JIC), Washington D.C., received a Significant Incident Report (SIR) documenting the intentional discharge of service weapons by U.S. Customs and Border Protection (CBP) personnel onboard a UH-60 Black Hawk helicopter assigned to the CBP Office of Air and Marine (OAM) in Miami, FL. CBP personnel aboard the helicopter initially fired warning shots at a vessel suspected of smuggling contraband that refused to comply with commands from the aircraft. Additional shots were fired, eventually disabling the vessel. No injuries were reported.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Information Only	Referred - No Reply	Judicial Disposition		Other	Violation
I12-CBP-MIA-00144	11/3/2011	11/3/2011	5/24/2012	On 08/28/11, Miami Seized Property Specialist [redacted], report a missing laptop computer from Seizure Number 2011-5206-104862.	4.1.9.2	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition		18 USC 641	Public Money, Property or Records
I12-CBP-MIA-00224	11/28/2011	11/28/2011	7/30/2013	On November 17, 2011, the Joint Intake Center (JIC), Washington, DC received an email from Supervisory Customs and Border Protection Officer (SCBPO) [redacted], Miami, FL documenting false information that was submitted regarding heroin seizure #2012SA000318801. It was reported that CBPO [redacted], Miami, FL allegedly made false claims that his canine alerted to the heroin seizure. As a result, records were reportedly changed to reflect the canine alert and CBPO [redacted] was nominated for a $250 On the Spot cash award.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
I12-CBP-MIA-00237	11/30/2011	11/30/2011	3/20/2013	On November 29, 2011, the Joint Intake Center (JIC), Washington, DC received a telephone call from Ms. [redacted], Ms. [redacted] reported that Customs and Border Protection Officer (CBPO) [redacted], Miami, FL misused CBP resources and disclosed her personal travel information. Ms. [redacted] reported that she and her boyfriend [redacted] have taken trips without advising their exes of travel details. Ms. [redacted] and Mr. [redacted] have received contact from their exes advising that they were aware of their travels. The travel information was allegedly provided by CBPO [redacted]	4.3.13.1	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers
I12-CBP-MIA-00340	1/5/2012	1/5/2012	7/26/2012	On December 18,2011, [redacted] Special Agent, U.S. Department of Homel and Security (DHS), Office ofInspector General (OIG), was electronically contacted by [redacted], Supervisory Marine Interdiction Agent (M1A), Office of Air & Marine (OAM), U.S. Customs and Border Protection (CBP), Miami, Florida regarding a recent vessel interdiction. [redacted] reported that on December 17, 2011, [redacted], MIA, OAM, CBP, Miami, Florida, had deployed warning rounds and disabling fire during the successful interdiction of a vessel that had attempted to smuggle illegal aliens into the United States. [redacted] provided DHS OIG with an electronic copy of the :R.eportable Use of Force Incident Data (CBP Form 318) which had been reported to the CBP Commissioner's Situation Room.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation
I12-CBP-MIA-00341	1/5/2012	1/5/2012	6/4/2012	On January 4, 2012, the Joint Intake Center (JIC), Washington D.C., received information regarding [redacted] queries by U.S. Customs and Border Protection (CBP) Officer [redacted] Miami, FL. The information provided by CBP Office of Internal Affairs (IA) Integrity Programs Division (IPD) indicates that CBPO [redacted] queried himself, other [redacted] users, potential employees and former employees during the period of time from September 2011 through December 2011.	4.1.11	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers
I12-CBP-MIA-00363	1/17/2012	1/17/2012	9/19/2012	On January 12, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Tucson, AZ, regarding alleged alien smuggling involving a "senior US Immigration Officer." The information was provided by a confidential source (CS), who reported that [redacted]	1.7	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens
I12-CBP-MIA-00364	1/13/2012	1/17/2012	6/27/2012	The tag number on his truck is [redacted] and it says U.S. Army, but the side of the pickup truck says Homeland Security. The subject went through the gate in front of the complainant. When the complainant tried to go through the gate into the community the Subject put on his strobe lights and wouldn't move his car. Once the subject moved his car the complainant tried to drive through and the subject attempted to pull him over and take his driver's license. The officer has been harassing all his neighbors.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Substantiated	Referred - No Reply	Administrative Disposition	DHS Subcontractor	18 USC 912	False Impersonation of an Officer or Employee of the United States
I12-CBP-MIA-00391	1/24/2012	1/24/2012	6/7/2012	On January 20, 2012, the Joint Intake Center (JIC), Washington, D.C., received an information report completed by U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), Analytical Management Systems Control Office (AMSCO). The information developed by AMSCO indicates CBP Officer (CBPO) [redacted], Miami, FL, is the subject of a [redacted] hit which associates her with the target of a money laundering investigation. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation

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I12-CBP-MIA-00426	1/30/2012	1/30/2012	7/20/2012	On January 25,2012, Special Agent (SA) [redacted], Homeland Security Investigations, notified the U.S. Department ofHomeland Security, Office ofIlspector General, of an investigation he was conducting involving the large scale importatiqp. of cocaine into Tamiami airport. SA [redacted] advised that a Confidential Informant (CI) indicated to him that [redacted]	1.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-CBP-MIA-00481	2/22/2012	2/22/2012	6/7/2012	On February 17 2012, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Miami, Florida, Special Agent (SA) [redacted] met with and interviewed ICE, Homeland Security Investigations (HSI), SAC/Miami, SA [redacted], who reported that he received information from a Confidential Informant (CI) that [redacted] *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1510	Obstruction of Criminal Investigations	
I12-CBP-MIA-00540	3/6/2012	3/6/2012	11/9/2012	On February 28,2012, [redacted], Special Agent (SA), U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), received information from a Confidential Source (CS) [redacted] According to the CS, [redacted] This allegation is referenced in DRS OIG c~se #112-CIS-MIA-00225.	1.7.1	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-CBP-MIA-00578	3/15/2012	3/15/2012	3/22/2013	On March '10; 2012, [redacted], Special Agent, U.S. Department of Homeland Security (DRS), Office ofInspector General (OIG), was electronically contacted by [redacted] Supervisory Marine Interdiction Agent (SIMIA), Office of Air & Marine (OAM), U.S. Customs and Border Protection (CBP), Miami, Florida regarding a recent vessel interdiction. [redacted] reported that on March 9, 2012, [redacted] MIA, OAM, CBP, Fort Lauderdale, Florida, had deployed two warning rounds during the successful interdiction of a vessel that had attempted to smuggle illegal aliens into the United States. OAM provided DRS OIG with electronic copies of the Reportable Use of Force Incident Data (CBP Fprm 318) and the Significant Incident Report (CBP Fonn 6) that had been reported to the CBP Commissioner's Situation Room.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-CBP-MIA-00579	3/13/2012	3/14/2012	6/27/2012	On March 13, 2012, the Joint Intake Center (JIC), Washington D.C., received information regarding self queries in [redacted] by U.S. Customs and Border Protection (CBP) Officer [redacted], Miami, FL. The information provided by CBP Office of Internal Affairs (IA) Integrity Programs Division (IPD) indicates that CBPO [redacted] queried himself in [redacted] on July 26, 2011.	4.3.21	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I12-CBP-MIA-00586	3/19/2012	3/19/2012	5/21/2012	On March 16, 2012, the Joint Intake Center (JIC), Washington D.C., received information regarding self queries in [redacted] by U.S. Customs and Border Protection (CBP) Supervisory Officer [redacted], Fort Lauderdale, FL. The information provided by CBP Office of Internal Affairs (IA) Integrity Programs Division (IPD) indicates that SCBPO [redacted] queried himself multiple times from June 2010 through July 2011. The information provided by IPD also indicates that SCBPO [redacted] made numerous questionable [redacted] queries of family members, other CBP personnel (to include a former Deputy Commissioner of U.S. Customs, the current Acting Deputy Commissioner of CBP, and the former Deputy Assistant Commissioner of the CBP Office of Internal Affairs) as well as several celebrities.	4.1.12	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I12-CBP-MIA-00605	3/20/2012	3/20/2012	6/14/2012	On March 19, 2012, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD). Specifically, the information provided by IPD indicates CBP Supervisory Agriculture Specialist (CBPSAS) [redacted], Miami, FL, may have "possibly performed a Self-Query" in [redacted] in 2011.	4.1.12	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I12-CBP-MIA-00606	3/20/2012	3/20/2012	6/7/2012	On March 19, 2012, the Joint Intake Center (JIC), Washington D.C., received information regarding self queries in [redacted] by U.S. Customs and Border Protection (CBP) Officer [redacted] Miami, FL. The information provided by CBP Office of Internal Affairs (IA) Integrity Programs Division (IPD) indicates that CBPO [redacted] queried himself on two occasions in August 2006 and August 2011. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.1.12	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I12-CBP-MIA-00625	3/22/2012	3/23/2012	6/7/2012	On March 21, 2012, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD). Specifically, the information provided by IPD indicates that CBP Officer (CBPO) [redacted], Miami, FL may have "possibly performed a Self-Query" in [redacted] Based upon the results of a COGNOS Self-Query Audit Report, IPD referred information that one transaction matched on First Name, Last Name, DOB, or SSN from 10/01/2004 to 09/19/2011. The details of the transactions can be seen in the attached Self-Query Report. [redacted] is provided for the processing of official U.S. Government information only. A [redacted] user querying information related to oneself is often indicative of usage for other-than-official purposes which would be a violation [redacted] policy.) *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.1.12	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I12-CBP-MIA-00628	3/26/2012	3/26/2012	6/4/2012	On March 23, 2012, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD). Specifically, the information provided by IPD indicates CBP Officer (CBPO) [redacted] Miami, FL, may have "possibly performed a Self-Query in [redacted] twice in 2011.	4.1.12	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I12-CBP-MIA-00631	3/26/2012	3/26/2012	6/7/2012	On March 22, 2012, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Plantation, Florida, received information from [redacted], Special Agent (SA) ICE, Homeland Security Investigations (HSI), Miami, Florida, pertaining to potential misconduct by [redacted] Customs and Border Protection Officer (CBPO), Customs and Border Protection (CBP), Miami, Florida. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.3.21	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
I12-CBP-MIA-00640	3/29/2012	3/29/2012	6/7/2012	On March 28, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection Officer (CBPO) [redacted] Miami, FL reporting that he processed a passenger who was in possession of [redacted] Subject Record P8F67724800B10, a IO95 Inspection Results record, a National Crime and Information Center (NCIC) record and a Central Index System (CIS) record. The passenger, Mr. [redacted] reportedly advised CBPO [redacted] that the [redacted] Record was given to him by a CBPO at the West Palm Beach, FL Port of Entry. Preliminary research conducted by the JIC indicates that CBPO [redacted], West Palm Beach, FL, provided the copies of the [redacted] and NCIC records to Hernandez-Rodrigues or failed to properly secure the records. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
I12-CBP-MIA-00652	4/2/2012	4/2/2012	7/20/2012	On April 2, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email notification from Customs and Border Protection (CBP) Supervisory Agriculture Specialist (SAS) [redacted], Miami, Fl. The email indicated that SAS [redacted] received an allegation from CBP [redacted], Miami, FL, that CBP Agriculture Specialist (CBPAS) [redacted], Miami, FL, was not a U.S. citizen when she applied for the job and that she doesn't have the required college degree.	4.1.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 911	False Impersonation as a Citizen of the United States	
I12-CBP-MIA-00669	4/10/2012	4/10/2012	6/7/2012	On April 9, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Office of Air and Marine (OAM) Deputy Director (DD) [redacted], Miami, FL, regarding Mission Support Specialist (MSS) [redacted] Miami, FL. MSS [redacted] allegedly entered a $1,500 cash award and 40 hour time off award into a CBP database for herself. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	1.3	Employee Corruption	Embezzlement - Theft		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I12-CBP-MIA-00688	4/13/2012	4/13/2012	6/7/2012	On April 12, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP), Office of Public Affairs (OPA), CBP INFO Center Complaints Officer [redacted] Washington, DC, in which misconduct on the part of Supervisory CBP Officer (SCBPO) [redacted], Miami, FL, is alleged. According to the information provided, an anonymous source alleges SCBPO [redacted] "always" lets American Airlines flight attendant [redacted] "bypass customs." *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.3.10	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I12-CBP-MIA-00700	4/19/2012	4/19/2012	3/5/2013	On March 31,2012, [redacted]; Special Agent, U.S. Department ofHomeland Security (DHS), Office ofInspector General (OIG), was electronically contacted by [redacted], Supervisory Marine Interdiction Agent (SIMIA), Office of Air & Marine (OAM), U.S. Customs and Border Protection (CBP), Miami, Florida regarding a recent vessel interdiction. [redacted] reported that on March 30, 2012, [redacted] MIA, OAM, CBP, Fort Lauderdale, Florida, had deployed one warning round during the successful interdiction of a vessel that had attempted to smuggle illegal aliens into the United States. OAM provided DHS OIG with electronic copies ofthe Reportable Use of Force Incident Data (CBP Form 318) and the Significant Incident Report (CBP Form 6) that had been reported to the CBP Commissioner's Situation Room.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation
I12-CBP-MIA-00722	4/25/2012	4/25/2012	5/14/2013	On April 23, 2012, the Joint Intake Center (JIC), Washington, DC, received an email notification from Customs and Border Protection Officer (CBP) Supervisory Officer (SCBPO) [redacted] Miami, FL. SCBPO [redacted] ndicated he was notified by SCBPO [redacted], Miami, FL, that on April 4, 2012, a [redacted] lookout printout was discovered during a baggage exam of passenger, [redacted] The printout was dated March 28, 2012.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers
I12-CBP-MIA-00723	4/25/2012	4/25/2012	6/7/2012	On April 23, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email notification from Customs and Border Protection (CBP) Officer (CBPO) [redacted], Miami, FL. CBPO [redacted] reported the arrest of passenger, [redacted] for the importation of drugs into the US. During the interview process [redacted] stated she knew a CBP supervisor with the last name of Fernandez and had his phone number. After further questioning, Supervisory CBPO [redacted] Miami, FL, was identified as the CBP supervisor. Additionally, reported is that on a prior trip, after he left work, SCBPO [redacted] personally drove [redacted] to her destination in Aventura, FL, where she was going to stay with her boyfriend. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.3.21	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition		Other	Violation
I12-CBP-MIA-00724	4/25/2012	4/25/2012	6/7/2012	On April 23, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email notification from Customs and Border Protection (CBP) Supervisory Air Interdiction Officer (SAIO) [redacted], Homestead, FL. SAIO [redacted] reported that on or about April 13, 2012, CBP Mission Support Specialist (MSS) [redacted] Homestead, FL, allegedly made statements to the effect that she would like to kill all the agents at the West Palm Beach Marine Unit. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.1	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation
I12-CBP-MIA-00730	4/26/2012	5/1/2012	6/7/2012	On April 26, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email and attached Customs and Border Protection (CBP) Significant Incident Report (SIR) #12-5206-042612000030 from the CBP Situation Room. The SIR documents the loss of admission stamp #2856 assigned to CBP Officer (CBPO) [redacted] Miami, FL. The stamp was last used on or about April 18, 2012. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	1.3	Employee Corruption	Embezzlement - Theft		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation
I12-CBP-MIA-00761	5/10/2012	5/10/2012	1/16/2013	On May 3, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email, memoranda and statements from Customs and Border Protection (CBP) Chief Officer [redacted], Fort Lauderdale, FL, documenting the inspection of Mr. [redacted], on May 2, 2012, at the Fort Lauderdale International Airport. Information received by the JIC indicates Mr. [redacted] claimed he was referred for secondary inspection because he was black. During the inspection, Mr. [redacted] became uncooperative resulting in a scuffle with CBP Officer (CBPO) [redacted] and CBPO [redacted]. As a result of the incident, Mr. [redacted] was observed having bruises on his arms and legs. A file has been generated by the JIC on this issue. The source documents are attached to this file. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.3.18	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation
I12-CBP-MIA-00773	5/15/2012	5/16/2012	4/1/2013	On May 14, 2012, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Miami, Florida, Special Agent (SA) [redacted], telephonically interviewed ICE, Homeland Security Investigations (HSI), SAC/Miami, SA [redacted], who reported that he received information from a Confidential Informant (CI) that [redacted]	1.7.1	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens
I12-CBP-MIA-00841	6/15/2012	6/19/2012	10/18/2012	On June 14, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail chain from U.S. Customs and Border Protection (CBP) Patrol Agent in Charge (PAIC) [redacted] Tampa, FL, in which an allegation of misconduct is lodged against Border Patrol Agent (BPA) [redacted] Sanderson, TX. According to the information provided, BPA [redacted] impeded Federal and local law enforcement officers as they searched for BPA [redacted] sister-in-law, the subject of a federal arrest warrant, at her Dover, FL, residence. The information also indicates BPA [redacted] s sister-in-law and father-in-law have arrests and/or convictions for intent to distribute methamphetamines.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch
I12-CBP-MIA-00902	7/19/2012	7/20/2012	3/20/2013	On July 10, 2012, [redacted] Special Agent, U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), was electronically contacted by [redacted], Supervisory Marine Interdiction Agent (S/MIA), Office of Air & Marine (OAM), U.S. Customs and Border Protection (CBP), Miami, Florida regarding a recent vessel interdiction. [redacted] reported that on July 9, 2012, [redacted], MIA, OAM, CBP, Fort Lauderdale, Florida, had fired two warning rounds and one disabling round during the successful interdiction of a vessel that had attempted to smuggle illegal aliens into the United States. On July 17, 2012, [redacted] provided DHS OIG with electronic copies of the Reportable Use of Force Incident Data (CBP Form 318) and the Significant Incident Report (CBP Form 6) that had been reported to the CBP Commissioner???s Situation Room.	4.3.21	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation
I12-CBP-MIA-00940	8/1/2012	8/3/2012	2/27/2013	On August 1, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Immigration and Customs Enforcement (ICE) Intelligence Research Specialist (IRS) [redacted] of the DHS-2-ICE Tip Line. According to the Call Master Record submitted by IRS [redacted] an anonymous complainant alleges U.S. Customs and Border Protection (CBP) Agriculture Specialist (CBPAS) [redacted] Fort Lauderdale, FL, has been known to take an interest into [sic] young male children and, on July 31, 2012, was seen escorting a 4-year-old male child to the bathroom while his father waited in line.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation
I12-CBP-MIA-01002	8/28/2012	8/28/2012	3/11/2014	[redacted], U.S. Customs and Border Protection, Miami, FL, was alledgely involved in a mortgage fraud scheme in which he was used as a straw buyer to purchase two properties. In addition, a [redacted], stated that [redacted] is actively involved in dealing narcotics as a low-level supplier. The [redacted] also alledged that he was approached by [redacted] about buying guns/assault rifles back in 2008.	1.8	Employee Corruption	Other Employee Corruption		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]
I12-CBP-MIA-01036	9/17/2012	9/18/2012	3/14/2013	On August 19, 2012, [redacted] Special Agent, U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), was electronically contacted by [redacted], Supervisory Marine Interdiction Agent (S/MIA), Office of Air & Marine (OAM), U.S. Customs and Border Protection (CBP), Miami, Florida regarding a recent vessel interdiction. [redacted] reported that on August 19, 2012, [redacted] MIA, OAM, CBP, Fort Lauderdale, Florida, had fired two warning rounds and four disabling rounds during the successful interdiction of a vessel that had attempted to smuggle illegal aliens into the United States. On August 22, 2012, [redacted] provided DHS OIG with an electronic copy of the Significant Incident Report (CBP Form 6) that had been reported to the CBP Commissioner???s Situation Room.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation
I12-CBP-NYC-00386	1/20/2012	1/23/2012	6/7/2012	On January 6, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Supervisory Officer [redacted] New York, NY, regarding CBP Officer [redacted] John F. Kennedy International Airport (JFK), NY. CBPO [redacted] allegedly loaned his personal vehicle to a friend, [redacted], who was arrested by the New York Police Department (NYPD) for possession of a controlled substance (marijuana). [redacted] was also in possession of a substantial amount of currency. On May 22, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation
I12-CBP-NYC-00453	2/10/2012	2/10/2012	6/7/2012	On February 8, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Office of Internal Affairs (IA) Integrity Programs Division (IPD) regarding CBP Officer [redacted] Newark, NJ. The information provided by IPD indicates that CBPO [redacted] is allegedly structuring cash deposits in order to avoid currency transaction reporting (CTR) requirements. Additionally, CBPO [redacted] may have a questionable relationship with a Legal Permanent Resident (LPR), which he reportedly failed to declare on his periodic reinvestigation (PRI) forms under Section 19: Foreign Contacts. On May 22, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation
I12-CBP-ORL-00296	12/16/2011	11/23/2011	6/7/2012	On November 22, 2011, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Officer [redacted], Jacksonville, FL, regarding an alleged good guy bribe attempt by [redacted] an importer attempting to obtain the release of a shipment of remote controlled items. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	1.9	Employee Corruption	Bribery - Good Guy		Information Only	Admin Closure	Administrative Disposition		18 USC 201	Bribery of Public Officials and Witnesses
I12-CBP-ORL-00297	12/20/2011	12/20/2011	8/21/2013	On December 19, 2011, the Joint Intake Center (JIC), Washington D.C., received information regarding [redacted] queries by U.S. Customs and Border Protection (CBP) Supervisory Officer [redacted], Orlando, FL. The information provided by CBP Office of Internal Affairs (IA) Integrity Programs Division (IPD) indicates that CBPO [redacted] repeatedly queried himself during the period of time from April 14, 2006, through August 23, 2011.	4.1.11	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I12-CBP-ORL-00298	12/20/2011	12/20/2011	6/7/2012	On December 19, 2011, the Joint Intake Center (JIC), Washington D.C. received information from U.S. Customs and Border Protection (CBP) Supervisory Accountant [redacted] Indianapolis, IN, regarding funds missing from the Imprest Fund at the Port of Orlando, FL. The funds were originally issued to former U.S. Customs and Border Protection (CBP) Assistant Port Director (APD) [redacted] while she was assigned to the Orlando, FL, port of entry (POE). Former APD [redacted] s last duty station was Long Beach, CA. On December 19, 2011, the Joint Intake Center (JIC), Washington D.C. received information from U.S. Customs and Border Protection (CBP) Supervisory Accountant [redacted] Indianapolis, IN, regarding funds missing from the Imprest Fund at the Port of Orlando, FL. The funds were originally issued to former U.S. Customs Service (USCS) Port Director (PD) [redacted] when he was assigned to the Orlando, FL, port of entry (POE). * [redacted] portion of case sent to San Diego FO. Erroneously inlcuded in this file.**** *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 203	Illegal Compensation in a Matter Affecting the Government	
I12-CBP-ORL-00608	3/21/2012	3/21/2012	6/7/2012	On March 20, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Assistant Port Director (APD) [redacted] Orlando, FL, regarding a call on his personal phone from an unidentified individual. The unidentified caller (UC) alleged that the phone number of APD [redacted] was found on the UC's 12 year old daughter's phone along with nude pictures of APD [redacted]. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
I12-CBP-PHL-00817	6/11/2012	6/11/2012	2/8/2013	A cooperating defendant alleged [redacted] was seen drinking with a subject of an ongoing HSI Houlton, ME investigation and [redacted] allegedly disclosed law enforcement sensitive information to the HSI subject. [redacted] s background investigation was allegedly delayed due to his known association with drug traffickers.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-CBP-RGV-00025	10/6/2011	10/6/2011	6/8/2012	On September 30, 2011, Senior Special Agent (SSA) [redacted], the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received the following information via email from Special Agent (SA) [redacted] U.S. Homeland Security Investigations, Brownsville, TX (HSI/Brownsville) regarding a U.S. Customs and Border Protection Officer (CBPO) identified as first name unknown (FNU) [redacted], allegedly facilitating the smuggling of narcotics.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-RGV-00100	10/25/2011	10/25/2011	6/11/2012	On October 23, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and Significant Incident Report (SIR) #12-MCAMCS-102311000032(1) from U.S. Customs and Border Protection's (CBP) Commissioner's SITROOM. According to the e-mail and the SIR, two Honduran females, one an unaccompanied 17-year-old, allege a Border Patrol Agent (BPA) used excessive force when he took them into custody; one alleges the BPA hit her left shoulder while the other alleges the BPA pushed her to the ground. A subsequent e-mail identifies the agent in question as BPA [redacted], McAllen, TX. 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	2.11	Civil Rights / Civil Liberties	Use of Force		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I12-CBP-RGV-00108	10/26/2011	10/26/2011	10/1/2012	On October 17, 2011, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Special Agent (SA) [redacted], Lubbock, TX, regarding allegations made by [redacted] a subject incarcerated at the Lubbock County Jail. During an interview by SA [redacted] and an agent from the Drug Enforcement Administration (DEA), [redacted] alleged that a U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) identified only as [redacted] is facilitating narcotics smuggling. [redacted] allegedly seizes narcotics at a Border Patrol checkpoint and then supplies them to [redacted] and his brother [redacted], who then sell the drugs. [redacted] claimed that [redacted] was a former BPA; however, JIC queries could not verify this information.	4.1.13.10	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I12-CBP-RGV-00111	10/27/2011	10/27/2011	8/9/2012	On October 21, 2011, Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio) received information from SA [redacted] Homeland Security Investigations, Laredo, TX (HSI/Laredo). SA [redacted] stated he received information from a source known as [redacted] " that a US Customs officer assigned to McAllen, TX, was facilitating the alien smuggling activities of [redacted].	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-RGV-00116	10/28/2011	10/28/2011	8/1/2012	On October 27, 2011, the Federal Bureau of Investigation, Brownsville, TX (FBI/Brownsville) requested the assistance from the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) for an investigation regarding the alleged facilitation of undocumented alien (UDA) and narcotics smuggling by Customs and Border Protection Officer (CBPO) [redacted] Brownsville. 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting Edward's agreement. The case will be closed administratively. 1/16/13 Additional Information Received. Please see attachments.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I12-CBP-RGV-00158	11/7/2011	11/7/2011	6/11/2012	On November 3, 2011, the Joint Intake Center (JIC), Washington D.C., received a Significant Incident Report (SIR) documenting the intentional discharge of service weapons by U.S. Customs and Border Protection (CBP) Border Patrol Agents (BPAs) from the Corpus Christi, TX, station, at a suspected smuggling vehicle that attempted to run over the agents. The agents involved were identified as BPA [redacted] and BPA [redacted], both assigned to the Corpus Christi station. One civilian (the driver of the suspected smuggling vehicle) was pronounced dead at the scene. 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Information Only	Admin Closure	Judicial Disposition	Alien Detainee	18 USC 242	Deprivation of Rights Under Color of Law	
I12-CBP-RGV-00204	11/17/2011	11/17/2011	12/4/2012	On November 7, 2011, the Joint Intake Center (JIC), Washington, DC received a duty log from Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Special Agent (SA) [redacted]. The duty log documents telephonic information SA [redacted] received from Supervisory Border Patrol Agent (SBPA) [redacted], Rio Grande City, TX. According to SBPA [redacted], Mr. [redacted], a U.S. Citizen, was apprehended in the company of a group of aliens. During his initial interview by BPAS, Mr. [redacted] claimed to have knowledge of a Rio Grande City BPA who is allegedly smuggling marijuana while on duty. It was reported that the interview was terminated and the Department of Homeland Security (DHS), Office of Inspector General (OIG) was contacted. OIG SA [redacted] responded and interviewed Mr. [redacted]. Mr. [redacted] was reportedly turned over to SA [redacted].	4.1.13.10	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-RGV-00216	11/22/2011	11/22/2011	6/11/2012	On October 5, 2011, the Department of Homeland Security, Office of Inspector General (DHS OIG), received information from [redacted], Special Agent (SA), Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), McAllen, Texas, regarding an ICE, HSI, undercover agent (UCA), whose undercover (UC) alias identity was compromised during a narcotics investigation targeting the Francisco Trevino drug trafficking organization (DTO). [redacted] alleged that [redacted] Customs and Border Protection Officer (CBPO), accessed [redacted], [redacted] records related to the UC. 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-RGV-00235	11/30/2011	11/30/2011	6/12/2012	[redacted] SA, ICE, Homeland Security Investigations (HSI), Laredo, Texas contacted the Department of Homeland Security, Office of Inspector General (DHS OIG) to report that while investigating the Laredo, Texas based Gume Roberto Garza Drug Trafficking Organization (DTO) - Case # LD17HR11LD0001, a connection was established between DTO affiliates and [redacted] Border Patrol Agent (BPA), Laredo, Texas. [redacted] provided DHS OIG with a police report from an August 18, 2010 traffic accident in Laredo, Texas in which [redacted] was identified as a passenger in a vehicle driven by [redacted], son of [redacted]. Subsequent records checks by DHS OIG revealed that [redacted] s father, sister, grandmother and several uncles and cousins have been identified in [redacted] as members of a DTO moving marijuana from Brownsville, Texas to Central Florida. [redacted] is a native of Brownsville who has been stationed at Laredo South since he entered on duty on July 31, 2008. 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I12-CBP-RGV-00317	12/29/2011	1/4/2012	6/11/2012	A Denton County Sheriff's Office (DCSO) Source of Information (SOI) reported that he knew of a narcotics and undocumented alien (UDA) smuggler that utilized an unknown Border Patrol Agent, Laredo, Texas to facilitate the smuggling of narcotics and UDAs through the U.S. Border Patrol checkpoint near Laredo. The SOI stated that he/she knows the smugglers, and has their telephone numbers to coordinate a meeting or conduct a consensual telephone call with them. The SOI is also willing to be smuggled through the USBP checkpoint by the organization. 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I12-CBP-RGV-00435	2/7/2012	2/7/2012	5/25/2012	On February 2, 2012, Senior Special Agent (SSA) [redacted], the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received information from SA-0026-SAIA regarding an unknown U.S. Customs and Border Protection Officer (CBPO) allegedly facilitating the smuggling of undocumented aliens (UDAs) through the Port of Entry, Brownsville, TX (POE/Brownsville). This report details information received from SA-0026-SAIA.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	

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I12-CBP-RGV-00442	2/8/2012	2/8/2012	4/24/2014	On February 6, 2012, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information from Special Agent (SA) [redacted] Homeland Security Investigation, Harlingen, TX (HSI/Harlingen), concerning alleged alien smuggling being facilitated by an Unknown, U.S. Customs and Border Protection (CBP), Border Patrol Agent (BPA), Harlingen, TX. SSA [redacted], OPR/Harlingen requested an e-mail with a synopsis of the facts concerning the information provided to SA [redacted].	1.5	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-RGV-00457	1/29/2012	2/2/2012	6/6/2012	On January 30, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Supervisory Officer [redacted], Eagle Pass, TX, regarding an alleged corrupt Border Patrol Agent (BPA). A source of information (SOI) advised SCBPO [redacted] that &quot [redacted] " a narcotics smuggler, reportedly has BPAs (duty location not specified) and troopers from the Texas Department of Public Safety (DPS) on his payroll. This information was disclosed after the SOI provided information that resulted in the seizure of 7,166 lbs of marijuana from a stash house by BPAs.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-RGV-00485	2/22/2012	2/22/2012	6/11/2012	On February 16, 2012, Joint Intake Center (JIC), Washington, D.C., received an information report completed by U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), Analytical Management Systems Control Office (AMSCO). The information developed by AMSCO indicates CBP Officer (CBPO) [redacted] Hidalgo, TX, has "an extremely high rate of manually entered fictitious plates while modifying VPC [Vehicle Primary Client] packages," one of which allowed a vehicle owned by a known weapons smuggler to enter the U.S. 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7.4	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I12-CBP-RGV-00533	3/6/2012	3/6/2012	6/12/2012	DHS OIG [redacted] (b) (7)(D) [redacted] 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I12-CBP-RGV-00646	3/26/2012	3/26/2012	10/21/2013	*****SEALED QUI TAM FILING*****INFORMATION NOT TO BE DISSEMINATED OUTSIDE DHS**** [redacted]	3.10	Program Fraud / Financial Crimes	Qui Tams		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	31 USC 3729	False Claims [Civil]	
I12-CBP-RGV-00739	4/30/2012	4/30/2012	12/13/2012	On April 19, 2012, [redacted] Special Agent (SA), Department of Homeland Security (DHS), Office of Inspector General (OIG), received information from [redacted] SA, Customs and Border Protection (CBP), Internal Affairs (IA), McAllen, Texas regarding [redacted] Assistant Port Director (APD), Roma, Texas Port of Entry who is residing with [redacted] Mexican national (B1-B2 Visa, Overstay) and her two Mexican national children (B1-B2 Visa, Overstays) in Mission, Texas.	4.1.5	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	Other	Violation	
I12-CBP-RGV-00787	5/17/2012	5/17/2012	6/4/2014	Complainant reported he received information that [redacted] was in possession of four kilograms of cocaine, and wanted to sell them for $3,000/per kilogram.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-CBP-RGV-00839	6/15/2012	6/15/2012	4/1/2013	On June 14, 2012, the Department of Homeland Security (DHS), Office of Inspector General, (OIG), received information from [redacted], Special Agent (SA), Customs and Border Protection, (CBP), Internal Affairs (IA), Mcallen, Texas of an unknown individual attempting to bribe [redacted] Supervisory Customs and Border Protection Officer (SCBPO), Progreso, Texas Port of Entry. An unknown caller offered to pay [redacted] three thousand dollars to allow three unknown Mexican Nationals to illegally enter the United States through the Progreso POE. The investigation is being coordinated in conjunction with the CBP IA McAllen office and the Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Harlingen, Texas office.	4.1.7	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-RGV-00882	7/10/2012	7/10/2012	6/11/2015	On July 7, 2012, the Joint Intake Center (JIC), Washington D.C., received a Significant Incident Report (SIR) documenting the intentional discharge of service weapons by U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted] and BPA [redacted], both assigned to the Fort Brown, TX, station. The agents engaged two different threats and fired their service issued M-4s once each. BPA [redacted] fired his weapon at a subject who threw rocks at them. The subject was not injured and fled back into the Rio Grande River. BPA [redacted] fired his weapon at a second subject on the Mexican side of the international boundary that was observed "aiming in" with what appeared to be a weapon at the agents. Subjects in Mexico were also reportedly heard issuing commands to shoot at the agents. Shortly thereafter, agents heard an unknown number of subjects load an injured subject into a vehicle and head further south into Mexico. The injured subject reportedly died.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I12-CBP-RGV-00898	7/18/2012	7/18/2012	7/19/2012	On July 9, 2012, the CBP SITROOM (Situation Room) sent an informational email to CRCL and others in DHS reporting non-employee death (CBP-0216-12). The email states that on July 7, 2012, Border Patrol agents assigned to the Fort Brown, Texas Station reported that on-duty agents were involved in a shooting while attempting to apprehend illegal aliens near the border in Brownsville, Texas. When agents approached the group, an unidentified assailant began throwing rocks at the agents. An agent then fired at the assailant who fled into Mexico. A while later, the agent observed someone on the Mexican side of the border aim a weapon at the agents. The agents then heard commands being issued to shoot at the agents. An agent, in response to this, fired his weapon at the armed subject on the Mexican side of the border. Mexican authorities stated that the suspect who sustained a gunshot wound died in a Mexican hospital.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I12-CBP-RGV-00916	7/25/2012	7/25/2012	10/1/2012	On 7/24/2012, DHS OIG received a telephone call from [redacted] Area Supervisor, ATF, Industry Operations and Investigations, McAllen, TX. [redacted] stated that BPA [redacted], maintains an ATF firearms sales license, an authorization to conduct off duty business from CBP, but does not maintain a Texas License to operate a business in the State of Texas. [redacted] is requesting that BPA [redacted] s authorization to conduct off-duty business be revoked discreetly. [redacted] stated that an inspection 6 months ago traced one gun sale by BPA [redacted] to Mexico.	1.7.4	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 922	Unlawful acts [Firearms]	
I12-CBP-RGV-00918	7/18/2012	7/24/2012	8/2/2012	July 18, 2012 the DHS OIG Hotline received a telephone call from Attorney [redacted] who states she wants to speak to someone concerning a rape with a CBP Officer and a minor in the United States. She has a substantial amount of evidence of the rape and needs the individual arrested.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Information Only	Admin Closure	Judicial Disposition	DHS Employee	10 USC 920	Rape, sexual assault, and other sexual misconduct	
I12-CBP-RGV-00919	7/20/2012	7/20/2012	3/25/2013	On July 17, 2012, Customs and Border Protection (CBP) Operations Analysis Specialist (OAS) [redacted] of the Joint Intake Center, Washington, D.C., received a telephone call via the 1-877-2INTAKE Hotline from Ms. [redacted] Ms. [redacted], an attorney in Miami, FL, alleging that an UNKNOWN CBP Border Patrol Agent (BPA) raped her client Ms. [redacted] during an arrest. According to Ms. [redacted], [redacted] was arrested near the border and taken to Harlingen, TX. Ms. [redacted] could not provide the date of the alleged incident.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	10 USC 920	Rape, sexual assault, and other sexual misconduct	
I12-CBP-RGV-00920	7/24/2012	7/24/2012	8/19/2013	On June 16, 2012, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received information from Homeland Security Investigations, Brownsville, TX (HSI/Brownsville) regarding U.S. Customs and Border Protection (CBP), Border Patrol Agent (BPA) [redacted], assigned to the Kingsville, TX, Border Patrol (BP) station, allegedly having a disreputable association with a known narcotics smuggler in Houston, TX. The following report is a verbatim copy of an e-mail sent from Special Agent (SA) [redacted] HSI/Brownsville regarding information obtained during an ongoing narcotics related investigation.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 842(a	Unlawful Acts	
I12-CBP-RGV-01010	8/31/2012	9/4/2012	2/4/2013	On August 28, 2012, U.S. Customs and Border Protection (CBP), Office of Internal Affairs, Rio Grande Valley, TX (IA/RGV) duty Special Agent (SA) [redacted] received information from Supervisory Border Patrol Agent (SBPA) [redacted], assigned to the South Texas Campaign (STC), regarding two separate preliminary post seizure analysis of two narcotics seizures. The preliminary analysis suggests that CBPO [redacted], Hidalgo, TX has a higher than average association with two vehicles that were later seized in narcotics related incidents.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-RGV-01050	9/23/2012	9/26/2012	1/15/2013	On September 23, 2012, U.S. Customs and Border Protection (CBP), Office of Internal Affairs, Rio Grande Valley, TX (IA/RGV) received information, via a local newspaper article. The article alleged that a Gulf Cartel member testified in federal court that in order to smuggle cocaine across the Progreso, TX and Donna, TX, international bridges, he would bribe a Border Patrol Agent (BPA). This will be a joint OIG-CBPIA Investigation.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-SEA-00006	10/3/2011	10/3/2011	6/6/2012	On September 29, 2011, the Joint Intake Center (JIC), Washington, DC, received information that U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Port Angeles, WA, had allegedly assaulted SBPA [redacted]. According to the information provided, SBPA [redacted] lunged at SBPA [redacted] and began choking him using both of his hands during a Port Angeles Border Patrol (BP) Station, WA, SBPA meeting. It was reported that SBPAs at the meeting had to separate SBPA [redacted] from SBPA [redacted]. 05/23/12, SAC Steve Marquette transferred the investigation to ICE OPR per Acting IG Edwards agreement. The case will be closed administratively.	4.1.1	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	
I12-CBP-SEA-00466	2/14/2012	2/14/2012	11/4/2013	On February 10, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail chain from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) Resident Agent in Charge (RAC) [redacted] Great Falls, MT. In his e-mail, RAC [redacted] reports that an IP (Internet Protocol) address which offered approximately 125 child pornography videos for distribution was found to be assigned to U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Plentywood, MT.	4.1.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 2252	Activities Relating to Material Constituting or Containing Child Pornography	
I12-CBP-SEA-00731	4/25/2012	4/25/2012	6/6/2012	On April 23, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Curlew, WA, regarding an alleged inappropriate relationship involving a BPA and a seventeen year old female. The agent was subsequently identified as BPA [redacted], Oroville, WA. 05/23/12, SAC Steve Marquette transferred the investigation to ICE OPR per Acting IG Edwards agreement. The case will be closed administratively.	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		10 USC 920	Rape, sexual assault, and other sexual misconduct	
I12-CBP-SEA-00781	5/21/2012	5/21/2012	4/22/2013	On May 10, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Immigration and Customs Enforcement (ICE) Detention and Deportation Officer (DDO) [redacted] Washington, DC, in which allegations of misconduct are lodged against an unidentified U.S. Customs & Border Protection (CBP) Officer (CBPO). According to the information provided, it is alleged that subsequent to Mr. [redacted] February 1, 2012, arrest at the "Canada-U.S. border," he was "transferred in handcuffs with his mouth taped to the Tacoma Detention Center . . . approximately four hours from the Canadian border where Mr. [redacted] was detained." JIC research indicates Mr. [redacted] was arrested at the Blaine (WA) Peace Arch Port of Entry (POE).	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 242	Deprivation of Rights Under Color of Law	

I12-CBP-SEA-00866	7/3/2012	7/3/2012	11/21/2013	On June 26, 2012, Group Supervisor (GS) [redacted] U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Seattle, WA (HSI/Seattle), contacted the ICE, Office of Professional Responsibility, Seattle, WA, (OPR/Seattle), to report that an unidentified U.S. Customs and Border Protection (CBP), Border Patrol Agent (BPA) may be helping to facilitate drug smuggling across the border near Republic, WA. The following report documents the allegation.	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - Reply Requested	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I12-CBP-SEA-00951	8/7/2012	8/7/2012	8/22/2013	On August 5, 2012, the Joint Intake Center (JIC), Washington, DC, received Significant Incident Report (SIR) #12-TCADGL-080512000137(1) via e-mail from U.S. Customs and Border Protection's (CBP) Commissioner's SITROOM. According to the SIR, Border Patrol Agent (BPA) [redacted] Douglas, AZ, was arrested by the Ada County (ID) Sheriff's Office (ACSO) that same date for Felony Aggravated Assault with a Deadly Weapon following an altercation with a friend's neighbor in Boise, ID. The SIR indicates BPA [redacted] brandished his Service weapon in a threatening manner while intoxicated.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
I12-CBP-SFO-00098	10/25/2011	10/25/2011	10/16/2013	On October 20, 2011, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Supervisory Mail Specialist (SMS) [redacted], San Francisco, CA, regarding the alleged theft of marijuana from international packages by unidentified CBP employees at the San Francisco International Airmail Branch.	1.3	Employee Corruption	Embezzlement - Theft		Unfounded	Referred - No Reply	Judicial Disposition		21 USC 952	Importation of Controlled Substances	
I12-CBP-SFO-00137	11/2/2011	11/2/2011	2/10/2015	On October 28, 2011, U.S. Customs and Border Protection (CBP), Office of Internal Affairs, San Francisco (IA/San Francisco) received information, via email, from [redacted] CBP Assistant Director, Field Operations (ADFO), San Francisco, CA. AD [redacted] is reporting that she was notified by the FBI/San Jose Office regarding the execution a search warrant on October 28, 2011 at 0730 hours at the residence of CBPO [redacted], San Francisco POE, and seize his personal computers for his alleged involvement in internet crimes (child pornography). Details are contained herein.	4.1.2	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I12-CBP-SFO-00302	12/22/2011	12/28/2011	6/6/2012	On December 21, 2011, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Chief Officer [redacted], San Francisco, CA, regarding money missing from the CBP cashier's safe at the San Francisco International Airport (SFO). On today's date, it was discovered that a week's worth of duty and penalty collections, totaling approximately $7,330.00, were missing from the safe. Corresponding receipts were also reported missing. 5/18/2012, SAC Dennis McGunagle, SND, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	State	Violation	
I12-CBP-SFO-00441	2/8/2012	2/8/2012	5/5/2014	On February 7, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Chief Officer [redacted] San Francisco, CA, regarding CBP Officer [redacted] While standing in the driveway at his residence, CBPO [redacted] was approached by a subject who fired multiple rounds. CBPO [redacted] was hit at least twice – once in the chest and once in the arm. CBPO [redacted] is currently in the hospital, under guard by the Newark, CA, Police Department (NPD). Additional information indicates that the suspect is [redacted] who has reportedly been taken into custody.	4.1.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	General Public	Local	Violation	
I12-CBP-SID-00056	10/13/2011	10/14/2011	3/4/2013	On October 12, 2011, the Joint Intake Center (JIC), Washington, DC received a facsimile from Customs and Border Protection (CBP), Port Director (PD) [redacted] Montreal, Canada regarding disclosure of [redacted] information. PD [redacted] reported that on this same date, CBP Officer [redacted], Montreal Pre-Clearance inspected Mr. [redacted], a Canadian citizen. During the inspection, Mr. [redacted] was found to be in possession of two [redacted] records for which he was the subject. Mr. [redacted] reportedly advised that the records were given to him on or about July 25, 2011 by the officer in the information office. The records appear to have been printed on July 27, 2011.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Administrative Disposition		Other	Violation	
I12-CBP-SID-00277	12/12/2011	12/12/2011	8/19/2013	During an in-person interview with DHS-OIG, OSC [redacted], advised that he was aware of an ongoing U.S. Office of Special Counsel investigation regarding allegations that [redacted], Deputy Commissioner, CBP, Washington, DC, may have been involved in prohibited personnel practices. [redacted] also provided an affidavit from [redacted], Division Director, CBP, Finance and International Contracting. [redacted] advised that [redacted] alleges [redacted] steered CBP Office of Human Resources Management (HR) to take on certain contracts. This allegation was derived from a seperate complaint, C1202422.	4.3.16	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-CBP-SID-00572	3/12/2012	3/12/2012	6/18/2012	On March 9, 2012, the Joint Intake Center (JIC), Washington, D.C., received an e-mail chain initiated by U.S. Customs and Border Protection (CBP) Attache [redacted] Panama City, PM, in which an allegation of misconduct is lodged against CBP Officer (CBPO) [redacted] also of Panama City. According to the information provided, CBPO [redacted] is being investigated by the U.S. Embassy's Regional Security Officer (RSO) due to an allegation of domestic abuse which was lodged against him. A subsequent e-mail from Mr. [redacted] indicates the domestic abuse allegation stems from a physical altercation between CBPO [redacted] and his 14-year-old son which resulted in injuries.	4.1.1	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	10 USC 920	Rape, sexual assault, and other sexual misconduct	
I12-CBP-SND-00011	10/4/2011	10/4/2011	8/6/2012	On September 29, 2011, the Joint Intake Center (JIC), Washington, D.C., received an email from Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Special Agent (SA) [redacted] San Ysidro, CA, regarding information provided to her by [redacted] was reportedly arrested on September 14, 2011, for attempting to smuggle 32.98 lbs. of cocaine into the U.S. via the Otay Mesa, CA, port of entry. According to SA [redacted] post-Miranda, [redacted] informed agents that the Drug Trafficking Organization DTO is "sponsoring two of your guys right now at the academy." [redacted] stated the academy they were attending was for Customs and Border Protection. [redacted] was unable to provide the names and/or descriptions of these individuals.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-SND-00109	10/27/2011	10/27/2011	6/7/2012	[redacted] is alleged to have fraudulently used the social security number of his deceased father to obtain an unknown benefit. May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.7	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	
I12-CBP-SND-00157	11/7/2011	11/7/2011	3/26/2014	On November 2, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Special Agent (SA) [redacted] San Diego, CA, in which an allegation of corruption is lodged against an unidentified U.S. Customs and Border Protection (CBP) Officer (CBPO), San Diego, CA. In his e-mail, SA [redacted] reports that a cooperating defendant alleges that a female inspector at either the Otay Mesa (CA) or San Ysidro (CA) Port of Entry (POE) is allowing "mules" to pass through her inspection lane without referring them to secondary.	1.7.3	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I12-CBP-SND-00167	11/7/2011	11/7/2011	7/6/2012	On November 4, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and Call Master Record from U.S. Immigration and Customs Enforcement (ICE) Intelligence Research Specialist (IRS) [redacted] of the DHS-2-ICE Tip Line. According to the Call Master Record, Mr. [redacted] Portland, OR, alleges an unidentified female U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA), San Diego, CA, is paid $10,000 to smuggle aliens across the border in her vehicle. Mr. [redacted] did not provide any additional information; however, he did indicate he could get such information as the time, location and, possibly, the agent's name.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-CBP-SND-00189	11/16/2011	11/16/2011	4/3/2013	On November 10, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Immigration and Customs Enforcement (ICE) Criminal Research Specialist (CRS) [redacted] of the DHS-2-ICE Tip Line. According to the Call Master Record submitted by CRS [redacted], unidentified U.S. Customs and Border Protection Officers (CBPO) facilitate the smuggling of undocumented aliens into the U.S. via the San Ysidro Port of Entry (POE).	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition		8 USC 1323	Unlawful Bringing of Aliens into United States	
I12-CBP-SND-00194	11/17/2011	11/17/2011	6/7/2012	On November 14, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Immigration and Customs Enforcement (ICE) Intelligence Research Specialist (IRS) [redacted] of the DHS-2-ICE Tip Line. According to the information submitted by IRS [redacted], Ms. [redacted], a CBP contract employee with G4S Secure Solutions/Wackenhut, San Diego, CA, reported that her co-worker [redacted] has been living with an undocumented alien (UDA) for approximately one year. May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Administrative Disposition		18 USC 4	Misprision of a Felony	
I12-CBP-SND-00222	11/25/2011	11/25/2011	10/18/2013	The Customs and Border Protection (CBP) Office of Internal Affairs (CBP/IA) San Diego, California agents initiated this investigation based on information provided by Federal Bureau of Investigation (FBI) agents. On November 10, 2011, an undocumented alien was intercepted near the San Clemente check point. Subsequently, the undocumented alien informed FBI agents he/she paid $15,000 (USD) to be smuggled from Mexico into the U.S. in a manner that was purported to be a "sure thing."	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-SND-00270	12/9/2011	12/9/2011	8/5/2013	A source of information (SOI) alleged that there were allegedly two corrupt U.S. Customs and Border Protection Officers (CBPO) or Border Patrol Agents (BPA) involved in a scheme to smuggle aliens and narcotics into the United States. According to the SOI, the CBPOs/BPAs are paid by high ranking member of a Tijuana cartel. The source reported that one of the employees might have the last name of [redacted] or [redacted]	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

(b) (7)(A)

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I12-CBP-SND-00332	1/5/2012	1/5/2012	11/13/2013	On December 28, 2011, the DHS OIG interviewed a source of information that provided the DHS OIG with a photograph of an alleged male CBPO that is facilitating the entry of narcotics into the United States through the San Ysidro Port Entry, San Ysidro, CA. The photograph was then provided to CBP management by the DHS OIG and CBP management confirmed that the subject in the photograph is a CBPO assigned to the SYS POE and works the swing shift. The source of information alleged that he/she has driven the narcotics through the CBPO in two separate occasions. The source has also provided telephone numbers of the smugglers that have had contact with the CBPO. The source has provided the description of three vehicles that have been utilized to smuggle the narcotics through the CBPO inspection lane at the SYS POE.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I12-CBP-SND-00342	1/5/2012	1/5/2012	10/11/2012	On December 22,2011, at 10:23 a.m. PST, [redacted] received an anonymous phone call on his government issued cellular phone [redacted], from telephone phone number [redacted]. The unknown caller, who at the time of the call did not identify himself, asked to speak with &quote;[redacted] " [redacted] said that &quote;[redacted] " is a moniker which he uses when speaking with sources of information d)During custodial interviews at the USBP Boulevard Station, [redacted] stated that he had previously given the name of &quote;[redacted] " to a foot guide identified as [redacted] a civilian and citizen of Mexico, FINS#: 1116552377, AK.A "[redacted] &quote; [redacted] stated that the caller told him [redacted] that he obtained his phone number from someone who worked with him named [redacted] &quote; [redacted] said that the caller then asked if he [redacted]) would be interested in working with him and that he could make a lot of money. [redacted] stated that he replied to the unknown caller that he was not interested, and questioned the caller again for the reason of his phone call. [redacted] stated that the caller then politely said that he was calling on behalf of others, and that his phone call was a friendly salutation and moments later, the conversation ended.	1.9	Employee Corruption	Bribery - Good Guy		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-CBP-SND-00372	1/20/2012	1/20/2012	8/15/2012	On January 9,2012, The DHS OIG received an allegation that [redacted], Border Patrol Agent, USBP, EI Cajon Station, EI Cajon, CA was involved in narcotics trafficking. The DHS OIG interviewed the source of information (SOI) who made the allegation regarding [redacted] and the sale of narcotics. The SOI stated that [redacted] was currently involved in the sale of methamphetamine and said that [redacted] had previously sold methamphetamine to the SOI.	4.1.9.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition		State	Violation	
I12-CBP-SND-00402	1/24/2012	1/24/2012	6/6/2012	[redacted] is alleged to have abused his authority and requested a bribe by asking a female applicant for admission, named [redacted], to remove her shirt and give him money in order to be admitted into the United States from Mexico. [redacted] attorney, [redacted] reported the allegation to CBP IA. May 24, 2012, Dennis M. McGunagle, SAC, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I12-CBP-SND-00463	2/15/2012	2/15/2012	7/3/2014	On February 8, 2012, the Joint Intake Center (JIC), Washington, DC received a referral of information from Customs and Border Protection (CBP), Integrity Programs Division (IPD), Washington, DC documenting their review of bank reports that identified CBP employees who may be involved in suspicious financial activities. In IPD Referral #2012-060, it was reported that Border Patrol Agent (BPA) [redacted] Boulevard, CA deposited $327,357 into multiple accounts over a period of 39 days. Of the deposits, $181,294 was in cash. It was reported that many of the deposits were made using ATMs and no deposit exceeded the reporting threshold. It is believed that this was a deliberate effort to avoid the scrutiny of bank employees and the filing of Currency Transaction Reports (CTR). It was reported that shortly after making the deposits, BPA [redacted] withdrew $170,873 in cash from ATMs in Mexico.	1.7.2	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1956	Racketeering: Laundering of Monetary Instruments	
I12-CBP-SND-00474	2/21/2012	2/21/2012	9/27/2012	On February 17, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Chula Vista, CA, in which the apparent compromise of four of Chula Vista station's seismic sensors is reported. According to the information provided, within the past year four sensors have been dug up and reburied/re-camouflaged after their "Geo Phone" had been cut.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I12-CBP-SND-00475	2/21/2012	2/21/2012	8/5/2013	While conducting research in support of an on-going ICE HSI OCEDTF investigation, CBPO [redacted] discovered information indicating that [redacted] may have accepted a bribe in exchange for conducting unauthorized [redacted] queries. [redacted] is the subject of CBP IA case number 201005803, which is linked to this complaint.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-SND-00476	2/21/2012	2/21/2012	6/24/2014	This investigation was initiated on February 21, 2012, based on referral from the Joint Intake Center alleging that [redacted] BPA, USBP, Imperial Beach, CA and [redacted] SBPA, USBP, Imperial Beach, CA, conspired with [redacted]'s family to defraud the government through false statements made in conjunction with an application for Department of Housing and Urban Development (HUD) benefits under the Section 8 Rental Assistance Program (RAP), which is locally administered by the San Diego Housing Commission (SDHC). It is further alleged that [redacted] made false statements in conjunction with an application for a federally insured mortgage loan.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1014	Fraud or False Statements re: Loan and Credit Applications; Renewals and Discounts; Crop Ins.	
I12-CBP-SND-00478	2/22/2012	2/22/2012	8/6/2012	On February 17, 2012, the ICE Office of Professional Responsibility, Seattle, WA (OPR/Seattle), received information from Group Supervisor (GS) [redacted] Homeland Security Investigations, Blaine, WA (HSI/Blaine). GS [redacted] stated an unknown U.S. Customs and Border Protection Officer (CBPO) on the Southwest border may be allowing undocumented aliens to unlawfully enter the United States.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-CBP-SND-00496	2/28/2012	2/28/2012	11/6/2012	On February 27, 2012, the Joint Intake Center (JIC), Washington D.C., received information forwarded by the U.S. Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR) duty agent regarding an alleged conflict of interest involving U.S. Customs and Border Protection (CBP) Officer [redacted] Otay Mesa, CA. Supervisory CBP Officer [redacted] reported that during the inspection of CBPO [redacted] and his spouse at the San Ysidro (CA) port of entry (POE), it was determined that CBPO [redacted] wife is out of status.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-CBP-SND-00512	3/2/2012	3/2/2012	5/13/2013	On March 1, 2012 at approximately 1430 hours, Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, San Diego, CA (OPR/San Diego), received a duty call from Special Agent (SA) [redacted] Homeland Security Investigations, Long Beach, CA (HSI/Long Beach). SA [redacted] reported that a confidential informant (CI) provided him with information that [redacted]	1.7.1	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-CBP-SND-00554	3/9/2012	3/6/2012	8/5/2013	On March 2, 2012, at approximately 6:10 p.m., Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, San Diego, CA (OPR/San Diego), received a duty call from Special Agent (SA) [redacted], Homeland Security Investigations, San Diego, CA (HSI/San Diego). SA [redacted] stated he has been conducting an in-bond diversion investigation and may have information concerning a corrupt Customs and Border Protection Officer (CBPO) assigned to the cargo facility at the Port of Entry, Otay Mesa, CA (POE/Otay Mesa). A summary of the information received from SA [redacted] is detailed below.	1.7.5	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	
I12-CBP-SND-00588	3/15/2012	3/15/2012	6/19/2013	The Customs and Border Protection (CBP) Office of Internal Affairs (CBP/IA) San Diego, California agents initiated this investigation based on information provided by CBP Officer (CBPO) [redacted] Otay Mesa Port of Entry (OTM/POE), San Diego California. CBPO [redacted] received the information from his brother-in-law who reported that an unknown, female is allegedly utilizing an unknown, female, CBPO, assigned to OTM/POE, to facilitate the entry of undocumented aliens	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-CBP-SND-00598	3/20/2012	3/20/2012	9/17/2013	The Customs and Border Protection (CBP) Office of Internal Affairs (CBP/IA) San Diego, California agents initiated this investigation based on information provided by Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted], San Diego California. SA [redacted] received the information from a Source that an unknown, CBPO, assigned to the San Ysidro Port of Entry (SYS/POE), was being utilized to facilitate the entry of undocumented aliens	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-SND-00614	3/23/2012	3/23/2012	10/3/2012	On March 19, 2012, an undocumented Source of Information (SOI) provided information to the Office of Professional Responsibility, San Diego, CA (OPR/San Diego) concerning an unknown alleged corrupt Customs and Border Protection Officer (CBPO) assigned to the San Ysidro, CA Port of Entry (POE/San Ysidro).	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-SND-00615	3/23/2012	3/23/2012	4/22/2013	The Customs and Border Protection (CBP) Office of Internal Affairs (CBP/IA) San Diego, California agents initiated this investigation based on information provided by a Federal Bureau of Investigation (FBI), Confidential Human Source (CHS). The CHS reported [redacted]	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I12-CBP-SND-00626	3/27/2012	3/27/2012	5/17/2013	On March 23, 2012, the Office of Professional Responsibility, Resident Agent in Charge, Newark 1 (RAC/NK1-OPR) received information from an anonymous source (AS) that Immigration and Customs Enforcement (ICE), Customs and Border Protection Officer (CBPO) [redacted] has made structured cash deposits associated with his Citibank bank account. The AS stated that CBPO [redacted] currently maintains two large Citibank mortgages, supplemented with cash deposits, that do not appear to match his occupational income. A check of the [redacted] system revealed a Currency Transaction Report (CTR), dated January 25, 2012, filed by Citibank for a cash deposit of $83,000, in which CBPO [redacted] lists his occupation as a Customs Officer at the San Ysidro, California, port of entry. A second CTR was filed on February 28, 2010, by Bank of America, for a withdrawal of $100,000, in which CBPO [redacted] lists his occupation as an associate of AT&T. CBPO [redacted] entered on duty with CBP on August 29, 2009.	1.8	Employee Corruption	Other Employee Corruption		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-CBP-SND-00717	4/26/2012	4/26/2012	1/7/2013	On April 25, 2012, the Joint Intake Center (JIC), Washington, DC received an email notification that Ms. [redacted] was the driver of a black 2006 Ford Freestar bearing California license plate number [redacted] who attempted to enter the United States from Mexico at the San Ysidro, CA Port of Entry (POE). Inspection of the vehicle driven by Ms. [redacted] resulted in the seizure of approximately 101.50 pounds (46.04 kilograms) of a substance that field-tested positive for marijuana. While being escorted from the POE to the Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) interview room, Ms. [redacted] reportedly stated that she wanted to talk to her cousin. Ms. [redacted]'s responses to HSI agent's questioning, led agents to believe that her cousin is a CBP Officer who works at the San Ysidro POE.	4.3.21	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-SND-00785	5/22/2012	5/22/2012	11/19/2012	On Friday May 18, 2012, US Customs and Border Protection (CBP) Office of Internal Affairs (IA) Special Agent (SA) [redacted] received a duty call at approximately 7:35am from an anonymous person regarding the alleged smuggling of individuals into the United States. The unidentified male caller did not want to reveal his identify, but relayed to SA [redacted] that a woman called "[redacted] " was smuggling individuals into the country by paying off an unknown CBP Officer. The caller said she did this approximately three times a week at the San Ysidro Port of Entry (SYPOE).	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	

I12-CBP-SND-00792	5/28/2012	5/29/2012	5/13/2013	On May 22, 2012, U.S. Customs and Border Protection (CBP), Office of Internal Affairs (CBP-IA), Resident Agent in Charge, San Francisco, CA (RAIC/SF) received an initial allegation email from Oakland Police Department Detective [redacted] indicating his informant has information regarding human trafficking by a smuggling organization using a corrupt unknown CBP Officer to pass undocumented aliens through his lane at the San Ysidro Port of Entry.	1.7.1	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-SND-00851	6/25/2012	6/25/2012	8/19/2013	On June 18, 2012, Special Agent (SA) [redacted], Homeland Security Investigations, Deputy Special Agent in Charge San Ysidro, CA, (HSI/DSAC San Ysidro) contacted the Office of Professional Responsibility, San Diego, CA (OPR/San Diego) and spoke to Senior Special Agent (SSA) [redacted]. SA [redacted] reported an unknown Customs and Border Protection Officer (CBPO) may be involved with alien smuggling.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-SND-00875	7/9/2012	7/9/2012	1/9/2013	On July 3, 2012, the Office of Professional Responsibility, San Diego, (OPR/San Diego), received information from Homeland Security Investigations, Oceanside, CA (HSI/Oceanside) regarding suspicious [redacted] queries conducted by Contract Employee (CE) [redacted], Citizenship and Immigration Services - Nebraska Service Center, Lincoln, Nebraska (CIS/Nebraska) and U.S. Customs and Border Protection Officer (CBPO) [redacted], San Ysidro, CA, Port of Entry (POE/San Ysidro). CE [redacted] and CBPO [redacted] have queried [redacted] records related to an ongoing HSI/Oceanside investigation for unknown reasons.	4.1.12	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I12-CBP-SND-00914	6/8/2012	7/24/2012	10/18/2013	On May 29, 2012, Senior Special Agent (SSA) [redacted] of the Office of Professional Responsibility/Los Angeles (OPR/LA) was contacted by [redacted]	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-SND-00948	8/7/2012	8/7/2012	1/7/2013	On May 31, 2012, the U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Tampa, Florida, received information from Group Supervisor (GS) [redacted] Homeland Security Investigations (HSI), Albany, Georgia, regarding information from attorney [redacted] pertaining to alleged corruption at the border. On August 2, 2012, Senior Special Agent (SSA) [redacted] OPR/San Antonio, TX, along with Special Agent (SA) [redacted], Customs and Border Protection's Office of Internal Affairs, (CBPIA), interviewed [redacted] in Laredo, TX. Details are included herein.	1.8	Employee Corruption	Other Employee Corruption		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-SND-00958	8/8/2012	8/9/2012	6/4/2014	On August 7, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Immigration and Customs Enforcement (ICE) Intelligence Research Specialist (IRS) [redacted] regarding alleged human smuggling and payment of monies to a Border Agent. [redacted] contacted the ICE Homeland Security Investigations (HSI) Tip Line and reported that [redacted], a civilian, paid $8,000.00 to an unidentified law enforcement official at the border in order to assist in smuggling [redacted] into the United States.	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	8 USC 1325	Improper Entry by Alien	
I12-CBP-SND-00973	8/16/2012	8/16/2012	8/5/2013	On August 10, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email notification from Customs and Border Protection (CBP) Assistant Port Director (APD) [redacted] San Ysidro, CA. APD [redacted] reported that on August 10, 2012, Border Patrol Agent (BPA) [redacted], Imperial Beach, CA, came to the San Ysidro, Secure Electronic Network for Travelers' Rapid Inspection (SENTRI) Enrollment Center to complete the initial member interview. According to APD [redacted], during the interview, BPA [redacted] was asked if she had been arrested and/or had any incidents at the international border. BPA [redacted] responded that she had not been arrested nor had any incidents at the border. Also reported is that BPA [redacted] is a match to an Automated Biometric Identification System (IDENT) record for smuggling on July 4, 1998.	1.8	Employee Corruption	Other Employee Corruption		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-CBP-SNJ-00096	10/25/2011	10/25/2011	9/6/2013	On October 23, 2011, at 2350 CBP Marine Interdiction Agent (MIA) [redacted] assigend to Fajardo Puerto Rico, was approached at a gas station by an unidentified male carrying a firearm. The male began firing at MIA [redacted] who sought cover and returned fire with his CBP issued firearm. MIA [redacted] was not injured and fled the scene. MIA [redacted] contacted his supervisor and filed a police report.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Information Only	Referred - No Reply	Administrative Disposition		18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	
I12-CBP-SNJ-00171	11/8/2011	11/8/2011	9/20/2013	On October 7, 2011, the U.S. Customs and Border Protection, Office of Internal Affairs, Rio Grande Valley, TX (CBP-IA RGV) Special Agent (SA) [redacted] received information from Drug Enforcement Administration (DEA) SA [redacted] St. Croix, U.S. Virgin Islands. SA [redacted] stated they received information through a confidential source (CS) [redacted]	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-CBP-SNJ-00185	11/14/2011	11/14/2011	9/28/2012	On November 10, 2011, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Acting Special Operations Supervisor (A-SOS) [redacted] Aguadilla, Puerto Rico (PR), regarding the alleged disclosure of law enforcement sensitive information to a newspaper by two unidentified Border Patrol Agents (BPAs).	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Administrative Disposition		18 USC 1905	Disclosure of Confidential Information	
I12-CBP-SNJ-00233	11/30/2011	11/30/2011	11/21/2012	On November 29, 2011, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP), Lead Border Patrol Agent (LBPA) [redacted] Aguadilla, PR regarding the disreputable association of BPA [redacted] Aguadilla, PR. It was reported that BPA [redacted] is involved in a relationship with a subject who is suspected of narcotics smuggling and money laundering.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I12-CBP-SNJ-00468	2/9/2012	2/9/2012	6/6/2012	On February 7, 2012, the Joint Intake Center (JIC), Washington D.C., received information from the U.S. Customs and Border Protection (CBP) Office of Internal Affairs (IA) Integrity Programs Division (IPD) regarding Telecommunications Specialist (TS) [redacted], San Juan, Puerto Rico (PR). The information provided by IPD indicates that TS [redacted] is allegedly working for an active importer without authorization. Additionally, it appears that TS [redacted] half-brother may be laundering money through the importer's company bank account. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.3.13.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I12-CBP-SNJ-00480	2/21/2012	2/21/2012	3/4/2014	On February 17, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Supervisory Customs and Border Protection Officer (SCBPO) [redacted], St. Thomas, VI documenting that CBPO [redacted], St. Thomas, VI has on more than one occasion admitted an inadmissible F1 Student as a B2 Visitor. During inspection on this same date, the F1 Student, Ms. [redacted] reportedly told the primary officer it would be alright if she could call her "boyfriend [redacted] " who is a CBP Officer.	1.8	Employee Corruption	Other Employee Corruption		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-CBP-SNJ-00494	2/28/2012	2/28/2012	6/27/2012	On February 24, 2012, the Joint Intake Center (JIC), Washington, DC received an information report completed by the Customs and Border Protection (CBP), Office of Field Operations (OFO) Analytical Management Systems Control Office (AMSCO). The information developed by AMSCO indicates that CBP Officer (CBPO) [redacted], St. Thomas, Virgin Islands has an active [redacted] record (ID #P9A09380700CDT). The [redacted] records states "FREQUENT TRAVELER FROM ST THOMAS ISLAND. POSSIBLE DRUG OR MONEY TRAFFICKER.	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-CBP-SNJ-00560	3/12/2012	3/12/2012	9/18/2012	On March 8, 2012, the Department ofRomeland Security (DRS), Office ofInspector General (OIG), received copy ofa Report of Investigation 0019-2011-CID253-42818, Department ofthe Army, U.S. Army Criminal Investigation Command, Puerto Rico CID Office, FOil Buchanan, P.R., pertaining to [redacted] Officer, U.S. Customs and Border Protection (CBP), San Juan, P.R. The investigation determined that Former SSG [redacted] committed the offense ofMaking a False Statement when he performed actions to wrongfully obtain a retired U.S. Army DOD Identification Card. In addition, the investigation determined that [redacted] committed the offenses ofFraud arid Larceny of Government Funds when he wrongfully received full tim~ active duty U.S. Army compensation and full time civilian compensation concurrently. The estimated loss to the U.S. Government was $43,621.31.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-CBP-SNJ-00570	3/14/2012	3/14/2012	6/6/2012	On Sunday, January 01, 2012, Duty Special Agent (SA) [redacted] Internal Affairs (IA), Miami Field Office (MFO) was contacted by CBPO [redacted], a GS 12, assigned to baggage at Luis Munoz Marin International Airport, San Juan, Puerto Rico (PR), [redacted]). CBPO [redacted] reported an attempt by a non-government employee to bribe him with regard to drug trafficking activities occurring between Columbia, South America and San Juan, PR. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	1.9	Employee Corruption	Bribery - Good Guy		Information Only	Admin Closure	Administrative Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-SNJ-00630	3/26/2012	3/26/2012	6/6/2012	On March 23, 2012, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD). Specifically, the information provided by IPD indicates Border Patrol Agent (BPA) [redacted] Aguadilla, PR, may have "possibly performed a Self-Query" in [redacted] in October 2011. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.1.12	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

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I12-CBP-SNJ-00827	6/14/2012	6/14/2012	4/26/2013	On June 13, 2012, the Joint Intake Center (JIC), Washington, DC received information from Customs and Border Protection (CBP), Border Patrol Intelligence Agent [redacted], Aguadilla, PR. Agent [redacted] forwarded anonymous information that Border Patrol Agent (BPA) [redacted], Aguadilla, PR allegedly attempted to purchase a rifle with a silencer; attempted to hire a "hit man" to kill his wife and distributed and sold narcotics. It was alleged that BPA [redacted] disclosed law enforcement sensitive information to a drug trafficking organization. It was also alleged that BPA [redacted] attempted to misuse his position in order to have a female undocumented alien arrested after she refused a sexual relationship with him.	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
I12-CBP-SVA-00022	10/6/2011	10/6/2011	7/22/2013	On October 3rd, 2011, BPA [redacted] approached [redacted] (Lead Border Patrol Agent) and showed a letter she had received from a childhood friend that is currently incarcerated in "Florence. BPA [redacted] had concerns on some"of"the content within the letter. In the letter, subject by the name of [redacted] asks SPA [redacted] if she is still employed by USBP. After that, [redacted] clearly offers BPA [redacted] monetary compensation if SPA [redacted] s would assist her in crossing into the U.S after being deported.	1.9	Employee Corruption	Bribery - Good Guy		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I12-CBP-SVA-00181	11/14/2011	11/14/2011	7/8/2013	On November 8, 2011, the Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received an allegation from Special Agent (SA) [redacted], Homeland Security Investigations, Tucson, AZ (HSII/Tucson), regarding [redacted], an Unknown Customs and Border Protection Officer (CBPO), assigned to the Port of Entry, Douglas, AZ (POE/Douglas). [redacted] (b) (7)(E) [redacted], claimed the Unknown CBPO allows narcotics loads to enter the U.S. without detection.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-SVA-00271	12/9/2011	12/9/2011	7/29/2013	On November 27, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments from U.S. Customs and Border Protection (CBP) Field Operations Supervisor (FOS) [redacted], Douglas, AZ, in which allegations of corruption are lodged against unidentified Border Patrol Agents (BPA) in the Douglas area. According to the information provided, an undocumented alien (UDA) arrested by agents of the Douglas station claims his smuggler told him the smuggling of marijuana into the U.S. via catapult from the east side of Agua Prieta, Sonora, MX, was always successful due to "all of the dirty Border Patrol agents."	4.1.13.10	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 152	Concealment of Assets; False Oaths and Claims; Bribery (Asset Forfeiture and U.S. Trustee matters)	
I12-CBP-SVA-00288	12/19/2011	12/19/2011	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On December 15, 2011, Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received an electronic message from Investigative Assistant (IA) [redacted], Homeland Security Investigations, Douglas, Arizona (DOU/HSI), concerning the use of a vehicle which was reported to have been used to cross loads through the Port of Entry in Douglas, Az (DOU/POE). The registered owners are US Customs and Border Protection Officer (CBPO) [redacted], Douglas, AZ Port of Entry (DOU/POE) and CBPO Supervisor (CBPO/SUP) [redacted].	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-SVA-00508	3/1/2012	3/1/2012	2/25/2014	On March 1, 2012, the Joint Intake Center, Washington, DC received an email from Customs and Border Protection Officer (CBPO) [redacted] Douglas, AZ Port of Entry (POE) reporting an allegation of a corrupt CBPO at the Douglas POE. According to the information submitted by CBPO [redacted], Ms. [redacted] presented herself for inspection and was sent for secondary inspection based on a [redacted] hit. During the secondary inspection marijuana was found to be concealed in the quarter panels of Ms. [redacted] s vehicle. An Immigration and Customs Enforcement (ICE), Special Agent arrived and interviewed Ms. [redacted] During the interview, Ms. [redacted] reported that a male subject known to her as [redacted] was going to pay her $3000 to smuggle the load. [redacted] advised her not to worry because the CBPO at the POE had been paid off. Ms. [redacted] reported that she was instructed to go through lane two and the unnamed CBPO was reportedly the brother-in-law of [redacted], an associate of [redacted].	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-SVA-00654	4/3/2012	4/3/2012	7/16/2014	On March 30, 2012, Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, San Diego, CA (OPR/San Diego), received a phone call from Special Agent (SA) [redacted] Homeland Security Investigations, San Ysidro (HSI/San Ysidro). SA [redacted] received information from a source of information (SOI) alleging a Customs and Border Protection Officer (CBPO) that previously worked at the Port of Entry, San Ysidro (POE/San Ysidro) was assisting an alien smuggling organization (ASO). The SOI stated the CBPO recently transferred to a POE in Arizona near Nacozari de Garcia, Sonora, Mexico.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-SVA-00784	5/22/2012	5/22/2012	10/18/2013	On May 16, 2012, Resident Agent in Charge (RAC) James Dennis, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received a phone call from ICE Homeland Security Investigations, Tucson (HSI/Tucson), Group Supervisor (GS) [redacted], documenting information received from a source of information (SOI). The SOI has information that an unknown Border Patrol Agent (BPA) is assisting other parties in the smuggling of aliens into the United States.	1.7.1	Employee Corruption	Smuggling		Under Investigation	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-CBP-SVA-00878	7/10/2012	7/11/2012	10/18/2013	On July 10, 2012, the Joint Intake Center (JIC), Washington, DC received notification from the Drug Enforcement Administration (DEA), Office of Professional Responsibility (OPR), Deputy Chief Inspector [redacted], alleging possible corruption by U.S. Customs and Border Protection (CBP) Lead Border Patrol Agent (BPA) [redacted] Willcox Station, Willcox, AZ.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Substantiated	Referred - No Reply	Administrative Disposition	Alien (Not Detainee)	Other	Violation	
I12-CBP-SVA-00933	7/31/2012	8/1/2012	8/5/2013	On July 27, 2012 [redacted] Special Agens (SAs), Office of Inspector General, Tucson, AZ, interviewed [redacted]	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
I12-CBP-TUC-00004	10/3/2011	10/3/2011	7/11/2013	On September 29, 2011, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Tucson, AZ, regarding information provided by a confidential source. The source of information (SOI) [redacted]	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-CBP-TUC-00010	10/4/2011	10/4/2011	11/30/2012	On September 29, 2011, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Acting Patrol Agent in Charge (A-PAIC) [redacted], Douglas, AZ, regarding the alleged sale of government issued ammunition to a civilian by Border Patrol Agent (BPA) [redacted], Naco, AZ.	4.1.9.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I12-CBP-TUC-00013	9/23/2011	10/4/2011	12/13/2012	On 09/21/11, [redacted], alien detainee, in Migalis, AZ is making allegations against a CBP agent FNU LNU. [redacted] said he saw his boss talking to CBP agent FNU LNU at [redacted] a restaurant. [redacted] states that the agent gave his boss radio frequencies or radios and access to the CBP cameras. [redacted] was petrified that someone would find out. [redacted] is afraid that his boss is going to kill him. [redacted] is claiming to be afraid for his life because a terrorist group is going to kill him because he knows this information. [redacted] father [redacted] is a retired capo and [redacted] is suppose to take his place. [redacted] claims to know the agents name, andt he states that he could identify the agent if he ever saw him. [redacted] is a juvenile.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I12-CBP-TUC-00095	10/25/2011	10/25/2011	12/13/2012	On 10/24/11, Sgt. [redacted] notified SSA [redacted] that he had received an anonymous tip stating there was a property south of the Swan Landfill, Tucson, AZ, involved in smuggling activity. The property houses numerous barns, horses, and hosts local rodeos. The caller said Border Patrol vehicles and Pima Co. Sheriffs vehicles have been seen on the property, driving into the barns. [redacted] is monitoring the property and is communicating with a source of information tied to the property.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-CBP-TUC-00102	10/26/2011	10/26/2011	7/11/2013	On October 24, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) Special Agent (SA) [redacted], Tucson, AZ, in which alleged corruption on the part of a U.S. Customs and Border Protection (CBP) Officer (CBPO), Nogales, AZ, is reported. According to the information provided, an undocumented alien (UDA) frequently travels between the U.S. and Mexico with the assistance of a family member who works at the Nogales Port of Entry (POE).	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	

I12-CBP-TUC-00103	10/26/2011	10/26/2011	6/6/2012	On October 24, 2011, the Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received an email from Special Agent (SA) [redacted] Homeland Security Investigations, Nogales, AZ (HSI/Nogales). SA [redacted] stated a former confidential informant (CI) [redacted]	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-TUC-00134	11/2/2011	11/2/2011	6/6/2012	On October 31, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Drug Enforcement Administration (DEA) Special Agent (SA) [redacted], Nogales, AZ, in which a possible disreputable association on the part of a U.S. Customs and Border Protection (CBP) Officer (CBPO), also of Nogales, is reported. According to the information provided, a DEA confidential informant (CI) [redacted]	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Under Investigation	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-TUC-00217	11/22/2011	11/22/2011	1/7/2013	On November 14, 2011, Customs and Border Protection (CBP) Office of Internal Affairs (IA) San Diego, CA, received information from an unverified civilian source, regarding an alleged corrupt CBP Officer (CBPO), name unknown, assigned to the Nogales Port of Entry, Nogales, Arizona. Allegedly, the CBPO will allow an undocumented alien entry into the United States as a passenger in a vehicle for $3,000.00. On November 18, 2011, Special Agent (SA) [redacted], IA/San Diego, spoke with the source who stated he/she resided in the U.S. as a legal resident until 1995 and in 2000 was deported to Mexico as an aggravated felon. In 2010 he/she was deported for illegal re-entry into the U.S. and recently the spouse lost their B1/B2 visa due to an overstay status. The source stated the motivation to cooperate with law enforcement is a desire to obtain a parole visa for the spouse. SA [redacted] is anticipating additional information to be provided by the source and can be contacted for any/all documents	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-TUC-00231	11/29/2011	11/29/2011	7/8/2013	On November 27, 2011, the Joint Intake Center (JIC), Washington, DC, received e-mails and an attachment from U.S. Customs and Border Protection (CBP) Field Operations Supervisor (FOS) [redacted], Casa Grande, AZ, in which allegations of corruption are lodged against unidentified Border Patrol Agents (BPA) in the San Miguel, AZ, area. According to the information provided, a person arrested for smuggling narcotics into the U.S. via the San Miguel gate claims an associate told him she has "agents working for her and that they would give her the heads up if she could enter with the narcotics."	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-TUC-00273	12/9/2011	12/9/2011	11/21/2013	On December 6, 2011, the Joint Intake Center (JIC), Washington, DC, received e-mails and Significant Incident Report (SIR) #12-TCACAG-120611000059 from U.S. Customs and Border Protection's (CBP) Commissioner's SITROOM. According to the e-mails and the SIR, several hours earlier near Sells, AZ, a Casa Grande (AZ) Border Patrol Agent (BPA), later identified as BPA [redacted] intentionally discharged a round from his CBP-issued weapon at an undocumented alien (UDA) who was attacking agents and a CBP K-9 with a Collapsible Straight Baton (CSB) he took from an agent. The UDA, Byron N. Sosa-Oreana, was pronounced dead at the scene.	4.3.7	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-CBP-TUC-00287	12/16/2011	12/16/2011	9/27/2012	On December 14, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from Supervisory U.S. Customs and Border Protection Officer (SCBPO) [redacted] Nogales, AZ, reporting an allegation of corruption which was lodged against an unidentified U.S. Customs and Border Protection Officer (CBPO), also of Nogales. According to the information provided, a woman arrested at the Nogales Port of Entry (POE) that same date for smuggling 245.45 lbs of marijuana claimed her recruiter told her "not to worry he knows a Customs Officer." She also claimed her recruiter told her the officer was an older man and directed her to drive through lane #6.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I12-CBP-TUC-00289	12/20/2011	12/20/2011	9/27/2012	On December 16, 2011, the Joint Intake Center (JIC), Washington, DC received information from Immigration and Customs Enforcement (ICE), Deputy Attache [redacted] that a unidentified Border Patrol Agent (BPA), is involved in human smuggling.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I12-CBP-TUC-00300	12/22/2011	12/23/2011	3/25/2013	On December 21, 2011, the Joint Intake Center (JIC), Washington D.C., received information from [redacted] an attorney representing [redacted] an illegal alien, [redacted] claimed he was hit by the U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) who arrested him near Douglas, AZ. The information provided by Ms [redacted] indicates that the arresting agent was BPA [redacted] Douglas, AZ.	2.11.3	Civil Rights / Civil Liberties	Use of Force		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I12-CBP-TUC-00306	12/29/2011	12/29/2011	4/30/2014	On December 22, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Nogales, AZ, in which an allegation of corruption is lodged against Field Operations Supervisor (FOS) [redacted] also of Nogales. According to the information provided, a former Border Patrol Agent told SBPA [redacted] that FOS [redacted] was "involved in illegal activity (alien/drug smuggling)" in the Rio Rico, AZ, area and that FOS [redacted] or FOS [redacted] s associate told the former agent, "you did not see a thing, right?" Per ASAC [redacted] this case was re-opened on 3/24/14. LAH	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-TUC-00319	1/4/2012	1/4/2012	8/9/2012	On December 20, 2011, DHS OIG was contacted by [redacted] Special Agent (SA), Alcohol, Tobacco and Firearms (ATF), Tucson, AZ, regarding an investigation they are conducting on a suspected ammunition smuggling ring, moving guns and ammunition to Mexico from the U.S.	1.7	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-CBP-TUC-00335	1/6/2012	1/6/2012	8/14/2013	On January 4, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Field Operations Supervisor (FOS) [redacted] Tucson, AZ, in which an allegation of abuse is lodged against Border Patrol Agent (BPA) [redacted] also of Tucson. According to the information provided, after he was arrested, undocumented alien (UDA) [redacted] stated he had fallen and hit his head on a rock then later alleged that BPA [redacted] picked him up by the back of his shirt then hit him in the face with a flashlight or radio.	2.11.3	Civil Rights / Civil Liberties	Use of Force		Substantiated	Referred - No Reply	Judicial Disposition	Alien Detainee	Other	Violation	
I12-CBP-TUC-00357	1/13/2012	1/17/2012	7/29/2013	On January 13, 2010, [redacted] assisted [redacted] in the apprehension of a group of 6 individuals. During the apprehension, Beniquez pointed his weapon at one of the individuals' head and asked "where's the dope".	2	Civil Rights / Civil Liberties			Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I12-CBP-TUC-00397	1/24/2012	1/24/2012	6/26/2012	The Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), and the Southern Arizona Corruption Task Force (SACTF) are investigating Customs and Border Protection Officer (CBPO) [redacted] Douglas, AZ, Port of Entry (POE), for his alleged involvement in narcotics smuggling and falsification of employment application records. On January 18, 2012, Homeland Security Investigations, Douglas (HSI/Douglas), advised OPR/Tucson that CBPO [redacted] was observed to be a newly hired employee at the Douglas POE and was recognized as being the same subject HSI/Douglas identified and documented in [redacted] as being the driver of a drug load driver of marijuana in 2003.	4.1.13.10	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I12-CBP-TUC-00411	1/30/2012	1/30/2012	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On January 26, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Special Agent [redacted], Tucson, AZ, regarding an alleged disreputable association involving U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Nogales, AZ.	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I12-CBP-TUC-00471	2/21/2012	2/21/2012	6/6/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. The Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), and the Southern Arizona Corruption Task Force (SACTF) are investigating Customs and Border Protection Officer (CBPO) [redacted], Nogales, AZ, Port of Entry (POE), regarding his alleged involvement with a Drug Trafficking Organization (DTO). On February 13, 2012, OPR/SACTF was advised by FBI/Tucson that an FBI confidential informant (CI) [redacted]	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-CBP-TUC-00479	2/22/2012	2/22/2012	4/1/2013	On February 22, 2012, the Joint Intake Center (JIC), Washington D.C., received information forwarded by U.S. Customs and Border Protection (CBP) Acting Patrol Agent in Charge (A-PAIC) [redacted], Tucson, AZ, regarding an alleged corrupt Border Patrol Agent (BPA) who is assisting the Sinaloa Drug Trafficking Organization (DTO). In the United States, the Sinaloa DTO primarily operates in and around Tucson and Phoenix, AZ, according to a source. This falls within the Tucson Sector area of responsibility (AOR).	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-CBP-TUC-00548	3/7/2012	3/7/2012	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On March 6, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Officer (CBPO) [redacted] Tucson, AZ, in which a possible disreputable association on the part of CBPO [redacted], also of Tucson, is reported. According to the information provided, on February 26, 2012, CBPO [redacted] entered the U.S. via the Lukeville, AZ, Port of Entry (POE) with a "person in his vehicle matching a [redacted] record for narcotics smuggling." In addition, CBPO [redacted] allegedly identified himself as a CBPO to the primary officer.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

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I12-CBP-TUC-00575	3/14/2012	3/14/2012	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On March 3,2012, Brian Drury, Special Agent, Office of Inspector General (OIG), Tucson, AZ, responded to a duty call at the Casa Grande Border Patrol Station (CAG) to interview a Source of Information (SOI). The SA [redacted]	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-TUC-00576	3/15/2012	3/15/2012	10/9/2012	On March 12, 2012, Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received an electronic message from, Customs and Border Protection Supervisory Seized Property Specialist, (SSPS) [redacted] Nogales, AZ Port of Entry (NOG/POE) concerning a $3,000.00 discrepancy from a seizure.	4.1.9	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I12-CBP-TUC-00604	3/22/2012	3/22/2012	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On March 21st, 2012, approximately 0800hrs, Internal Affairs (IA) Special Agent (SA) [redacted] was contacted by Oro Valley Arizona Police Department (OVPD) Detective Sergeant (Sgt.) [redacted] Sgt. [redacted] advised that the OVPD had an incident during the night with a Customs and Border Protection (CBP) pilot by the name of [redacted]	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Local	Violation	
I12-CBP-TUC-00632	3/28/2012	3/28/2012	3/25/2013	On March 7, 2012, [redacted] Special Agent (SA), Office of Inspector General (OIG), Tucson, This document contains sensitive information from the Office of Inspector General and is provided for official purposes only. Access to and discussion of the contents should be limited to those individuals with an official need to know. Every effort should be made to ensure that the information is safeguarded at all times. AZ; and [redacted] SA, Customs and Border Protection (CBP), Internal Affairs (IA), Tucson, AZ; met with [redacted] Border Patrol Agent (BPA), CBP, U.S. Border Patrol (USBP), Intel, Ajo, AZ; [redacted] BPA, CBP, USBP, Intel, Ajo, AZ; [redacted], Field Operations Supervisor (FOS), CBP, USBP, Casa Grande, AZ; [redacted] Detective, Arizona Department of Public Safety (DPS), Detailed to Federal Bureau of Investigation (FBI) Narcotics Taskforce; [redacted], SA, Department of Justice (DOJ), FBI, Phoenix, AZ; [redacted], SA, DOJ, FBI, Phoenix, AZ; and [redacted], SA, DOJ, FBI, Phoenix, AZ; regarding a source of information that [redacted] turned over to the FBI due to the amount of information he/she was providing. During the meeting [redacted] provided the following information: [redacted]	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I12-CBP-TUC-00695	4/13/2012	4/13/2012	11/30/2012	On April 12, 2012, the Joint Intake Center (JIC), Washington, DC received a telephone call from an anonymous, male Customs and Border Protection (CBP), Border Patrol employee. The caller reported that on today's date, while on duty, Supervisory Border Patrol Agent (SBPA) [redacted], Casa Grande, AZ was witnessed in possession of what is believed to be an illegally manufactured Class 3 firearm. It was reported that BP issued weapons are Remington 870 Shotguns. SBPA [redacted] was reportedly in possession of what was believed to be a personally owned Remington 870 shotgun that had the barrel modified to approximately 14 inches. It is believed that at the time of this report, SBPA [redacted] was taking the illegal weapon to the range. The caller reported that SBPA [redacted] was advised the weapon was inappropriate and SBPA [redacted] just shrugged him/her off.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 922	Unlawful acts [Firearms]	
I12-CBP-TUC-00708	4/16/2012	4/16/2012	3/1/2013	On April 16, 2012, the Joint Intake Center, Washington, D.C., received information from the Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR) Duty Agent reporting a duty call he received regarding CBP Border Patrol Agent (BPA) [redacted] Casa Grande, AZ. An excerpt from the OPR duty is reproduced verbatim below: Caller advised he is a firearms instructor and observed BPA [redacted] at the firing range with a home-made rifle in .223 caliber with a 10 to 10 and a half inch barrel. BPA [redacted] was boasting that a relative made the weapon for him and he did not have a tax stamp, which is required by federal law for rifles with barrels less than 16 inches in length. Other BPA'S observed the same thing and they debated on whether or not they were obligated to report the incident. The caller decided to err on the side of caution and report the incident this date	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 922	Unlawful acts [Firearms]	
I12-CBP-TUC-00715	4/25/2012	4/25/2012	1/17/2013	On Friday April 20, 2012, [redacted] Border Patrol Agent (BPA), Nogales, Arizona contacted Customs and Border Protection (CBP) Office of Internal Affairs (IA), Tucson, Arizona and reported alleged misconduct of a CBP employee. On or about March 27, 2012, while visiting BPA [redacted] and his spouse, a family friend informed BPA [redacted] she had overheard the conversation of one of her students named [redacted], who had bragged to classmates he had crossed the border somewhere in the desert, not at any Port of Entry (POE) carrying guns and $2000. [redacted] told classmates he had been confronted by a Border Patrol Agent, who took $1000 and let Verdugo leave with the guns.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I12-CBP-TUC-00726	4/25/2012	4/26/2012	10/22/2012	On Friday April 20, 2012, [redacted] Border Patrol Agent (BPA), Nogales, Arizona contacted Customs and Border Protection (CBP) Office of Internal Affairs (IA), Tucson, Arizona and reported alleged misconduct of a CBP employee. On or about March 27, 2012, while visiting BPA [redacted] and his spouse, a family friend informed BPA [redacted] she had overheard the conversation of one of her students named [redacted], who had bragged to classmates he had crossed the border at an unspecified Port of Entry (POE). The Customs and Border Protection Officer (CBPO) on duty at the time searched the bag Verdugo was carrying. The CBPO noticed contraband in the bag; pushed the contraband down into the bag; looked at [redacted] and waved him on, allowing entry into the United States. [This case is closed and has been consolidated with I12-CBP-TUC-00715.]	1.7.4	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	
I12-CBP-TUC-00757	5/2/2012	5/7/2012	5/17/2012	Dear Inspector General: The Drug Enforcement Administration (DEA), Office of Professional Responsibility (OPR), is in receipt of information which may bear upon the integrity of a U.S. Customs and Border Protection (CBP) employee. Information was provided to indicate that a CBP agent in Arizona may be a source of supply. The CBP agent was identified as the nephew of a drug trafficker from the Sault St. Marie, Michigan, area known as [redacted]; and it was alleged that in October 2011 [redacted] took possession of six-seven pounds of marijuana from a source of supply along the Southwest border. The only identifiable information regarding [redacted] is phone number [redacted] NADDIS is negative.	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	
I12-CBP-TUC-00772	5/16/2012	5/16/2012	10/21/2013	Upon apprehension for smuggling Marijuana, the complainant alleges a Border Patrol Agent on horseback, operating out of the Nogales Area of Responsibility (AOR), held a gun to his head while the hood of his sweatshirt was pulled over his eyes.	2.11.2	Civil Rights / Civil Liberties	Use of Force		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I12-CBP-TUC-00819	6/11/2012	6/12/2012	11/13/2012	Assistant Chief Patrol Agent, Tucson Sector, 520-748-3007 office 1.On Tuesday May 29, 2012 I conducted an administrative oral reply with Management Program Analyst [redacted] 2.Ms. [redacted] provided both a written and oral reply to a proposed 14 day suspension for Absent Without Leave and Failure to follow Supervisory Instructions. 3.Ms. [redacted] stated in here written reply that her ???excessive absences from work, which has resulted in my going AWOL??? were due to ??two medical conditions???. 4.Ms. [redacted] went on to state that in ???February of 2011, at the time I did not have insurance, so I was unable to go to the doctor for a proper evaluation, (I did not gain insurance until January 2012). Therefore, I do not have medical documentation for the time I was out sick in the course of that year.??? . . . ???In November 2011, during open enrollment I signed up for health insurance, in January 2012 when the insurance was active, I chose a health care provider . . .??? These statements stuck me as being odd, because: 1.Ms. [redacted] has been an employee with the United States Border Patrol for approximately 8 years, the last four years as a management program analyst. 2.When employees are hired, they are offered health insurance benefits. Employees need to elect not to take the benefit and to state what their coverage is. 3.Ms. [redacted] stated that ???What I mean of not insurance, I used to have state insurance access. Shortly after my surgery in January 2011, they told me I no longer qualify for it because of my income. So from January 2011 to 2012, I didn???t have any medical insurance. ??? 4.AHCCCS ??? Arizona Health Care Cost Containment System (AHCCCS) is Arizona???s Medicaid agency that offers health care programs to serve Arizona residents. Individuals must meet certain income and other requirements to obtain services. Income Limits This chart shows how much money a family can receive each month before taxes (gross monthly income) and other deductions are subtracted. It is important to know that if someone is working, AHCCCS may subtract an amount for work expenses and child care. A person may be able to qualify even if the person is not the parent of the child, if the person is related to and taking care of the child. For example, if the person is a grandparent who is raising a grandchild, both the grandparent and the child may be eligible. Family SizeGross Monthly Income Limit 1$931	4.1.7	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-CBP-TUC-00858	6/27/2012	6/27/2012	5/13/2013	On June 25, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email notification and attached complaint letter from Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Tucson, AZ. BPA [redacted] provided an anonymous complaint letter expressing concerns that BPA [redacted], Tucson, AZ, is allegedly involved in drug smuggling or is assisting drug trafficking organizations in getting their contraband into the United States.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I12-CBP-TUC-00870	7/3/2012	7/9/2012	5/13/2013	At 12:50 P.M., on June 30, 2012 I received a call from a subject, who wanted to remain anonymous, who reported the continued theft of sector resources by a Tucson Sector maintenance employee. The subject, a neighbor, reported that employee [redacted], of Sector Tools & Parts, admitted to him the theft of cordless power tools and additional hand tools from the Tucson Sector facility at Golf Links Rd. and Swan Rd. He also stated that she had possibly taken items from Douglas Station, Nogales Station and Yuma Sector stations which she has visited. The theft of tools has occurred on multiple occasions since the beginning of her employment approximately a year ago. The caller specifically reported seeing black and yellow cordless hand drills, hand saws, drywall saws, hand tools, and two recently sector purchased multi-tools/box cutters. The tools, he said, are stored in a tool storage room/closet inside the garage of her home located at [redacted]. The make-shift closet/tool storage room is on the left hand side of the garage. [redacted] ???s husband, who uses the tools, is reported to have knowledge of their origin. Also, the subject reported that [redacted] is able to accomplish these thefts because she is responsible for their inventory. He states [redacted] writes the tools off as missing or lost, secures them in her government vehicle when traveling outside of Tucson Sector, and when she returns to the Tucson Sector compound she transfers the tools to her personal vehicle for removal from the grounds. [redacted] at the Joint Intake Center was contacted at 2:20 P.M. Field Operations Supervisor [redacted] reviewed this IIR.	4.1.9	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
I12-CBP-TUC-00938	7/26/2012	8/1/2012	6/19/2013	On July 25, 2012, the Joint Intake Center, Washington, DC received an email from Customs and Border Protection (CBP), Supervisory Border Patrol Agent (SBPA) [redacted], Casa Grande, AZ regarding a potential lead related to the spent brass previously reported missing from the Casa Grande Border Patrol Station (20120988). SBPA [redacted] forwarded information that SBPA [redacted] Casa Grande, AZ reported he heard rumors that BPA [redacted] Casa Grande, AZ may have been involved with the missing spent brass. SBPA [redacted] then found the sales of .223 LE Speer and .40 S&W spent brass on GunBroker.com. Source documents appear to show at least 135 sales made by "Warpipes" out of Tucson, AZ. As both of the ammo cases sold are the exact type USBP uses, and the amount sold at 1000 + per transaction, the possibility exists that this is the stolen spent casings reported by the Casa Grande Station on June 18, 2012. It is believed, the key is in the identification of the seller.	4.1.9	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I12-CBP-TUC-00939	7/26/2012	8/2/2012	4/9/2013	On July 24, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Casa Grande, AZ, in which corruption on the part of an unidentified BPA, Nogales, AZ, is alleged. According to the information provided to BPA [redacted] by a confidential source (CS), [redacted].	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I12-CBP-TUC-00976	8/17/2012	8/17/2012	5/30/2013	On todays date, Border Patrol Agents [redacted] interviewed [redacted] at the Casa Grande Border Patrol Station. [redacted] was apprehended after he surrendered to Border Patrol Agents in the village of AK Chin on the Tohono Oodham Indian Nation. [redacted] freely admitted that he had entered the United States as a drug mule or backpacker. [redacted] stated that he works for Chapo Celaya in Mexico and that he had been hired along with four other mules to bring the marijuana into the United States near the village of Ak Chin on the Tohono Odham Indian Nation. [redacted] provided the agents with information concerning his contact in Casa Grande stating that is the past, his contact [redacted] has provided him with shelter, food and ultimately a ride back to Mexico. Agent [redacted] contacted me telephonically at 5:55 am and requested that I respond to the station. I arrived at the station at approximately 7:30am. The following is a synopsis of the interview of [redacted] (CI) provided upon my arrival to the Casa Grande Station: [redacted]	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
I12-CBP-TUC-00989	8/24/2012	8/27/2012	4/30/2014	On August 21, 2012, Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received an electronic message from, Homeland Security Investigations (HSI) Special Agent (SA), [redacted] Deputy Special Agent in Charge (DSAC/Tucson), concerning an unknown Customs and Border Protection Officer (CBPO) from Nogales, AZ who was allowing certain people to cross the border for a price.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-WFO-00118	10/28/2011	10/28/2011	6/6/2012	On October 21, 2011, the Joint Intake Center (JIC), Washington D.C., received information regarding unauthorized queries in the Automated Targeting System (ATS) by U.S. Customs and Border Protection (CBP) Office of Information and Technology (OIT) contract employee [redacted], Washington D.C. The information provided by CBP Office of Internal Affairs (IA) Integrity Programs Division (IPD) indicates that [redacted] used the ATS application to retrieve records on [redacted] the Iranian born U.S. citizen who was recently accused of plotting to assassinate the Ambassador of Saudi Arabia to the U.S. It also appears that [redacted] conducted queries on other individuals ([redacted], two fictional characters) in [redacted] that have appeared in news articles. [redacted] also queried both [redacted] (his wife's maiden and married names). May 22, 2012, ASAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.11	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Contractor	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I12-CBP-WFO-00252	12/2/2011	12/2/2011	6/6/2012	On December 1, 2011, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Immigration and Customs Enforcement (ICE) Management and Program Analyst (MPA) [redacted], Washington D.C., regarding U.S. Customs and Border Protection (CBP) Office of Administration (OA) Mission Support Specialist (MSS) [redacted], Washington D.C. MPA [redacted] alleged that MSS [redacted] has used a government issued blackberry and government email to solicit sex and engage in an inappropriate relationship with a minor. May 22, 2012, ASAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.1.1.1.1	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 2252	Activities Relating to Material Involving the Sexual Exploitation of Minors	

I12-CBP-WFO-00460	2/13/2012	2/13/2012	11/16/2014	On January 30, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Supervisory Contract Specialist (SCS) [redacted] Washington D.C., regarding Program Manager (PM) [redacted] Washington D.C. SCS [redacted] alleged that PM [redacted] has displayed no regard for the rules and regulations with regard to the operation of a government contract.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-WFO-00551	3/5/2012	3/7/2012	6/6/2012	On February 17, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Senior Program Analyst (SPA) [redacted], Washington, DC, in which allegations of ;criminal fraud, egregious waste and flagrant abuse" are lodged against Advanced Training Center (ATC) Director [redacted], Harpers Ferry, WV. According to the information provided, Director [redacted] mismanages ATC construction projects which are rife with "illegal actions" and "flagrant and continued waste of funding and personnel resources. May 22, 2012, ASAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.5	Employee Corruption	Kickbacks		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I12-CBP-WFO-01001	8/20/2012	8/28/2012	12/30/2014	This is an action to recover damages and civil penalties on behalf of the United States against RARS for RARS' conduct in submitting and causing to be submitted false claims to the United States in connection with move management services it provides to various federal agencies, including among others, the Department of Homeland Security (DHS) more specifically, United States Customs and Border Protection (CBP), and the Department of Agriculture and more specifically, its agencies, the Natural Resources Conservation Service (NRCS) and the National Agricultural Statistic Service ("NASS"), from at least 2008 to the present (Relevant Period).	3.10	Program Fraud / Financial Crimes	Qui Tams		Substantiated	Referred - No Reply	Civil Disposition		31 USC 3729	False Claims [Civil]	
I12-CBP-YUM-00119	10/28/2011	10/28/2011	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On October 27, 2011, the Joint Intake Center (JIC), Washington D.C., received information from Supervisory U.S. Customs and Border Protection (CBP) Officer [redacted], Nogales, AZ, regarding the alleged sale of immigration documents by an unidentified CBP Officer from the San Luis, AZ, port of entry (POE). The CBPO, referred to only as [redacted] by a source of information, is reportedly selling immigration documents (primarily I-551 cards) in Mexico for approximately $5,600.00 per document. Information provided by SCBPO [redacted] and queries conducted by the JIC indicate that there is a CBPO at the San Luis POE with the first name [redacted]	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Admin Closure	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-YUM-00128	10/31/2011	10/31/2011	9/27/2012	On October 19, 2011, [redacted], Senior Special Agent, OIG, Yuma, AZ, telephonically spoke to OIG [redacted] (b) (7)(D), who reported that later that morning a female identified only as [redacted] was going to drive a black GMC Jimmy across the U.S. Mexico border carrying several unidentified UDAs. DHS-OIG agents notified Border Patrol. Subsequently the aforementioned vehicle was identified and located in the United States. BP effected arrests of the above named individuals. Four individuals were presented for prosecution for Re-entry after Removal, three individuals were presented for prosecution for Illegal Entry, and the driver, [redacted] was not presented for prosecution and released.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition		8 USC 1325	Improper Entry by Alien	
I12-CBP-YUM-00196	11/17/2011	11/17/2011	6/3/2013	On November 14, 2011, the Joint Intake Center (JIC), Washington, DC, received U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR) Special Agent (SA) [redacted] OPR Duty Log. According to SA [redacted] s submission, an anonymous caller, seemingly a female U.S. Customs and Border Protection (CBP) Officer (CBPO), San Luis (AZ) Port of Entry (POE), called to report there is "possible corruption at her station."	1.1	Employee Corruption	Bribery		Under Investigation	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-YUM-00236	11/30/2011	11/30/2011	10/25/2013	On November 20, 2011, the Office of Professional Responsibility (OPR) Calexico received a report of an unknown immigration employee that is allegedly selling immigrations documents. The report was initiated by Homeland Security Investigations (HSI) Assistant Special Agent in Charge, Yuma, Arizona (ASAC/Yuma), Special Agent [redacted], SA [redacted] received information from a source of information (SOI) that an unidentified female known only as [redacted] can purchase immigration documents from an unknown immigration employee.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	
I12-CBP-YUM-00239	11/30/2011	11/30/2011	4/30/2014	On November 29, 2011, U.S. Immigration and Customs Enforcement (ICE) Group Supervisor (GS) [redacted], Homeland Security Investigations, Tucson, AZ (HSI/Tucson), emailed the ICE Office of Professional Responsibility, Tucson (OPR/Tucson), and provided a report electronically submitted on November 28, 2011, to the HSI Tip-line. The report alleges that U.S. Customs and Border Protection (CBP) Officer (CBPO) [redacted], Port of Entry, San Luis, AZ (POE/San Luis), is assisting in the smuggling of undocumented aliens (UDA) through the POE/San Luis.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-CBP-YUM-00345	1/6/2012	1/6/2012	12/3/2012	On January 5, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) Supervisory Special Agent (SSA) [redacted], Medford, OR, in which allegations of corruption are lodged against an unidentified Immigration Officer in Yuma, AZ. According to the information provided, the corrupt Immigration Officer; will erase derogatory information in DHS (U.S. Department of Homeland Security) systems, create new records and provide an authentic I-551 for $7,500.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-YUM-00447	2/9/2012	2/9/2012	5/17/2013	On February 6,2012, [redacted] Special Agent and [redacted], Senior Special Agent, OIG, Yuma, AZ, interviewed FBI CI regarding an allegation of corruption by an unidentified CBPO, San Luis, AZ. According to CI [redacted].	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-CBP-YUM-00526	3/6/2012	3/6/2012	7/26/2013	On February 21, 2012, [redacted], Senior Special Agent, OIG, Yuma, AZ, spoke to OIG [redacted] (b) (7)(D) who reported that the CI [redacted]	1.7.1	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-YUM-00558	3/13/2012	3/13/2012	9/27/2012	On March 12, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from the U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR) Duty Agent, Washington, DC, in which corruption on the part of an unidentified U.S. Customs and Border Protection (CBP) Officer (CBPO), San Luis, AZ, is alleged. According to the information provided, an undocumented alien (UDA) apprehended by agents of the Yuma (AZ) Border Patrol Station claimed a smuggler told her he knew of a CBP Officer at the San Luis Port of Entry (POE) who "accepted bribes and would let people pass through the POE without inspection."	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-CBP-YUM-00596	3/20/2012	3/20/2012	3/1/2013	On March 20, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Field Operations Supervisor (FOS) [redacted] Yuma, AZ, regarding the alleged smuggling of narcotics by a Border Patrol Agent (BPA). [redacted], a subject in Border Patrol custody, alleged that he knows a BPA who is moving marijuana in a government vehicle, possibly in the Tecate, CA, area.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-YUM-00624	3/23/2012	3/23/2012	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On March 22, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP), Field Operations Supervisor (FOS) [redacted] Yuma, AZ reporting an allegation of a corrupt Border Patrol Agent (BPA). It was reported that Mr. [redacted] was being interviewed in regards to an alien smuggling attempt. During the interview, Mr. [redacted] alleged that he previously worked with a corrupt BPA named [redacted], Yuma, AZ. According to Mr. [redacted], two or three years ago, BPA [redacted] received $5000 for his cooperation in a narcotics smuggling operation. BPA [redacted] allegedly allowed a narcotics loaded vehicle to proceed through a BP checkpoint.	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-YUM-00647	3/30/2012	3/30/2012	5/13/2013	On March 23, 2012, the Office of Professional Responsibility (OPR)/Calexico received a call from Homeland Security Investigations (HSI), Assistant Special Agent in Charge (ASAC)/Yuma agents that they have a Source Of Information (SOI) that has information about possible corruption at the San Luis, Arizona Port of Entry. Special Agent (SA) [redacted] arranged a meeting with OPR/Calexico agents and the SOI.	1.8	Employee Corruption	Other Employee Corruption		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-YUM-00687	4/12/2012	4/12/2012	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. On April 11, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) Patrol Agent in Charge (PAIC) [redacted], Yuma, AZ, regarding utterances/admissions made by Maintenance Mechanic Helper (MMH) [redacted], Yuma, AZ. The narrative from PAIC [redacted] s email is reproduced verbatim below: "On today's date at approximately 1600 hours, I received a phone call from Yuma Sector Facilities Program Manager [redacted] concerning utterances/admissions by Maintenance Mechani Helper [redacted] about supposed previous acts of drug smuggling. The information was not specific. After receiving the call, I immediately contacted the Yuma OIG office and spoke to Special Agents [redacted] and advised them of all the information I received. They advised that they would speak with Program Manager [redacted] for additional information and would notify the Joint Intake Center with additional and more specific details."	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

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I12-CBP-YUM-00696	4/16/2012	4/16/2012	11/13/2012	On April 13, 2012, the U.S. Customs and Border Protection (CBP), Office of Internal Affairs, Yuma, AZ (IA/Yuma) received a report from a source who wishes to remain anonymous alleging that Border Patrol Agent (BPA) [redacted] Wellton, AZ is a heavy crystal methamphetamine user. It was reported that BPA [redacted] is mailed personal use quantities of crystal methamphetamine from an unknown dealer in Las Vegas, NV. BPA [redacted] has used crystal methamphetamine while at work and while assigned to Camp Grip, a remote Border Patrol camp.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-CBP-YUM-00750	5/1/2012	5/1/2012	12/13/2012	On April, 26, 2012, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Calexico, California Special Agent (SA), [redacted] and ICE Homeland Security Investigations (HSI), Assistant Special Agent in Charge Office (ASAC), Yuma, Arizona, Special Agent [redacted] meet with a source of information (SOI), in San Luis, Arizona regarding information that allegedly an unidentified Customs and Border Protection Office (CBPO) providing documents to allow undocumented aliens to enter the United States from Mexico.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CBP-YUM-00771	5/16/2012	5/16/2012	12/11/2012	On May 14, 2012, the Office of Professional Responsibility (OPR)/Calexico received a call from Homeland Security Investigations (HIS), ASAC/Yuma agents that they had an individual in custody at the San Luis Port of Entry (POE) that had information about possible corruption. [redacted] was arrested by HSI ASAC/Yuma agents after he attempted to smuggle 3.85 kilograms of methamphetamine earlier that day. During a post Miranda interview, [redacted] stated he had been instructed to cross through a certain lane at the POE. OPR/Calexico Special Agent (SA) Agent [redacted] responded to the San Luis POE and conducted an interview of [redacted] and the information he provided to SA [redacted]. This Report of Investigations (ROI) Serves to document the interview of	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I12-CBP-YUM-01047	9/26/2012	9/27/2012	10/21/2013	Subject is allegedly smuggling undocumented aliens (UDAs) for a fee of $9,000 each. OIG has initiated an investigation on this matter.	1.7.1	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 924	Firearm Violations - Penalties	
I12-CIS-ATL-00092	10/24/2011	10/24/2011	1/24/2013	On October 20, 2011, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Tampa, Florida, received information from an anonymous source of information (SOI) regarding an allegation that an unidentified U.S. Citizenship and Immigration Services (CIS) employee received payment to assist an alien with marriage fraud. The SOI mailed the letter to the Federal Bureau of Investigations (FBI), and it was subsequently forwarded to Special Agent (SA) [redacted] Homeland Security Investigations (HSI), Joint Terrorism Task Force (JTTF), Atlanta, Georgia, who delivered the letter to OPR.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I12-CIS-ATL-00503	2/29/2012	2/29/2012	6/12/2012	[redacted] appeared for a re-exam interview on Form N-400, Application for Naturalization. On 12-05-2012, [redacted] was advised that she was entitled to have an interpreter at the next re-exam appointment as she was eligible under the (50/20) provision for citizenship. I reminded [redacted] of her option to have an interpreter and asked if she brought anyone. She stated that her sister [redacted] would translate anything she did not understand. The citizenship interview was conducted with the assistance ofthe translator. [redacted] passed the test and was advised that her application had been recommended for approval. [redacted] was advised that a copy of her identification would have to be made as she served as a translator in her sister's naturalization process. As I was returning to my office from the copier, I noticed [redacted] straightening items on my desk. The ladies were escorted to the exit door to leave. Before calling my next appointment, I begin organizing and clearing offmy desk, when I noticed something underneath the tray containing the rubber bands. As I lifted the tray, there were (5) 20.00 bills for a total 01'$100.00. [redacted] s fi Ie was the last file I placed on the reverification cart and I went to retrieve it, since I assume [redacted], placed the money under the tray.	1.9	Employee Corruption	Bribery - Good Guy		Information Only	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	Other	Violation	
I12-CIS-CHI-00668	4/9/2012	4/9/2012	4/16/2013	On March 25, 2012, [redacted] was arrested by the Chicago Police Department (CPD) for theft by means of deception. Per CPD arrest report [redacted] posed as a law enforcement officer for U.S. Immigration and offered to assist at least 4 individuals obtain U.S. citizenship for $17,000 each. Per the arrest report [redacted] displayed a badge and gun and threatened to deport the individuals if payment was not received. Per the arrest repor [redacted] waived her Miranda right and spoke to CPD Detectives. During the interview [redacted] admitted to posing as an Immigration Officer and collecting money from approximately 5 individuals over the last 5 years. [redacted] admitted to Detectives that she has collected approximately $150,00.00 from individuals. [redacted] is currently in the custody of the Cook County Sheriff being held in lieu of a $50,000.00 bond. The Cook County State???s Attorney has approved the following state charges: Possession of a Controlled Substance, Theft by Deception (2 counts) and False Personation of a Peace Officer while carrying a deadly weapon (2 counts). We are in contact with the USAO office in Chicago regarding a federal prosecution.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Information Only	Admin Closure	Judicial Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	
I12-CIS-DAL-00922	7/17/2012	7/17/2012	6/11/2013	My name is [redacted]. I am an Immigration Services Officer at the Texas Service Center. I work in the employment base application section. I've also worked as a District Adjudication Officer at the field office of Miami, FL, West Palm Beach sub-office & Dallas District Office as a District Adjudications Officer. I am a veteran of 10 years for Immigration since legacy INS. On February 10.2012 I was working an employment application for an E-13 (multinational executives/ transferee) A#[redacted] petition by [redacted]. After a review of the file I found that the evidence was not consistent and as an experience adjudicator I knew something was not right. I found that the evidence were download from the internet and the reference letter from former employer were not in letter head like it supposed to be file and some letter were alter with other information with a pen. I also notice that other document like financial Statements and company organizational chart were in spread sheet copy and not an original one like in the case of major employers.	3.7.2	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
I12-CIS-DET-00052	10/13/2011	10/13/2011	9/6/2013	On August 31, 2011, SA [redacted] was contacted by SA [redacted] ICE Detroit, MI, who reported that suspicious United States (US) passport applicant, [redacted], Detroit, MI provided [redacted] cellular telephone number as her contact number on her passport application. At the time [redacted] was the subject of an ongoing DHS OIG/ICE investigation. Subsequently, information was obtained which indicated that [redacted] and others may have been involved in a marriage fraud scheme.	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	General Public	8 USC 1325	Improper Entry by Alien	
I12-CIS-DET-00399	1/24/2012	1/24/2012	1/17/2013	On March 5, 2009, ICE, Detroit, Michigan (MI) initiated an investigation of ETEMAD SERVICES (ETEMAD). A collateral request forwarded from the Nebraska Benefit Unit alleged that ETEMAD engaged in K-1 (relationship) and asylum fraud. [redacted] is its owner and is the mother-in-law of [redacted] (I04-ICE-CHI-00135/I07-ICE-DET-10798). This investigation is being opened due to the OIG's participation in the ICE Document Fraud/Benefit Fraud Task Force and the case ties to two open OIG investigations.	3.7.2	Program Fraud / Financial Crimes	Immigration Program Fraud		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
I12-CIS-DET-00552	3/6/2012	3/6/2012	1/17/2013	Subject was questioned by writer regarding actions to bride ISO regarding naturalization interview/SISO (writer) consult with FOD and 10caJ security manager/SISO (writer) contacted the Mega Center who in turn contacted FPS. FPS Officer [redacted] appeared on scene and conducted interviews with SISO (writer), ISO [redacted], and subject of this SIR [redacted]. SubJect was interviewed, cited, and advised ofmandatory court hearing. This subject was released on his own by FPS after questioning and without incident. FPS will forward indicident number at a later time.	1.9	Employee Corruption	Bribery - Good Guy		Substantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	State	Violation	
I12-CIS-DET-00587	3/15/2012	3/15/2012	7/2/2012	[redacted] Bangladesh/DPOE: 09/15/2000 via DET as An F-32. Mr. [redacted] filed an Application for Naturalization on 06/10/2011. Mr. [redacted] appeared at the Detroit, Mr office for his initial interview on today, 03/13/2012. The interviewing Officer, Major [redacted] placed Mr. [redacted] under oath and requested his identification. At which time, Mr. [redacted] placed his Resident Alien Card, form 1-551 on Officer [redacted] s desk. Officer [redacted] picked up the 1-551 and attached to the bottom of the 1551 was a $100.00 (USD) bill. Officer [redacted] noticed a rubber band holding the 1-551 and the $100.00 bill together and he immediately passed the money across his desk toward Mr. [redacted]. Officer [redacted] further inquired of Mr. [redacted] ifhe was aware that his money was attached to the card. Mr. [redacted] acknowledged that he was aware and he pushed the money back to Officer [redacted] and indicated the money was for him. Officer [redacted] refused the money and advised Mr. [redacted] he could not take the money and passed the money back to Mr. [redacted] Mr. [redacted] insisted that Officer [redacted] take the money. Officer [redacted] refused again then sought assistance from srso [redacted] who is seated in the office next to Officer [redacted] Officer [redacted] entered Officer [redacted] s office at his request and observed the money lying on Officer [redacted] s desk. Officer [redacted] contacted me as I am Officer [redacted] 's first line supervisor. Officers [redacted] advised me ofthe situation.	1.9	Employee Corruption	Bribery - Good Guy		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CIS-DET-00643	3/29/2012	3/30/2012	7/8/2014	On March 22, 2012, the Department of Homeland Security (DHS), Office of Inspector General (OIG), Detroit Field Office (DET), recieved information from a source alleging that he/she gave [redacted], Detroit, MI, $800 after [redacted] said that she would unlawfully assist the source's spouse in obtaining immigration benefits. [redacted] claimed to the source that $200 would go to her and $600 would go to a Citizenship and Immigration Services (CIS) employee named [redacted], who would make changes in the CIS computer, in order to get the source's spouse immigration benefits.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Substantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	State	Violation	
I12-CIS-DET-00807	6/4/2012	6/4/2012	4/30/2014	Recently while viewing the adjudication hearing (August 9,2011) of my subject of investigation [redacted] }. I among with two other agents witnessed some very disturbing issues surrounding the actions of the adjudicator [redacted] } during the hearing. [redacted] could not remember where he was married, the date, nor the address where he lived with his ex-wife during the taped interview. Adjudicator [redacted] actually had to tell [redacted] the answers to these question during the interview. After [redacted] interview, [redacted], a witness to wedding was interviewed by [redacted], [redacted] in a sworn affidavit (original in A-file) stated she was at the wedding of [redacted] and his ex-wife [redacted]. Yet when questioned by [redacted] [redacted] stated they were married in Detroit, Michigan. It was not tel [redacted] stated to [redacted] that the couple had actually been married in Southfield, Michigan, that [redacted] changed her testimony and stated she was not actually at weddding, but just at reception. Throughout both subjects interviews they could not answer any questions without [redacted] actually assisting them with the answers. Despite [redacted] and [redacted] both not being able to answer the simplest of questions asked by the adjudicator. The adjudicator granted [redacted] 'S "change of status" suggesting these issues were not due to fraud but to Life Drama. Special Agent [redacted] also viewed the adjudication hearing with me and could not believe that his "change of status" was approved. Therefore, it is this agents opinion that either corruption or malfeasance were involve in the change of status granted by Adjudicator [redacted] Audio/Video recording are retained in file and file is in the possession of myself {Special Agent [redacted]}. I can be contacted via email or by phone number [redacted].	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
I12-CIS-DET-00809	6/5/2012	6/5/2012	10/22/2013	On May 31, 2012 [redacted].	3.7.1	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-CIS-ELP-00130	10/31/2011	10/31/2011	2/8/2013	On October 26, 2011, Immigration and Customs Enforcement (ICE) Homeland Security Investigations, El Paso, Texas, (HSI/El Paso), Group Supervisor (GS) [redacted] contacted Immigration and Customs Enforcement (ICE) Office of Professional Responsibility, El Paso (OPR/El Paso), to report information obtained from El Paso Police Department (EPPD) Officer [redacted] Officer [redacted] received information from an unidentified female alleging an unknown government employee may be assisting individuals in fraudulently obtaining immigration status in the United States.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	

I12-CIS-ELP-00775	5/16/2012	5/16/2012	1/23/2014	On May 11, 2012, members of the Federal Bureau of Investigation (FBI) Border Corruption Task Force (BCTF) met with Attorney [redacted] at his law office in El Paso, Texas to discuss the information he had received from his client, [redacted] has been making payments to an organization claiming to have a Citizenship and Immigration Service (CIS) employees working for the organization and assisting them in obtaining documents. [redacted] recalled the organization identifying the individuals as [redacted] and FNU [redacted] [redacted] presented multiple receipts documenting the accrued payment of approximately $131,000.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
I12-CIS-HOU-00015	10/5/2011	10/5/2011	8/6/2012	On October 4, 2010, the U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Fairfax, Virginia (OPR/Fairfax) received information from ICE Assistant Special Agent in Charge (ASAC) [redacted] Special Agent in Charge, Washington, D.C. (SAC/DC) that Immigration Services Officer [redacted] U.S. Citizenship and Immigration Services (CIS), Houston, Texas, had performed an unauthorized query in the [redacted] law enforcement database on March 11, 2011.	4.1.11	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-CIS-HOU-00080	10/20/2011	10/20/2011	3/20/2013	On October 13, 2011, the Office of Homeland Security Investigations, Austin, TX., (HSI/Austin), reported to the Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio) that a cooperating defendant (CD) has information on an unknown person claiming to be an immigration employee and selling investor visas for $10,000 at the Fourwinds District Office in San Antonio, TX.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I12-CIS-HOU-00644	3/21/2012	3/22/2012	1/7/2013	There have been allegations of a romantic relationship between, USCIS Immigration Service Officer, [redacted] This [redacted] is a part of the general public however, according to [redacted] who works with the community relations officer, Ms. [redacted] is practicing immigration law without a license. There are also allegations that the subject, [redacted] is assisting Ms. [redacted] in this endeavor. The complainant, [redacted] was informed by their community relations officer. Mr. [redacted] interviewed [redacted] in 2011 as well as some people who seemed to have gone to her with their immigration issues. Mr. [redacted] decided at this time to refer this issue to the Texas Attorney General's office. Yesterday, [redacted] talked to someone from the attorney general office and was told that [redacted] was going to be interviewed in the next few days because there is substantial evidence that she was practicing immigration. [redacted] then decided that [redacted] should be reported for employee misconduct in this situation, if he did indeed help [redacted].	4.1.5	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CIS-HOU-00701	4/16/2012	4/17/2012	1/7/2013	On April 5, 2012, OPR/San Antonio conducted an undercover operation in Austin, TX, pertaining to [redacted] posing as an Immigration and FBI agent. During the undercover operation, [redacted] identified U.S. Citizenship and Immigration Services, Austin, TX, (USCIS/Austin), Immigration Service Officer (ISO) [redacted] as a possible criminal co-conspirator.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
I12-CIS-HOU-00894	7/9/2012	7/9/2012	5/17/2013	I would appreciate your assistance in forwarding this message and attached documents to OIG. In summary, the Congressional constituent, Mr. [redacted] has been working with Congressman's office for quite some time. First to obtain US citizen, then to petition for his wife. Mr. [redacted] has advised that he has made contact with one of our officers working in the USCIS office in Austin. The officer has been kind and helpful, and although there has no exchange of money in return for the officer's aSSistance, Mr. [redacted] has advised that his friend has paid $1500 or more to the officer in exchange for assistance in securing immigration documents for the friend's family. I would greatly appreciate the opportunity to discuss this matter further before Mr. [redacted] is contacted. My contact information is listed below. The attachments are privacy act forms and other documents collected by the Congressional office.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1427	Sale of naturalization or citizenship papers	
I12-CIS-LAX-00274	12/9/2011	12/9/2011	12/8/2014	[redacted] Officer, CIS, is allegedly asked for money in exchange for immigration applicants to pass their test. 8/3/12: Consolidated with 11-00426. [redacted]	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CIS-LAX-00907	7/18/2012	7/19/2012	7/22/2013	Here is the background on the case. This is a Chinese asylum case in which two sessions of testimony have already been taken. The alien's testimony has been very incredible, to the pOint where I feel that I [redacted] could issue a frivolousness finding once the case is concluded. Previously, the respondent was represented by attorney [redacted] Today, attorney [redacted] made his first in-court appearance. Off the record, he asked me if Officer [redacted] was going to testify. When I answered affirmatively, he then stated that Officer [redacted] has been involved in misconduct, some of which Attorney [redacted] claims to have personally witnessed. He stated that Officer [redacted] had on 3 occasions taken unrepresented Mandarin speaking female Chinese asylum applicants alone into his office. At that point, Mr. [redacted] touched my hand in a manner that could be described as "caressing." At that point, I asked Atty. [redacted] not to touch me as this made me quite uncomfortable. He stated that Officer [redacted] would do this (caress the hands) to the female applicants in order to infer that if the applicants would engage in sexual contact with him, their applications would be approved. Atty. [redacted] then stated that the applicants' applications would be denied about 3 weeks later. Attorney [redacted], who was here with her client on another case [redacted]), witnessed this and heard the discussion, for which I [redacted] was not present.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I12-CIS-MIA-00027	10/6/2011	10/6/2011	5/14/2013	On October 4,2011, The U.S. Department of Homeland Security (DRS), Office of Inspector General (OIG), received information from Detective [redacted], Broward Sheriffs Office (BSO), Drug Enforcement Administration (DEA) Task Force, Florida, that an Confidential Informant (CI), provided information [redacted]	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-CIS-MIA-00225	11/28/2011	11/28/2011	3/26/2013	On November 21, 2011, Special Agent (SA) [redacted], Department of Homeland Security (DHS), Homeland Security Investigations (HSI), Miami, Florida, contacted SA [redacted] DHS, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Miami, Florida, regarding information he received during a meeting with Border Patrol agents and alien, [redacted]) alleging a possible corrupt Citizenship and Immigration Services (CIS) employee.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Administrative Disposition		8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-CIS-MIA-00295	12/15/2011	12/15/2011	1/4/2013	In April 2011 a case was opened on HEALTH OPPORTUNITY TECHNICAL CENTER (HOTC), Case #MI116CR11MIMI0064. The case was opened due to an anonymous referral that alleged that the school was involved in Alien smuggling, Benefit fraud, financial aid fraud and marriage fraud. During the course of the investigation several subject/targets were identified including [redacted] (Subject record-P8L7769410OC00C) and [redacted] RAN(PRAM9187640OCM1). On June 17, 2011 at the request of Special Agent Long, an outbound CUSTOMS inspection was conducted on [redacted] as she boarded a flight from Fort Lauderdale to Jamaica. The inspection was documented in [redacted] and an Office of Investigations ROI was generated. During the inspection [redacted] voluntarily stated that her current boyfriend is an employee of CIS in West Palm Beach and his name is [redacted]. The information was verified and [redacted] does currently work for CIS. The information was noted in an ROI. [redacted] is currently a major subject of the investigation suspected of Marriage Fraud and possibly money laundering. [redacted] currently has an application pending that was pulled by Special Agent [redacted] [redacted] married the son of [redacted] to obtain citizenship benefits. [redacted] and [redacted] are business partners and Officers of [redacted] HEALTH OPPORTUNITY TECHNICAL CENTER (HOTC). It is safe to say that [redacted] know each other. On December 14, 2011 at 10:00 am CIS employee [redacted] in the [redacted] system. The subject record that he was able to see provided sensitive, crucial information related to the HOTC investigation and over 20 co-conspirators who are currently under investigation. [redacted] S knowledge of the investigation could severely jeopardize the on-going investigation if he were to disclose what he knows to [redacted].	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
I12-CIS-MIA-00362	1/17/2012	1/17/2012	9/14/2012	Report is based on suspicion of unauthorized disclosure of classified information. On September 0 1,20 10 I interviewed an Cuban national applicant for naturalization (T24370- 078) .Sometime after, I discover the A file was classified, and I reviewed the classified file on May 31,201 I. On August 15,20 II applicant appeared for a second interview with his attorney [redacted]). Applicant was required to provide arrest records from Cuba, but failed to provide them. I requested applicant provide a sworn statement describing the details and circumstances of his arrest. Applicant seemed nervous about the issue and his attorney wrote the sworn statement on applicant's behalf. [redacted], who is also from Cuba, claim he had knowledge about applicant's arrest and circumstances that led to his arrest. After the interview was completed, [redacted], spoke to me in private and told me that he knew the A file was classified. He also stated he was familiar with applicant's background in Cuba and involvement with the U.S. government in the 1960s. [redacted], then told me he knew the A file was classified because an ISO II [redacted] [redacted] revealed that information. [redacted] said that he and [redacted] were military buddies. Please note that it is unknown whether [redacted] revealed details about why the A file was classified. At this point, the facts only indicate that [redacted] knew the A file was classified.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I12-CIS-MIA-00427	2/2/2012	2/2/2012	10/18/2012	There are several concerns that the Miami Field Office Application Support Center Manager ("ASCM"), ISO2 [redacted], has brought to my attention regarding our Application Support Center ("ASC") Contract Supervisor [redacted]. First, when we requested a copy ofthe contract under which he is employed, he referred us to his regional manager, [redacted]. Ms. [redacted] refused to provide a copy ofthe contract indicating that such contract, to which USCIS is a party, "proprietary information.; Additionally, ASCM [redacted] has observed Mr. [redacted] bring applicants/aliens into his office and then heard the applicants inquire about the status of his/her immigration case to Mr. [redacted]. Per the Standard Operating Procedures Manual for the ASC, neither Mr. [redacted] nor any of the other contract employees are authorized to provide such inOrmation. ASCM [redacted] interrupted each applicant and stopped Mr. [redacted] from providing any such information. She also advised him that he cou1d not provide any such information to any applicant at any time. Mr. [redacted] stated that the clerks at the Miami Field Office triage desk referred the applicants to the ASC to obtain information about their cases and that he was just listening and facilitating. ASCM [redacted] spoke to the USCIS clerks in the triage area and they denied ever referring applicants to the ASC for such inquiries. ASCM [redacted] documented three such incidents and continues to observe and document additional similar incidents that continue to occur despite her instructions to Mr. [redacted] that he immediately turn such applicants away and explain to them that ifthey want status updates on pending immigration cases they must obtain an appointment with the information unit. She also instructed him to cease communicating with applicants about anything other than finger print and biometrics related issues, concerns, questions or complaints. Additionally, Mr. [redacted] is using forms that he created, and claims were approved by local leadership in the past, to obtain Pll from applicants - including social security numbers, home addresses and other additional data -that the fonns in the ASC SOP do not require the ASC contractors to obtain. More worrisome still, is that these fOnns containing PII are not being stored in a secure area by Mr. [redacted]. Recently, Mr. [redacted] obtained a safe for his office, purportedly from his contract company, that he claims is to be used to store 190 renewal stickers. He informed ASCM [redacted] that he was told that those stickers would now be routed to him for distribution. Our Field Security Manager, [redacted] saw the sate and told ASCM [redacted] that it is not GSA approved and, therefore, cannot store any classified, sensitive etc information. ASCM [redacted] has not and will not route any 190 stickers or other sensitive, classified etc documents/information to Mr. Aguilar for storage in this safe or in any area over which he maintains control. Finally, most recently Mr. [redacted] demanded that special Law Enforcement applicants, who arc processed according to a recent US CIS HQ Memo and according to local procedures worked out with ICE and FDNS, check in, provide PII that is not required by the ASC SOP or by the LEA EAD SOP and obtain individual fingerprint appointments instead ofbcing processed as a group as has been the procedure and custom in the past. Thank you for your attention to these matters.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	Other	Violation	
I12-CIS-MIA-00539	3/3/2012	3/5/2012	6/26/2013	[redacted] Hello, I want to report an incident that happened today at my lunch hour. I went to Elite Nails to have my nails done. While I was having my nails done, I was approached by 2 employees. One employee told me that they saw me at the office several months ago and that their case was denied (by another officer). The manager on site offered me $1000.00 per employee that I agree to help. I declined and told them they need to study and I will not put my job on the line by accepting a bribe. They kept talking about it and reassuring me that it will be easy money. The manager, stated that she will send her employee's to the office and instruct them to ask for me so I can help them pass the test/interview (NATZ). I repeatedly said "no". I did not give them my name but when I went to pay (with a credit card) they saw my name and I assume they have my name now. When I left the manager said, " Think about it and let me know." I am reporting this incident because in the shop there were other customers and I do not want there to be an impression that I was interested. I said no several times and advised them to go to school and study. If you need any other information, let me know. I will not be returning to that nail shop again. I reported this incident to the Acting SISO, [redacted] as soon as I returned to the office.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CIS-MIA-00607	3/21/2012	3/21/2012	8/15/2012	WEST PALM BEACH FIELD OFFICE. ISO-2'S WANT TO REPORT TO THE OIG AND ORLANDO OSI INVESTIGATION THAT [redacted] ISO-2 HAS BEEN GIVING TEMPORARY 1-551 (TEMPORARY PERMANENT RESIDENCY STAMPS) TO THE FOREIGN FEMALE NATIONALS SPECIALLY COLUMBIAN GIRLS, HE IS WORKING AT THE BAR/ RESTRANT AFTER WORK WHERE HE MEET THE COLUMBIAN I , ILLEGAL GIRLS. HE TAKES THEM TO HIS HOUSE DAILY AND SOMETIMES THEY STAY WITH THEM FOR MONTHS. IT IS TOTALLY ILLEAGAL AND FRAUD. THE SUPERVISORS ARE NOT TAKING ANY ACTIONS. PLEASE INVESTIGATE THROUGHLY AND TALK TO HIS SUPERVISOR AND OTHER ISO-2 OFFICERS AT THE WEST PALM BEACH FIELD OFFICE ADJUDICATION. WE WANT YOU TAKE IMMEDIATE ACTION SO IT WILL ELIMINATE THE FRAUD IN THE USCIS, WE WANT TO REMAIN ANONYMOUS.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1306	Alien Registration Violations	
I12-CIS-MIA-00638	3/28/2012	3/28/2012	3/4/2014	On March 16,2012, [redacted], Special Agent, U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), telephomcally interviewed [redacted], Immigration Officer, U.S. Citizenship and Imigration Services (CIS), Fraud Detection and National Security (FDNS), Oakland Park, Florida, regarding information received from [redacted], Ft. Lauderdale, Florida, concerning an unknown CIS employee that had allegedly assisted [redacted], to illegally return to the U.S. after being deported to Haiti. [redacted] stated that [redacted] told him that [redacted] had paid the unknown CIS employee, First Name Unknown (FNU), Last Name Unknown (LNU), $9,000.00 in order to remain in the U.S. [redacted] stated that [redacted] told him that [redacted] currently resided with his mother in Lauderdale, Florida. [redacted] stated that [redacted] declined to provide a sworn statement, but had consented to CIS memorializing the interview via an audio recording device. On March 19,2012, DHS OIG conducted a DHS database systems check for [redacted] via [redacted] and CLAIMS, which revealed that [redacted], had been ordered removed from the U.S. DHS database records further indicated that [redacted] departed the U.S. on December 4,2000.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-CIS-MIA-00704	4/19/2012	4/20/2012	3/11/2014	On April 18, 2012, the Department of Homeland Security (DHS), Office of Inspector General (OIG), Miami, Florida, received an anonymous complaint which alleged that a United States Citizenship and Immigration Service, (USCIS) employee only known as [redacted]", Miami, Florida, may have assisted in the unlawful bringing and/or harboring of a foreign national to the United States. According to the allegation, [redacted] was smuggled into the United States from Canada about a year and a half from the date of the complaint. According to the complaint, [redacted] was assisted by his family.	1.7.1	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I12-CIS-MIA-00786	5/23/2012	5/23/2012	6/27/2012	Subject [redacted]) appeared for a Naturalization re-exam to retake the civics test. ISO [redacted] called her in at 1 :20pm. She requested all identification from the subject. The subject gave ISO [redacted] her driver's license, resident alien card and passport. ISO [redacted] continued with the interview, but the subject continued to instruct ISO [redacted] to open her passport. Finally, ISO [redacted] opened the passport where she found a business card from the subject's place ofemployment and a $100 bill. Then, the subject started saying help me, help me, repeatly in Spanish. ISO [redacted] immediately brought the file and IDs to the supervisor's office (SISO [redacted]) and explained what happened. SISO [redacted] contacted the District's Security Officer, [redacted] who in turn contacted OIG.	1.9	Employee Corruption	Bribery - Good Guy		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CIS-MIA-00844	6/20/2012	6/19/2012	4/22/2013	My name is [redacted] and I am assigned as an Field Intelligence Officer for ICE / ERO in Broward County} FI. I was copied on an email from one of our case officers concerning an ICE detainee that is currently in custody at the Broward Transitional Center. The case officer received a phone call from the ex-girlfriend of an ICE detainee that she claims is involved in Marriage Fraud and has help within the USCIS. The ex-girlfriend has since left the US and is currently residing in Italy} she has provided her phone number in Italy as well as her personal email address and wishes to assist with any investigation that may arise from this. I contacted the local HSI marriage Fraud group and was instructed to turn it over to our folks at OPR who pointed me in your direction. I have provided a copy of the email I was copied on below. Please feel free to contact me for any additional questions you may have. --Ms. [redacted], Just received a call from [redacted] in Italy [redacted]@hotmail.com) She is stating that she has evidence that the subject has entered into marriage fraud. She also stated that he has a female contact employed at CIS that assist him and several others in fraud to marry Cuban LPR and USC women. She provided her info and is willing to work with investigators. Also note that [redacted] mentioned many of the names that were submitted to me as references on a PD request submitted by subjects attorney. She when on to say that subject lied on statements against a Miami police officer that arrested him for DUI. She stated that the relationship ended with him due to the fact the she would not lie about the officer (claims to be in the car when it happen).	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unfounded	Referred - No Reply	Administrative Disposition	Alien Detainee	18 USC 1426	Reproduction of (False) Naturalization or Citizenship Papers	
I12-CIS-MIA-00884	7/11/2012	7/11/2012	3/18/2013	On June 27, 2012, [redacted], Special Agent (SA), U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), received information from [redacted], Immigration Officer (IO), Fraud Detection and National Security, Citizenship and Immigration Services (CIS), Oakland Park, FL, in reference to an allegation that [redacted] IO, CIS, Oakland Park, FL, may have approved unwarranted immigration benefits to a personal associate of his. Mateo stated that he received information from a Brazilian national, through her attorney, [redacted] that [redacted] may have provided unwarranted immigration benefits to [redacted], a Venezuelan national.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	
I12-CIS-MIA-00900	7/18/2012	7/19/2012	10/24/2012	[redacted] stated that on July 10, 20012, [redacted] was pulled over by the Palm Beach County Sherrif Office (PBSO) and was given a citation for improper display of/or obscured tag and for Driving under Suspension with knowledge. [redacted] added that on July 11, 2012, [redacted] was arrested by PBSO at the parking lot of the USCIS building and charged with a Nonmoving Traffic Violation of Knowingly Driving, while license is suspended or revoked. According to [redacted], USCIS is concerned with [redacted] because she is always asking her coworkers to borrow money. [redacted] added that there have been two occasions in which employees have complained that money is missing from their purses. In one instance, [redacted] was seen in the proximity of the cubicle were $40 went missing from a purse. [redacted] added that [redacted] ???s boyfriend had been recently arrested for Armed Burglary and is currently incarcerated at the Palm Beach County Jail [redacted] added he had been arrested before for Aggravated Assault and Aggravated Battery.	4.1.9	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
I12-CIS-MIA-00911	7/24/2012	7/24/2012	11/15/2012	This case was initiated from a fraud referral received by the USCIS Tampa FDNS Unit from the Application Support Center Manager for the USCIS Fort Myers Application Support Center (XMJ ASC). The ASC Manager contends [redacted], a former contract employee of Northrup Grumman Corporation, may have posed as a USCIS employee during his tenure as the contracted Site Supervisor at the ASC in Fort Myers.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Unsubstantiated	Referred - No Reply	Administrative Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	
I12-CIS-NYC-00744	5/3/2012	5/3/2012	11/13/2012	HSU contacted an alien applicant after the applicant's interview and asked applicant to assist with vehicle repairs. The applicant provided HSU's home address and telephone number based on information HSU provided. The applicant's green card application is currently pending at CIS,Queens, NY and HSU was the interviewing officer.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CIS-NYC-00831	6/14/2012	6/15/2012	1/20/2015	[redacted] and co-conspirators in New Jersey, California, Nevada and Virginia, are submitting fraudulent documents to the New Jersey Motor Vehicle Commission (NJMVC) in order to obtain legitimate New Jersey drivers' licenses. Allegedly, [redacted] is obtaining legitimate USCIS forms (I-797s) to provide to NJMVC. The US Attorney's Office, Newark, NJ is overseeing this investigation.	3.7.1	Program Fraud / Financial Crimes	Immigration Program Fraud		Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 2314	Interstate Transportation of Stolen Property	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I12-CIS-ORL-00183	11/14/2011	11/14/2011	10/23/2012	On November 9, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [redacted] Supervisory Detention and Deportation Officer (SDDO), Enforcement and Removal Operations, Orlando, FL. SDDO [redacted] reported that detainee [redacted] alleged a CIS employee may be corrupt.	1.3.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information		Unfounded	Referred - No Reply	Administrative Disposition		18 USC 912	False Impersonation of an Officer or Employee of the United States	
I12-CIS-ORL-00440	2/7/2012	2/7/2012	8/5/2013	On January 31, 2012, the Office of the Resident Agent in Charge, Office of Professional Responsibility (OPR), Immigration and Customs Enforcement (ICE), Tampa, Florida, received notification from Assistant Chief Counsel (ACC) [redacted] ICE, Office of the Chief Counsel, Orlando, Florida, regarding an alleged corrupt employee in the U.S. Citizenship and Immigration Services (CIS) office, Tampa, Florida. This information will be forwarded to the ICE-OPR/CBP-IA Headquarters Joint Intake Center, Washington, DC, for classification and investigative assignment.	1.8	Employee Corruption	Other Employee Corruption		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-CIS-SEA-00375	1/19/2012	1/19/2012	11/19/2012	On Thursday, January 12,2012 at approximately 2:30PM at the Yakima USCIS Field Office in Yakima, Washington Immigration Services Officer (ISO) [redacted] was seated and was attending an ISO staff meeting held by Supervisory Immigration Services Officer (SISO) [redacted] when Field Office Director (FOD) [redacted] entered the oath room and stopped to stand over ISO [redacted] FOD [redacted] gave a non-verbal motion with his right hand for me to extend my right hand. ISO [redacted] extended his right hand in order to receive either an Alien Registration File or a memorandum or some other official documentation from FOD [redacted] Instead, FOD [redacted] used a thick, rolled-up notebook in his right hand and he violently struck ISO [redacted] on his right hand, causing mild to moderate pain in the right hand of ISO [redacted] It should be noted that ISO [redacted] suffers from Parkinson's Disease which causes ISO [redacted] to experience on-and-offflair-ups ofmuscle pain throughout his body, especially in his right hand. FOD [redacted] then sat down and proceeded to single out and humiliate ISO [redacted], in front ofother ISOs attending the same meeting, concerning an unidentified 1-601 denial that ISO [redacted] had previously prepared for the Seattle USCIS Field Office. At approximately 2:45PM the ISO staff meeting ended and ISO [redacted] returned to his office where he was unable to adjudicate any pending cases for the rest ofhis shift due to a flare-up of Parkinson's Disease related anxiety and depression brought on by the humiliating assault inflicted upon ISO [redacted] by FOD [redacted]. On Sunday, January 15,2012 at approximately 11:15AM, while at the parking lot of the Yakima Police Department (YPD) located at 200 S. 3rd Street, Yakima, W A 98901, ISO [redacted] gave a statement to YPD Police Officer [redacted] concerning the assault incident with FOD [redacted] on January 12, 2012 at the Yakima USCIS Field Office. Officer [redacted] and ISO [redacted] both concluded that FOD [redacted] committed the act ofassault in the fourth degree upon ISO [redacted] when FOD [redacted] violently struck ISO [redacted] in his right hand with a rolled up notebook. Officer [redacted] and ISO [redacted] both concluded that FOD [redacted] is in violation ofRevised Code of Washington (RCW) 9A.36.041 for assault in the fourth degree. After taking ISO [redacted] s statement Officer [redacted] informed ISO [redacted] that an arrest report would be filed against FOD [redacted] and that if Officer [redacted] was unable to track down FOD [redacted] on his computer then he would turn over the case (Yakima Case #12Y001896) to the YPD Detectives who would receive Case #12Y001896 on the morning ofTuesday, January 17, 2012. At approximately 11 :50AM ISO [redacted] left the YPD parking lot and Officer [redacted] remained in his police vehicle to finish up his report. The Yakima Police Department can be reached at (509) 5756200 and the YPD web site is http://www.yakimapolice.org ifthere are any further questions.	4.1.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		Local	Violation	
I12-CIS-SFO-00094	10/24/2011	10/24/2011	10/3/2012	I conducted a Naturalization interview for applicant [redacted] on October 20, 2011. She was scheduled to come in at 8:00am but did not show until around 8:45. My 8:30 applicant was not here yet so I decided to interview [redacted] [redacted] came with an interpreter but I told her that she was not eligible to have an intepreter for the interview. I told the interpreter she can remain in the office but can not speak with the applicant until after the interview. At the end ofthe interview I informed [redacted] that she did not pass her history exam but we will schedule her to come back in 2 month to retake the history exam. [redacted] started talking about how she is busy and can I pass her if she pays me money. I told her that she will be in jail if she does that and that if she studies she'll pass the test. I gave [redacted] her Form N-652 and told her to wait in the waiting room for her re-exam appointment letter.	1.9	Employee Corruption	Bribery - Good Guy		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I12-CIS-SFO-00099	10/25/2011	10/25/2011	6/5/2012	SIS0 [redacted] was contacted by interviewing officer [redacted]) regarding the applicant [redacted]) offering money to the interviewing officer. SIS0 [redacted] talked to the applicant explaining that this was unacceptable and also talked to the applicant's daughter [redacted]) and explained to her that this act constitutes a bribe. The N-400 application will be denied due to the applicant not meeting the requirements of English and History. The applicant explained (through her daughter) that the applicant was not trying to bribe the officer - that it was just to say thank you.	1.9	Employee Corruption	Bribery - Good Guy		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I12-CIS-SID-00467	2/7/2012	2/8/2012	9/21/2012	I hope things are going well for you in your new position at the Department of Justice. As you probably know, we are still awaiting a decision in the FBI class action. I am writing to you concerning the above-referenced matter, which I may have mentioned to you in passing when we were working together. Ms. [redacted] sought to bring a small race discrimination class claim against the Department of Homeland Security because she was removed from her position as part of a pattern of removal of black Adjudication Offers at the INS California Service Center in Los Angeles. I have just come into possession of an anonymous fax of emails from the former Director of the California Service Center and the General Counsel which indicate that evidence was tampered with in her case and that there was a concerted effort to reduce the number of blacks below 1 %. The former Director, [redacted] is the Alleged Discriminating Official in Ms. [redacted] s case. I am sending these to you to seek your guidance because these emails suggest potential criminal violations of the civil rights laws in addition to Ms. [redacted] s Title VII claim. I am unsure as to whether I should bring this matter to the attention of the Department of Justice or the FBI or DOH's OIG. Her case was dismissed by the AJ on timeliness grounds because she was intentionally misled about her remedies before the EEOC before I was retained. We are now on appeal to the EEOC on grounds of equitable tolling, alleging affinnative misconduct by the EEO Counselor. However, these emails, however, put a whole new light on the case and I am in unfamiliar territory. Additional information received on February 7, 2012 alleging [redacted] violated a non-disclosure agreement after his interview with DHS-OIG.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-CIS-SND-00477	2/21/2012	2/21/2012	11/20/2013	I am the USCIS Western Region Ethics Officer. Today I received a call for ethics advice from [redacted] Ms. [redacted] asked what her responsibilities were if she were to have someone she knows to be illegally in this country to be living in her home. Ms. [redacted] said her dependent son's girlfriend lives in her house and that Ms. [redacted] recently found out that the girl is in the country illegally. I directed Ms. [redacted] to contact OSI and self-report; she refused. I advised Ms [redacted] that her security clearance and/or suitability determination (e.g. her job) might be in jeopardy. I advised Ms. [redacted] that she should not support or harbor in her home someone in the country illegally, and further that she should minimize any contact with this person. Ms. [redacted] replied, "Well, if she shows up for dinner I am not going to kick her out ofthe house. She's a sweet girl." I again advised her to self-report to OSI. Ms. [redacted] declined and then clarified that the known illegal did not actually live in her house, but that she (Ms. [redacted] was considering such an arrangement and thought she should call me for ethics advice first. Thus, I really don't know the actual truth.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-CIS-SNJ-00924	7/26/2012	7/26/2012	9/20/2013	On 07123/2012, [redacted] visited the USCIS San Juan Field Office to turn in government documents that he found at his grandmother's house on a red bag that allegedly belongs to his aunt Ms. [redacted] --a SAJ Field Office employee. Ms. [redacted] reportedly lives at her granmother's residence. This writer and FOD [redacted] reviewed the documents which consisted of nine (9) copies of [-213's (records ofdeportablel inadmissible' alien); copy of two (2) CIS check printouts; and a copy of USCIS instructions to handle classified files. Due to Mr. [redacted] s medical conditions, he will return at a later day to provide his a sworn statement. He showed to this writer pictures of Ms. [redacted] s alleged bag and a video that is willing to share with USCIS if requested.	4.3.12	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I12-CIS-SNJ-01042	9/19/2012	9/20/2012	4/14/2014	On September 19, 2012, the Department of Homeland Security (DHS), Office of Inspector General (OIG), San Juan Resident Office, San Juan, Puerto Rico, received information from [redacted] Field Security Officer (FSO), Citizenship and Immigration Services (CIS), Miami District Office, Miami, Florida, regarding items that were found in various drawers. Some of the sensitive items that were found, was an unloaded handgun along with approximately $2,960. In cash (pending final count by DHS OIG). The names listed in the drawers where the items were founds are the following: Louis [redacted] One of the employees listed [redacted] may potentially be a Customs and Border Protection Officer working out of the Houston, Texas area. [redacted] are unknown to be DHS employees at this time.	4.3.20	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Administrative Disposition		Other	Violation	
I12-CIS-WFO-00264	12/7/2011	12/7/2011	4/9/2013	I am reporting egregious wasteful spending relating to recent procurements of over $30 million of IT products and services by the Verification Division of USCIS. At least $20 million of these procurements are waste.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I12-CIS-WFO-00431	2/3/2012	2/3/2012	12/21/2012	On February 3, 2012, we received information from SA Timothy Alexandre, ICE/HSI, DBFTF reporting [redacted] , Management and Program Analyst (MPA), USCIS, Washington, DC, might have been involved in immigration fraud. [redacted] is alleged to have favorably adjudicated an N-400 (Application for Naturalization) for an imposter.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	
I12-CIS-YUM-00223	11/28/2011	11/28/2011	12/11/2013	On November 7, 2011 at 11 :36 hours the Homeland Security Investigations Tip Line received a call regarding illegal aliens paying a woman who has a friend who works for USCIS and the friend provides Green Cards for a $9,000 fee. The anonymous female caller with no caller ID number. Reported that she knows a woman who is an illegal alien. This illegal aliens name is [redacted] (Maiden name was [redacted]). The caller said that [redacted] works with a woman who has a friend at USCIS. This woman at USCIS will provide someone with a Green Card from USCIS for $9,000. They must pay $250 up front and the rest when they get their Green Card. The caller said it takes six to eight months to get the card. The caller said that [redacted] is in the process of obtaining her Green Card by paying the woman for the Green Card. [redacted] had to provide her Mexican Birth Certificate for this to happen. The caller said that the family of her boyfriend are also paying for their Green Cards through this woman. The caller said that they live at [redacted], West Valley City, UT. The caller didn't or wouldn't give any more names or information. The caller said she couldn't give me her telephone number because it is her boyfriends number and he doesn't know that she is calling.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	

I12-CIS-YUM-00266	12/7/2011	12/7/2011	3/1/2013	Employees observed an incident at the Phoenix Field Office on November 29, 2011. The process by which the alien attempted to contact an ISO Level 2 officer is outside our normal process and is suspicious in nature. The memos were with the Field Security Manager who suggested that I report the incident for review by OIG/OSI.	1.3.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-DHSHQ-ATL-00887	7/4/2012	7/10/2012	3/18/2013	???I was made aware that several NCS4 employees were being paid their salaries pursuant to grants that they never actually were assigned to work on. A thorough audit of NCS4, followed by individual interviews is recommended. ???I was made aware that [redacted] frequently moved monies between grant accounts in order to fund his exorbitant travel schedule. It is estimated that he spends in excess of 75% of his time in travel status. On several occasions he complained directly to me because I booked his room in a modestly priced hotel and leased a less than full size rental car. He stated that he needed a rental car with a trunk that could accommodate his golf clubs. He demanded that his hotel accommodations be no less than 5 Star. Again, I recommend a thorough audit of the NCS4 as well as individual interviews. The constant absence of [redacted] from NCS4 severely hindered all grant projects. No management oversight or direction was available from [redacted] and the purpose of his travel was rarely revealed to the NCS4 staff. ???I was made aware that [redacted] frequently travels and conducts briefings regarding grant projects and reveals critical information in this environment. These briefings occur in a variety of settings. He has traveled to China, Eastern Europe, Nigeria and other international locations. His travel is funded through unauthorized grant monies and the travel is conducted without notification or authorization from USM or the grant funding agencies. He discusses sensitive capabilities to include the Computer Based Assessment Tool (C-BAT), the Risk Self Assessment Tool (R-SAT), the TRIPwire Field Tool as well as other on-going research projects that specifically address efforts to secure Stadiums and other critical infrastructure sites from terrorist attacks in the United States. All of this is done with the objective of personal gain by potentially securing contracts with the foreign entities. In many instances his travel is associated with promoting an annual conference hosted by NCS4 in New Orleans, LA. Recently he traveled to Disney World in Orlando, FL to promote the 2013 conference. A thorough audit of NCS4 is recommended along with individual interviews of NCS4 staff. ??? [redacted] is attempting to secure DHS Safety Act certification for a methodology called Sport Event Security Aware (SESA). The methodology requires university candidates to complete multiple security steps in an effort to be eligible for the SESA Award at their institution. [redacted] is attempting to offer several universities as examples of candidates that have completed all of the mandatory steps in the Safety Act application. This claim should be thoroughly examined for accuracy. At the time of my departure from NCS4 he was attempting to omit some of the steps in an effort to get the Safety Act approval from DHS as soon as possible. His intent is to market the SESA certification to universities for his own personal financial gain. He has already awarded the SESA Award to several universities in Mississippi. Several of these universities are Black Colleges. [redacted] stated that he chose these schools to receive the SESA Award so that he could win favoritism and potential grant backing from US Congressman Bennie Thompson.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Information Only	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I12-DHSHQ-LAX-00892	6/29/2012	7/10/2012	12/2/2014	While working for NV DPS/DEM as the Statewide Interoperability Communications Coordinator from Nov 2011 to June 2012, I was made aware of a cross band repeater project for first responder, public safety, statewide radio interoperability. This project was funded by Federal grant money and began approx 2008 timeframe. The scope of the project was originally to build 37 radio repeater sites on mountain tops throughout Nevada for public safety/first responder radio interoperability. From 2008 thru 2010 there were several modifications made to the original contract which narrowed the scope from 37 sites to 18. Numerous weather issues, FCC licensing issues, and other issues delayed the buildout of these sites however, at some point, the project was declared finished and grant money of approx 800,000 USD were allocated. This should not have been allowed to happen because the project was never finished. During the course of my short employment as the Statewide Interoperability Communications Coordinator (SWIC) for Nevada I conducted independent research that indicated most of these cross band repeater sites were nowhere near finished, let alone functioning. Reaching out to the contractor originally hired by the State to build these sites, Science Applications International Corporation (SAIC), and one of their subcontractors (Rebel Communications), I discovered that many of the 18 cross band repeater sites did not even have electrical power, one repeater wasn't even installed and was damaged sitting in a warehouse belonging to another subcontractor (Sierra Electronics) and less than 5 sites were actually up and working. Of these 5, even less are working at 100 percent. Therefore, I asked the question as to who signed off on delivery of these sites as being complete and functional and why were the contractors paid if the 18 sites were never delivered. I was told to stop asking questions and that this was none of my business. I believe the 800,000 USD of federal grant money for the entire Nevada cross band repeater project was paid for something that was never delivered and that is wrong. It has caused me a lot of grief which ultimately led to my resignation although all of these actions happened before my time of employment by the state. UPDATE: 1/31/2013: A letter was received by OIG Hotline Intake from the DoT OIG. The letter contains information relevant to the case. See attachment for details.	3.6	Program Fraud / Financial Crimes	Grant Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-DHSHQ-PHL-00148	11/4/2011	11/4/2011	4/3/2015	Qui Tam filing involving L-3 Communications Corporation and alleged false billing under IR&D."	3.10	Program Fraud / Financial Crimes	Qui Tams		Unfounded	Admin Closure	Civil Disposition		31 USC 3729	False Claims [Civil]	
I12-DHSHQ-SEA-00952	8/7/2012	8/8/2012	4/13/2015	Department of Transportation (DOT) OIG Seattle, WA, contacted General Services Administration (GSA) OIG Auburn, WA to report that a pallet of computers was transferred to the Los Angeles Academy of Educational Development (LAAED), located at 304 West Spruce Ave, Inglewood, CA, through the government's Computers for Learning (CFL) program. Shipping issues arose relating to the the delivery of the computers, and DOT referred the info to their OIG as the original address appeared to be residential address rather than a school as is required to participate in the CFL program. On August 5, 2012 [redacted], SA, GSA OIG, Auburn WA, contacted DHS OIG, Seattle, WA, and notified them of a significant number of DHS agencies that have sent excess computers to the Inglewood address. GSA OIG believes the address is a residential address, owned by an individual; who fraudulently claims to be a nonprofit school, applies thru the GSA CFL program to obtain excess computers from government agencies, and then sells the computers for profit. The US Attorney's Office, Tacoma, WA, has accepted the case for prosecution.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	General Public	18 USC 1341	Mail Fraud - Frauds and Swindles	
I12-DHSHQ-YUM-00446	2/9/2012	2/9/2012	8/5/2013	In November of2009, Department of Homeland Security (DHS) Office of Inspector General (OIG) Senior Special Agent (SSA) [redacted], while working for the Small Business Administration (SBA) OIG, reported to the U.S. Attorney's Office, Los Angeles, CA, that [redacted] promoters in the regional Mexican music industry, w~re involved in a money laundering/payola scheme. A subsequent investigation was opened by the . U.S. Attorney's Office, Internal Revenue Service (IRS), U.S. Postal Inspection Service (USPIS), and the Federal Communication Commission (FCC) OIG. Details of the investigation indicate that members of drug trafficking organizations (DTOs) are investing money into substandard musicians to launder money and bribe radio stations. SSA [redacted] working undercover and posing as a music promoter, has gained the confidence of [redacted] and has made several payments to representatives ofradio stations in exchange for radio airplay. To date, the investigation has targeted approximately twenty radio station employees willing to accept bribes and kickbacks for airplay. It has been requested by the U.S. Attorney'sthat DHS OrG join the investigation due to evidence ofpotential money laundering by foreign nationals as well as possible immigration violations by the persons involved in soliciting illegal bribe payments and money laundering.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	Other	Violation	
I12-DHSOIG-AIG-01017	8/23/2012	9/10/2012	4/29/2013	The named offender, [redacted] has been over the last several months utilizing staff and interns for conducting research on Age Discrimination for personal gain. The named offender's wife working in HHS was being terminated by HHS. The offender, has been abusing his supervisory capacity and instructing staff to do research during office hours and collect material for filing an age discrimination lawsuit. Utilizing staff resources and staff time for personal gain is like stealing from the government and the tax payers dollars. It would be good if the Inspector General can look into this matter immediately as staff are continuing to be utilized in this manner for personal gain. Staff reporting to the offender are unable to pass on the message due to fear of retaliation. This matter will also be reported to The Congress shortly.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Substantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	
I12-DHSOIG-RGV-00374	1/18/2012	1/19/2012	6/11/2012	DOJ OIG received information that [redacted] threatened physical harm to [redacted], Special Agent (former) related to the arrest/conviction of [redacted], BPA (former), related to case number 03-MCA-CBP-00536. [redacted] was currently in BOP custody. 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	2.1	Civil Rights / Civil Liberties	Assault on a Federal Officer		Information Only	Admin Closure	Judicial Disposition	General Public	Other	Violation	
I12-DHSOIG-SID-00487	2/23/2012	2/24/2012	11/15/2012	On February 23, 2012, SA [redacted] advised her SAC that her MOA (taken in April 2011 involving her interview with SA [redacted]) had a pertinent paragraph removed per ASAC [redacted].	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I12-DHSOIG-SID-00794	4/16/2012	4/16/2012	3/9/2015	On 4/12/2012, it became known to me that someone had sent reporter [redacted] a question about whether anyone had asked [redacted] about the Denver Boondoggle. I spoke with [redacted] that same day and mentioned that we would more than likely have a FOIA request regarding the Denver Investigations All-Hands Conferences. [redacted] replied that she had nothing to worry about and that her contract was clean. Then on 4/13/2012, [redacted] @oig.dhs.gov, 202-254-[redacted], mentioned her discussion with [redacted] about conference funding and contract obligations. [redacted] had questioned the $7,526.08 awarded on 3/6/2012 for Denver Renaissance Audio-Visual Fees, contract FIGHSIGA-12-P-00017 and asked if this was for a conference. [redacted] told [redacted] to not report this contract or funds because no one was to know, including the DHS Efficiency Team. Quarterly reporting was due including funds obligated on conferences. [redacted] told [redacted] that she would not lie to the Department and would report the conference. [redacted] replied that she had approval from her management how she awarded the contract. I believe [redacted] and her management togther awarded a fraudulent and unethical contract that was meant to be deceitful to the DHS and to the public.	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Unfounded	Admin Closure	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	

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I12-DHSOIG-SID-00805	4/30/2012	4/30/2012	7/3/2014	On 04/23/2012, I briefly informed my immediate supervisor that I would be filing a complaint with OPR (complaint notification #C1210948). The reason I filed the complaint is because OIG Agents in Detroit, MI knowingly and willingly uttered a false statement to an officer of the court (prosecutor). In turn, the prosecutor filed motions to have the false information admitted as evidence and the judge allowed it to come in, only if the defendant testified in his own defense. So the defendant (former SDDO [redacted]), decided not to testify in his own defense, because the jury would have been informed that he abused his authority for person gain when he was a CBPO, by improperly allowing an individual with a Middle-Eastern name to enter the country. There is another government agent who works in Detroit, MI and he is aware of this information and he reported to his superiors on 04/22/2012. When he told his superiors this information, they were completely taken back because the accusation is completely false. OIG Agents are aware that the information is false because one of the agents who was assigned to [redacted]'s criminal 2010 case, was the same agent assigned to the investigation that ultimately proved that [redacted] never improperly allowed someone to enter the U.S. [redacted] didn't testify because of the judge's ruling and was eventually convicted of some of the crimes he was charged with. As a result of this false information that OIG Agents knowingly and willingly provided, Michigan's Court of Appeals denied his appeal because of the false information. He has been imprisoned since August 27, 2010 and his appeal with the Michigan Supreme Court is due on May 10, 2012. This is not an attempt to try and prove my brother's innocence, as I truly believe it will be proven in the event that he is given a fair trial as a criminal defendant, where the jury will not be told that he improperly allowed someone to enter the country when he was a CBPO. When he received his letter of removal from ICE, it included some information from his past work history, and it had no mention of him ever allowing someone to improperly enter the country. Respectfully, please review the attached documents as they are proof that my allegations are true.	4.1.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-DHSOIG-SID-00808	5/29/2012	5/29/2012	5/16/2013	While in Denver we spoke about the ombudsman complaint that was filed against me by Boston SA[redacted]. I was advised on May 18, 2012, by SAC Knorr that the Ombudsman Program closed out the complaint. Additionally, Acting AIGI[redacted] informed me today that his review of the complaint was completed and also closed out. When I first learned of the complaint, I provided an initial response to SAC Knorr and SAC Null on April 5, 2012, in which I provided an explanation of actions I took in response to SA[redacted]'s violation of the Inspector General Act in October 2011. Those actions included a meeting with SA[redacted] and the implementation of Investigative Plans for his cases. My actions predicated SA[redacted]'s filing of the ombudsman complaint against me. I provided documentation outlining SA[redacted]'s violation of the IG Act, specifically where he identified complainants' identities directly to the subject of an investigation, who was the complainants' second line supervisor. I am forwarding this documentation to your attention for review by the Office of Special Investigations. I am available to provide any additional information if necessary.	4.3.13	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
I12-DHSOIG-SID-00964	8/10/2012	8/10/2012	12/23/2014	In late 2004 into the early part of 2005,[redacted] allegedly used his position with the United States Government specifically as a Secret Service Agent, in where[redacted] initiated an investigation that led to the arrest of an individual by the name of[redacted]. At the time of the incident,[redacted] was having an extra marital affair with[redacted]'s wife[redacted], now known as [redacted] made it appear that[redacted] had committed or was engaged in some type of identity theft and put together a workup/lead for an investigation.[redacted] then provided that workup/ investigative lead to the United States Postal Inspection Service and requested the Postal Inspection Service to open a case on the information.[redacted] claimed that he wanted to get back at[redacted] for having an extra marital affair with his wife.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-DHSOIG-SID-00965	8/13/2012	8/13/2012	9/30/2015	A/DIG[redacted] reported that several OIG IT Audit employees made allegations of hostile work environment and misconduct against an OIG supervisor (GS-15) at 1120 Vermont.[redacted] believes the matter merits INV (OSI) involvement.	4.3.13	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I12-DHSOIG-SID-01021	8/16/2012	9/11/2012	11/13/2013	On May 21, 2012, at approximately 1100 hours, two of your agents assigned to the Philadelphia Field Office came to my part-time residence in Cherry Hill, New Jersey in an attempt to intimidate me for speaking out about unethical practices inside of ICE. I made the contact known to my managers, to include Executive Associate Director (EAD)[redacted] Field Office Director (FOD)[redacted], Assistant Field Office Director (AFOD)[redacted], Chief of ICE Ethics Strong, Chief of Human Capital Bauhs, Supervisory Detention and Deportation Officer (SDDO)[redacted], as well as others. Below I have copied the original allegation (2) to SDDO[redacted] on May 23, 2012. This message was forwarded throughout management later that day. I have also included the e-mails between EAD[redacted], other managers, and I. (1) When your agents were questioned by me about the JIC management system,[redacted] case input, and referral of their non-existent investigation of me Special Agent[redacted] brushed me off. When I approached him later in the day I was told the encounter was off the record and an attempt to "help me out". Special Agent[redacted] who accompanied[redacted] forgot that in February/March 2012, I approached him about the issues that I had been dealing with inside of ICE. Regardless of all of my efforts to report the abuses, nobody listened. This includes the report I placed through the Joint Intake Center in May 2012. As recently as July 17, 2012, I was interviewed, as a witness, by the Administrative Inquiry Unit (AIU) and again reported instances of mismanagement, to include hostile working conditions, with no action. I am no longer waiting for the Department. Given the current scrutiny that DHS is under I may now finally be able to find someone to listen. Starting in April 2011, I began an effort to uncover unethical practices in ICE. This included allegations of waste and abuse. These efforts included two Freedom of Information Act (FOIA) requests, United States Congressional inquiries, Office of Special Counsel complaints, and the retaining of legal counsel. Along the way numerous efforts have been made to derail my efforts. Let this stand as evidence of the failure of those attempts. In the last few months I have allowed time to pass to see if the sluggish pace of government bureaucracy would finally address my concerns. They have not been addressed. As recently as yesterday, August 14, 2012, I spoke with AFOD[redacted] and inquired about the status of my concerns and was met with the same lack of concern that was offered months ago. Local managers lacking the courage and integrity to take action cannot resolve these issues. I am looking to you as a last effort to handle the issues inside of the Department. I have hundreds of pages of documentation to offer for anyone who wants to investigate these issues. The issues listed in this letter are by no means all inclusive to those issues that I have shed light on. Update (09/11/2012): The DHS OIG OSI will investigate the allegation that Special Agents[redacted] DHS OIG, Marlton , NJ, attempted to intimidate[redacted] for speaking out about the unethical practices inside of ICE when they visited him at his part-time residence in Cherry Hill, NJ, on May 21, 2012. [Note: When interviewed by the DHS OIG on August 29,2012, the complainant advised that all of his allegations were referred to the Office of Special Counsel (OSC) and he was awaiting a status update from the OSC. DHS OIG HQ Operations is coordinating with OSC regarding the reported referral to OSC.]	4.3.1	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1512	Tampering with a Witness, Victim, or Informant	
I12-DHSOIG-SID-01032	9/12/2012	9/12/2012	1/5/2015	On August 31, 2012, I met with[redacted], Assistant United States Attorney (AUSA), Deputy Chief, General Crimes Section, United States Attorney's Office, Southern District of California, regarding the comportment of[redacted], Special Agent (SA), San Diego Field Office, during the recently-concluded investigation and trial of[redacted]. Also present at the meeting was[redacted], Acting Assistant Special Agent in Charge, San Diego Field Office.	4.1.6	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-DNDO-SID-00788	5/24/2012	5/24/2012	8/14/2013	On May 24, 2012, the IG reported that a confidential source[redacted]	4.3.4	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition		Other	Violation	
I12-FEMA-ATL-00086	10/20/2011	10/20/2011	8/23/2012	[redacted], Applicant Services Program Specialist, FEMA, reported that[redacted], FEMA disaster applicant, filed for assistance on two separate addresses. [redacted] reported that FEMA is currently paying rental assistance on claim #: 1942-450117662 for[redacted]. [redacted] stated FEMA verified that [redacted] still resides at the address listed under that claim by speaking to the landlord.[redacted] related that[redacted] applied for additional rental assistance under claim #: 4019-411090171 using a different address.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-FEMA-ATL-00203	11/17/2011	11/17/2011	6/26/2013	On November 9, 2011, the Atlanta Field Office was contacted by the United States Attorney's Office, Greenville, SC. AUSA[redacted] provided DHS OIG with a complaint received at the USAO. The complaint alleged that during a 2010-2011 audit some "financial irregularities" were discovered relating to FEMA grants and associated bank loans. DHS OIG verified that the Holly Springs Fire District did received grants from FEMA under the Assistance to Firefighter's Grant Program. DHS OIG also spoke with the complainant. The information received indicates a potential for fraud within the grants awarded to the department.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I12-FEMA-ATL-00241	12/1/2011	12/1/2011	6/30/2015	On October 12, 2011,[redacted] in a Public Trust position at Region IV Recovery Division reported to her supervisor,[redacted] that she was arrested at her children's school. Mr.[redacted] notified the Office of Security in turn we notified the Office of Security in Washington, D.C. The incident occurred off-duty. Attached is the report we received from Newton County for your review.	4.1.13.4	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I12-FEMA-ATL-00276	6/20/2011	12/12/2011	6/6/2013	*****Disaster: Alabama Storms/Flooding ***** Subject DOB is Approximate: Subject Height is Approximate: Subject Weight is Approximate: Complainant stated that the subject filed a false claim with FEMA stating that she lost her home in the storms located in Alabama. The subject caused more damage to her home after the storms passed. Subject received around 12,000 dollars and a second is supposed to arrive for 18,000. DECON: RADD DECON: ACS	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

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I12-FEMA-ATL-00282	2/9/2011	12/9/2011	3/5/2013	-- RECOUP REASON = NPR -- BFC # R11B442426; R11B442427; R11B442428; R11B453955 -- created NOD letter -- routed to Pre-Recoupment / Notice of Debt ---------- *****Disaster: North Carolina Storms/Flooding ***** This email was received by disaster@leo.gov on 2/9/2011. DR 1942 NC ¿ 410958242 ---[redacted] Psw = open8242 DD [redacted]; AHOSKIE, NC 27910 CMA = [redacted] AHOSKIE, NC 27910 Tel # [redacted] CELL Tel # [redacted] daughter[redacted] -- please review for possible attempt to defraud FEMA = $19,378.14 -- linked w/450118013[redacted] = renter/daughter to APP; same DDA -- per 450118013, DD uses well water, electric utility is in name of[redacted] -- per doc dated 10/30/2010,[redacted] submitted a rental receipt and utility bill in her name -- per 11/08/2010 verification call w/DOMINION POWER, utility is in name of[redacted]	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-ATL-00327	8/2/2011	1/5/2012	6/21/2013	Alabama Storms/Flooding ***** The complaint was recieved on 08/01/2011 at Disaster@leo.gov regarding the Alabama Tornadoes. The complaint in the compl. words: DR 1971 Registration 450133275 Alabama App recieved $1444 for rental assistance which is a DOB w/ boyfriend who also recieved $1444; Totals $2888 Applicant[redacted] lived at[redacted], Tuscaloosa and home recieved minor damage. Boyfriend[redacted] registered (His reg: 450133713) for same DD address and stated he lived w/ Ms.[redacted]. He also stated that moved into her mother's home post disaster. Ms.[redacted] submitted the following documents: HUD ststement for the DDA showing she moved into the DD in April 2010 Signed statement she is paying her mother[redacted] $750/ month Signed statement she is paying former Landlord[redacted] and his statement she must still pay rent when she does not live there Signed documents she only has $883? month income for her Household (boyfriend claimed $48k/ year on his registration) Possible fraud with FEMA and with HUD. Thanks, [redacted] Program Analyst, Performance Standards & Analysis Enterprise Performance Information Management Section TX, NPSC Division, Recovery Directorate	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-ATL-00328	6/24/2011	1/6/2012	8/27/2013	*****Disaster: Alabama Storms/Flooding ***** Report sent to disaster@leo.gov on 6/18/11. Here are the complaintant's words. After the tornado on April, 27, 2011 in Tuscaloosa AL our neighbor[redacted] was caught growing marijuana in his mobile home off of Chalet Ridge Rd, which he did not live in. After he was released from jail he was bragging that FEMA gave him 20,000 for the loss of his mobile home. DECON: RADD DECON: ACS	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-ATL-00355	11/30/2011	12/15/2011	3/26/2014	DR 4019 Registration: 450260974[redacted], paid Transportation Loss, $5825 Registration: 382090236[redacted], paid Transportation Loss and Rental Assistance $8,358 Email address is[redacted]@ROADRUNNER.COM Auto Registration shows her address[redacted], Ahoskie NC which is same address as[redacted] her post disaster Landlord per 411.com. Duped / Linked with 411166163[redacted] on DDA Registration: 393774386[redacted] paid Trans Loss $6159, DDA[redacted], Ahoskie, NC Email is[redacted]@ROADRUNNER.COM Registration: 393785593[redacted] just registered 11/30/11; DDA[redacted] Gates NC with email address for [redacted]@ROADRUNNER.COM Registration: 411166163[redacted] Same DDA Registration: 411098260[redacted] Same DDA Registration: 393710842[redacted], duped with another applicant on EFT, paid $3173 email address is[redacted]@ROADRUNNER.COM Registration: 382010938[redacted], duped w/[redacted] paid Trans $2407 same email address[redacted]@ROADRUNNER.COM All of the cases are in DR 4019 NC. They involve vehicle replacements and are all linked some way or another. They have one of two vehicle estimates that we have paid off of and yet one of the estimates looks like the other, but the header row – name of business – is off some of the estimates and the phone number is different. 450260974 – [redacted] shares the last name of the person who signed a statement for[redacted] – 382090236 and who shares a fax and same address on her auto title with[redacted] – 393774386. These two also share rental receipts and lease documents as well as with 393710842[redacted]. She was paid off the rental receipts that were also in the other two files and they all show the same LL as[redacted] 393785593. They all share the same fax number where the docs are sent from and same rental information. [redacted] works where[redacted] does and they must be using the same fax from there and share the same e-mail address as[redacted] They must all be kind or know the[redacted] family as they too have the same estimates in their files. It was in[redacted] file where there is a note from[redacted] saying the car is a total loss and she works at Victory Discount Auto Service- but that name is not on the estimate – just the phone number[redacted] which does go to a Discount Auto Service, but I am not sure what they do and no one has really verified these receipts.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-ATL-00394	6/20/2011	1/18/2012	7/18/2014	NOTE: To open uploaded doc's the passwod is "open" *****Disaster: Tennessee Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The subject was married to the complainant's son and living with the complainant. The complainant kicked the subject out of her house, and while moving out the subject's belongings, the complainant found FEMA papers. The papers claimed an address that was affected by the floods as the subject's address, and the complainant claims that there had also been fraudulent signatures forged by the subject on the claims as well. Complainant claims that the address used to receive money was the address of the subject's grandfather, who did receive damage from the storm, but the subject was not living there at the time. Complainant claims that the subject has received 3 different checks, each one at least $2,000. Decon; Radd DECON; ACS	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	State	Violation	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I12-FEMA-ATL-00562	9/16/2011	2/2/2012	6/28/2013	*****Disaster: Alabama Storms/Flooding ***** The complainant, Complaint #C11-17146) FEMA program, stated that the subject is receiving rental assistance fraudulently from FEMA. The subject has received $4,780, but she is not eligible for $2,871. She is re-applying and her registration number is #381888912 2nd complaint: C12-04223, addlegeds [redacted] was not living at the DD. DECON: RADD Sep 8 2011	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-ATL-00563	10/25/2011	2/7/2012	6/6/2013	*****Disaster: Alabama Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The subject filed a claim with FEMA saying that they were living in the property at the time of the storm and that the property was damaged. The property was indeed damaged, but the subject hasn't been living in the home for years. Yet, they told FEMA they were living in the property. Subject received $10,000. DECON: RADD Oct 27, 2011	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-ATL-00564	10/25/2011	2/7/2012	6/6/2013	*****Disaster: Alabama Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The subject filed a claim with FEMA saying that they were living in the property at the time of the storm and that the property was damaged. The property was indeed damaged, but the subject hasn't been living in the home for years. Yet, they told FEMA they were living in the property. Subject received $11,000. DECON: RADD Oct 27, 2011	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-ATL-00566	1/18/2012	1/31/2012	8/12/2013	*****Disaster: Alabama Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The subject put in a claim to FEMA saying that a property he owns and lives in was damaged by the tornado. This is false as he only rents the property and was not living in it at the time of the storm. He in fact has two properties, one he lives in and owns and another he just rents. His owned home was fine, just the rented one was damaged. He received $20,000 from FEMA over the last 6 months. His wife is [redacted] who also may be involved. Below is the address for the rented property. [redacted] Tuscaloosa, AL 35404 DECON: RADD 1/24/12	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-ATL-00568	1/19/2012	2/1/2012	6/28/2013	*****Disaster: Alabama Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The subject filed for FEMA assistance stating he lost a trailer in the storm when he has lived in Georgia his entire life. DECON: RADD 1/24/12	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-ATL-00619	3/20/2012	3/20/2012	6/28/2013	APP 1971-450134371 CALLED TO REQUEST ADDITIONAL ASSISTANCE. After speaking with applicant, I stated that she was listed as a duplicate of benefits review due to another person applying for assistance from the same address. App stated that she and her daughter is the only persons living in the damaged address when the disaster occurred. I asked the applicant about [redacted] and told her that he also applied for assistance from the same address as an owner of damaged dwelling. Ms. [redacted] stated that [redacted] is her nephew and he is the owner of the damaged dwelling but he did not live there, he was renting the mobile home to her. Ms. [redacted] also stated that her nephew was living in another home that he is purchasing when the disaster occurred, however Mr. [redacted] applied for FEMA's assistance claiming that he lived in damaged dwelling and received the maximum amount of FEMA funds. Ms. [redacted] also stated that Mr. [redacted] 's mother who is her sister, and her sister told Ms. [redacted] that she will have to take a loss because Mr. [redacted] received $30,200.00 from Fema, and if she filed a claim it would make trouble for Mr. [redacted] . Mr. [redacted] 's Fema application number is: 1971-450161633. This is a strong case of fraud and it should not be overlooked.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-ATL-00620	3/13/2012	3/21/2012	7/3/2013	*****Disaster: Alabama Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The complainant believes that the subject fraudulently filed for and received FEMA funds after the Alabama tornadoes. The subject filed for assistance using a fake lease for a house that had been abandoned. The subject sold the house where she had been living during the storm and used the money she received from FEMA to buy a new house and car. The phone number listed on this form is the number to her mother's house. The complainant said the subject may also be contacted at this number: [redacted] . The complainant believes that the subject received about $28,000, but the complainant does not know how the money was received. The complainant believes the subject has been telling people that the money was won at a casino. DECON: RADD	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-ATL-00843	6/5/2012	6/5/2012	12/15/2014	Anonymous complainant alleged that at least five employees who are CORE working out of the Biloxi office are on per diem and should not be. They all work for [redacted] who is allowing them to draw per diem. See attachment for more details.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Under Investigation	Referred - No Reply		DHS Employee	18 USC 641	Public Money, Property or Records	
I12-FEMA-ATL-00963	8/8/2012	8/9/2012	3/18/2013	After review of files it was found that 38 people applied for disaster assistance for address [redacted] , Trenton, GA 30752-2923 the property was destroyed (inspector's comment in file 411020096, "33000 - Z19E - DESTROYED = DWELLING BLOWN AWAY") a courtesy call was placed to apartment complex owner Ms. [redacted] and she provided a list of actual tenants. Out of the 38 applications 15 were not in the tenant list provided by Ms. [redacted] . The files are being recoup due to not primary residence. Assistance provided total $193,509.67. Excel document attached [redacted] " includes specific amounts and applicant's names and registration numbers. Ms. [redacted] is listed as an occupant and co-reg in two different registrations. Attached are other documents with additional information provided by initial reviewer. Please review for potential fraud	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-ATL-00991	8/24/2012	8/24/2012	5/16/2014	The subject reportedly filed for assistance on the following property after the storms/flooding in Alabama in April/May of the past year. the address is [redacted] Ward, AL 36922	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-BEL-00727	4/26/2012	4/27/2012	1/15/2013	In March 2012, [redacted] was the assigned Log Chief for a FEMA mission located in Anchorage Alaska. The assigned Accountable Property Officer (APO) was [redacted] also with FEMA. I learned that [redacted] noticed "cold weather gear" missing on several occassions throughout some time. This gear was estimated at $ 800.00 per set. [redacted] confided in her Region 10 cadre manager ([redacted]) as to the missing items. After some time, [redacted] arrived to work and noticed [redacted] arrived as well, wearing normal clothing. At the end of this particular day, [redacted] noticed [redacted] leaving the building wearing cold weather gear which had not been assigned to him. [redacted] made contact with [redacted] and confronted him. [redacted] then advised the FCO [redacted] as to the situation. As I understand there was over $ 3,000 worth of cold weather gear which had been taken. Apprently [redacted] met with [redacted] at which time [redacted] admitted to stealing the gear and with the intention of selling it on ebay. [redacted] already makes $ 77,000 a year when deployed. [redacted] then told [redacted] that he was being sent home and if this ever happened again, that he would be in trouble. [redacted] was then sent home with absolutely no disciplinary or criminal matters being pursued. In 2008, it is believed that [redacted] also ordered and stole $ 2,500 worth of expensive g2 gel writing pens during recovery of Hurricaine Ike while in Austin Texas. I was not present for this incident and I believe [redacted] has married recently and I do not have her new married name.	1.3	Employee Corruption	Embezzlement - Theft		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I12-FEMA-BLX-00001	9/13/2011	9/29/2011	3/29/2013	*****Disaster: Alabama Storms/Flooding ***** The complainant, [redacted] , claims that the subject, FNU LNU, used her address to apply for FEMA assistance after the Alabama tornadoes in April 2011. The complainant claims that her father, [redacted] , owns the houseand she has the deed to the house. The complainant was informed by her neighbor in late August 2011 that a strange woman kept going to her home and checking the mail. The neighbor claims that she saw the woman taking FEMA letters from the complainant's mailbox. The complainant has not applied for FEMA assistance. The complainant contacted FEMA to see if someone used her address for FEMA assistance, but FEMA was not able to disclose any information to her. DECON: RADD Sep 15 2011 Subj id as [redacted] (TC)	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

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I12-FEMA-BLX-00002	9/11/2011	9/29/2011	3/29/2013	*****Disaster: Alabama Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: Subj filed a fraudulent claim on Compl home [redacted] Cordova, AL 35550. Compl is the renter of the location at [redacted]. Compl has the rental agreement with [redacted], [redacted] phone number is [redacted] [redacted] is believed to file a claim on the home, which would be legitimate since he owns the property. The Compl is the renter of the property and the location was completely destroyed, so he lost all belongings, but is unable to file a claim because Subj filed a claim on the property first. DECON: RADD Sep 15 2011	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-BLX-00045	5/22/2011	10/6/2011	4/22/2013	*****Disaster: Alabama Storms/Flooding ***** Subject DOB is Approximate: Subject Height is Approximate: Subject Weight is Approximate: Subj filed a FEMA claim that he was livnig in Hackleburg, AL and his home was destroyed. Compl does not know what address the Subj filed the claim on, but Subj was living in Haleyville, AL during the time of the tornadoes and did not receive any damage to his home. Subj received $5,000 from FEMA.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-BLX-00049	6/7/2011	10/13/2011	9/14/2012	*****Disaster: Alabama Storms/Flooding ***** Subject DOB is Approximate: Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The complainant alleges that she recently discovered that her neice, the subject, filed a fraudulent claim with FEMA following the recent tornadoes in Alabama. The complainant claims that she came across a check in the mail from FEMA addressed to the subject and immediately realized that the subject had committed fraud. Soon after, the complainant's suspicion was affirmed when the subject was overheard bragging about collecting checks from her fraudulent claim. The complainant does not know the subject's address, but adds that the subject is living with a black male named [redacted] and staying a hotel next to a Cracker Barrel near Tuscaloosa, Alabama. Decon: RADD Decon: ACS	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-BLX-00050	8/25/2011	10/13/2011	8/29/2013	*****Disaster: Alabama Storms/Flooding ***** Complainant belive the subject recieved FEMA funds by claiming she has two young children, but the subject does not have custody of her children. The subject also used her FEMA funds to help pay off her mother's car.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-BLX-00051	10/12/2011	10/13/2011	9/28/2012	FBI received information and notified DHS OIG of case initiation on [redacted]. Reportedly, [redacted] filed a false disaster claims with FEMA ($1,400) and the United Way ($10,000). FEMA application number 381955935	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-BLX-00079	10/19/2011	10/19/2011	1/17/2013	On Monday, September 26, 2011, I wrote you about my concerns in the aftermath of the above-captioned disaster. It has been brought to my attention that Fultondale is padding the overtime that is submitted to you for reimbursement within the police department and municipal employees. The overtime and fees charged by the "private contractor" are also being presented to you under the auspice of disaster recovery. They are actually receiving payment for projects that are not a result of the disaster but for the city's capital gains projects which are held within private non-profit corporations. The mayor, city council, building inspectors, and chief of police are all named executives in these "non-profit corporations."	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-BLX-00136	11/2/2011	11/2/2011	3/20/2013	DHS OIG, and FBI joint investigation. Anderson made a claim for Disaster 1971 asserting that she lived at a location which was not associated to her in any way and received $8,696.86. RADD number 301700 and 302285. Claim number 450171329.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-BLX-00325	6/1/2011	1/4/2012	4/22/2013	*****Disaster: Alabama Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: Subj filed a FEMA claim on [redacted] Epes, AL 35460, but Subj moved out of that trailer a year ago and into her current apartment. Subj signed at lease at her current apartment in [redacted], Gainesville, AL. Compl states that Epes, AL did not receive damage from tornadoes and Subj had not lived at address for a year in addition. Compl says that even though trailer that Subj no longer lives in at [redacted], Epes, AL, 35460 did not suffer any damage and Subj has not lived at location for a year. Subj met FEMA inspector at trailer location and will be receiving money from FEMA. DECON: RADD DECON: ACS	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-BLX-00326	7/21/2011	1/4/2012	5/15/2013	*****Disaster: Alabama Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The subject filed a Fema complaint on one of her rental properties. She has a light bill still in her name and turned that in claiming it as her primary residence. She received a check for roughly $2400 even though none of her possessions were ruined. The tenant of the house is still waiting on Fema money since she can not provide evidence that the subject was not her room mate. DECON: RADD DECON: ACS	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-FEMA-BLX-00370	1/5/2012	1/19/2012	11/7/2013	*****Disaster: Alabama Storms/Flooding ***** Subject DOB is Approximate: In the recent Alabama storms the subject [redacted] claimed that her house received damage. The complainant claims that no one stayed at the home for over a year. The subject received a little short of ten thousand dollars from FEMA to repair the property. DECON: RADD 1/9/12	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-BLX-00414	11/6/2011	1/30/2012	4/22/2013	*****Disaster: Alabama Storms/Flooding ***** Subject Height is Approximate: Subject Weight is Approximate: Subject filed a claim for [redacted] East Tuscaloosa, AL 35404. She claimed that she was living in the house during the tornado but she was not. She also claimed 3 additional people were living with her but she was alone. She has already received money from FEMA but the amount is uncertain. DECON: RADD 11/7/11 Subject may be connected to several RADD complaints. Look at RADD complaints #296370 and 297067 Admin closed due to low dollar loss. (TCC)	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-BLX-00565	12/28/2011	1/24/2012	4/22/2013	*****Disaster: Alabama Storms/Flooding ***** Subject Age is Approximate: The complainant claims the subject filed for FEMA assistance after a Alabama tornado sometime last year. The complainant says the subject has fraudulently used her address to file with FEMA. The subject claimed she rented a room from the complainant, but the subject has never lived with the complainant or rented from her. The complainant requested re-embersument for her non-existing monthly rent of $545. The complainant says the subject has received $545 thus far and may receive more. The complainant says that DHHR may be of help in the investigation as they have investigated the subject before. The complainant wishes to be contacted throughout the investigation. DECON: RADD 1/5/12 Admin closed due to low dollar loss (TCC) 3/13/13	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

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I12-FEMA-BLX-00567	1/20/2012	1/31/2012	4/30/2015	*****Disaster: Alabama Storms/Flooding ***** Mr. [redacted] Applicant received a total of $4,531.00 in assistance for damage address [redacted] Tuscaloosa, AL 35404. Review of Clear System shows last address for applicant as [redacted] Alexandria, VA 22304 dated 06/07/2010 to 01/02/2012. Applicant's current cell phone number is a Virginia area code. Applicant submitted a utility bill from Alabama Power Act # 77904 33043 20 to prove occupancy. The utility bill was altered to show applicant's name and damage dwelling's address. A courtesy call was placed to the Alabama Power company (800) 245-2244. Ms. [redacted] could not verify the utility bill. She stated that the account was not in applicant's name or serviced the address. Please review for possible alteration of utility bill and fraud. DECON: RADD 1/24/12	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-BLX-00569	11/7/2011	2/6/2012	3/29/2013	*****Disaster: Alabama Storms/Flooding ***** This complaint was recieved by disaster@leo.gov. Disaster Number : 1971 Registration : 411021639 Applicant Name : Mr. [redacted] Damaged Dwelling : [redacted] Phone : [redacted] Complainant called applicant to verify information. She called the CPN on the application and spoke to the "coreg". The "co-reg" could not verfity the SSN. Complaintant then called the DD phone number and spoke to the applicant. The applicant verified that the SSN and that the DD address on the application and his address were the same. Applicant nor co-reg have requested additional funds. Banking information that were on file did not belong to them per app and co-reg. They do not know who could be doing this. Per app he did receive a check from FEMA to help with the repairs. They have no idea who could be using their name to get any money from FEMA. The applicant file has been updated. Current Mailing and Damaged Dwelling is the same and the banking information has been changed from YES to NO. There is a message to Helpline if anyone calls in on this file to have them verify the whole Social Security Number DECON: RADD Admin closed due to low dollar loss (TCC 3/13/13)	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-BLX-00617	9/16/2011	3/23/2012	3/18/2013	*****Disaster: Alabama Storms/Flooding ***** Subject Height is Approximate: Subject Weight is Approximate: The subject used the complainant's information (althought the complainant refused to give her name or information) and received a check from FEMA that was direct deposited into the subject's account. The complainant cannot get FEMA assistance because of this. The complainant did not know how much money the subject received. The complainant did not give permission for subject to use her information. The complainant also did not know the subject's address. DECON: RADD Sep 8 2011	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I12-FEMA-BLX-00618	3/19/2012	3/20/2012	8/7/2012	Applicant: [redacted] DR 1971 AL Reg: 450155175 Ownership Issue – Inspecter verified w/ Official's record = maintenance receipts; Tax office shows owner as [redacted] (relationship to Ms Thomas unknown) Info on Ms [redacted] [redacted] Applicant paid home repairs and rental assistance $16,510 Post disaster rental requests based on a lease w/ [redacted], Hueytown Al Ms [redacted] does not own home she claims to rent to Ms [redacted]; Tax office shows [redacted] w/ address in Nebraska [redacted]	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-BLX-00621	3/20/2012	3/23/2012	8/7/2012	An individual [redacted], called the DHS-OIG to report that the Moody Fire Department of Moody, Alabama, obtained funds from FEMA through a FEMA Assistance to Firefighter grant. However, in doing so, the Moody Fire Department allegedly knowingly filed for the grant using false information, and obtained the funds through the use of misinformation. Mr. [redacted] adds that he is more than willing to be contacted by investigators if they need any additional information.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I12-FEMA-BLX-00622	5/31/2011	3/26/2012	10/23/2014	*****Disaster: Alabama Storms/Flooding ***** Subject Age is Approximate: Subject Weight is Approximate: The complainant stated that the subject is currently living in a drug recovery house. The subject filed a claim with FEMA stating that the Alabama Tornados have damaged her house. The house she listed was one of her relatives house and not her house. The complainant does not know whether she has received money yet or not. Subject has FEMA applications for 4 disasters (See FEMA fraud report) TCC DECON: RADD DECON: ACS	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-BLX-00649	3/27/2012	3/29/2012	11/7/2013	This file is in Pre-Recoupment because the Applicant Ms. [redacted] filed for this disaster but was not living in the damaged dwelling at the time of the disaster. According to the occupant of the home which is her son and daughter in-law, she owns it but was living in Ames Georgia and returned so that she could file for FEMA assistance. She received $11,785.71 for home repair and personal property. Her occupancy was verified by the Inspector with her drivers license which she apparently had not changed. The Occupants of the home are [redacted] reg number 450166908. See NCT comment which follows: It was confirmed by the true owner of the post-disaster rental [redacted], [redacted] (phone # [redacted]), the applicant [redacted]'s eldest daughter) was living in GA a couple of months before the disaster and returned home only after being notified that her home (DD [redacted]) was destroyed by the disaster. [redacted] stated that only [redacted] [redacted]'s husband) and [redacted] were occupying the post-disaster address provided by [redacted]. [redacted] is aka [redacted]	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-BLX-00718	6/16/2011	4/2/2012	3/29/2013	*****Disaster: Alabama Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The couple claimed to live at [redacted] Al 35671. The wife does own the property but it only houses a broken down school house. The couple makes good money and owns a large house. They received $5905.50 for home repairs, $900 for personal property, and $1126 for rental assistance. They received the checks through the mail. decon: RADD decon: ACS Admin closed due to low dollar loss (TCC 3/13/13)	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

I12-FEMA-BLX-00719	4/2/2012	4/10/2012	5/14/2013	*****Disaster: Alabama Storms/Flooding ***** Subject DOB is Approximate: Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The complainant claims that the subject [redacted] applied for FEMA rental assistance shortly after the Alabama tornadoes in 2011. The complainant claims that Mr. [redacted] was not living in the affected area at the time of the Alabama tornadoes and soon after relocated to his current residence. The complainant claims that Mr. [redacted] has been using false documentation in order to receive about $1,400 every three months from FEMA via direct deposit. The complainant claims that Mr. [redacted] is claiming that he is employed and paying about $700 a month in rent, plus utilities. The complainant claims that Mr. [redacted] is not employed and overestimated his monthly rent. The complainant claims that the rent is about $550 a month. The complainant was not clear on whether Mr. [redacted] pays the $550 a month in rent, or she pays it. The complainant claims that the lease for the apartment is in her name and she receives the bill every month. In addition, the complainant claims that Mr. [redacted] has a roommate, named [redacted], who is aware that he is receiving the FEMA rental assistance. The complainant claims that Mr. [redacted] lives at the same address as Mr. [redacted] and is a United States Postal Service employee. The complainant feels that Mr. [redacted] 's brother, [redacted], would be able to verify the claims against Mr. [redacted] in this complaint. DECON: RADD 4/4/2012	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-BLX-00720	4/10/2012	4/27/2012	3/20/2013	*****Disaster: Alabama Storms/Flooding ***** The complainant believes that the subejct has fraudulently filed for and received FEMA assistance after Alabama Tornadoes of April 2011. The complainant believes that the subject used the complainant's information to file for diaster assistance while the complainant was incarcerated. The subject received $12,000 from FEMA by committing fraud. The address of the property in question is at [redacted] in Tuscaloosa, AL 35404. DECON: RADD 4/11/2012	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-BLX-00782	8/9/2011	5/17/2012	7/2/2014	Subject Age is Approximate: Subject Height is Approximate: The complainant believes that the subject has committed fraud by collecting FEMA assistance. The subject claimed to be living in her parent's garage during the time of the Alabama tornadoes. The subject was living in Florida and did not suffer any damage due to the storm. The subject and her parents collected $9,000 (unsure of the means) and the split the amount. The subject's parents are [redacted]. The subject's live- in boyfriend is [redacted] and the two share a car with the license plate [redacted]. The complainant believes that more information on her whereabouts can be found at the Bessemer, AL family court because they have a trial coming up on August 31. Decon: RADD	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-BLX-00812	5/23/2012	6/7/2012	3/29/2013	The complainant believes that the subject has committed fraud. THe subject claimed that she was living in a disaster area at the time of the tornados. The subject did not live in an disaster area ad she was not affected by the tornados. The subject moved away from the affected area on 4/6/2011. The tornados did not occur until 4/27/2011. The subject received $5000 from FEMA by direct deposit. Admin closed due to low dollar amount (TCC 3/13/13)	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-BLX-00813	6/7/2012	6/7/2012	3/29/2013	The complainant believes that the subject fraudulently filed for and received FEMA assistance. The subject claimed to have lived at [redacted] Tuscaloosa, AL 35401. This house was damaged by the Alabama tornados; however the subject never lived at that address. The subject filed for FEMA assistance and received a new house (the subject's current address). The new house was built by Hope builders in conjuction with FEMA. The subject is also receiving monthly assistance from FEMA. The complainant believes that the subject received between $10,000 and $12,000 all together. Admin closed due to low dollar amount/loss (TCC 3/14/13)	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-BLX-00842	6/11/2012	6/13/2012	7/11/2013	Applicant registered and was found eligible for initial rental assistance – Initial rental assistance covered May and June rent later app was recertified for July 2011 to September 2011- Conflicting information in file regarding time off and income from app and co-app Applicant stated that she left work due to an injury – Medical documents in file state that incapacitation period for applicant if from 6/1/11 to 7/21/11 and chiropractic stated "muscle strains usually take 3 months for full resolution" – applicant has coverage for the injury with rental assistance – Doc # 1500922 states that app was out of work due to injury and maternity leave – incapacitation from injury was over on 7/21/11 according to medical documents in file – App being out of work after that date was related to maternity leave that is not disaster related – also applicant was receiving assistance from father and paying rent to mother Additional conflicting information – Ms. [redacted] is not the owner of the home located at [redacted] Birmingham, AL 35214 – Attempted to verify that app was living at the property with owner of the home, Mr. [redacted], and he could not verify information – At one point he stated that it's been years since they lived there and then he stated that he does not know anything concerning the property to call Ms. [redacted] to verify information and provided phone number [redacted] - then Mr. [redacted] inquired as to what will it mean for applicant if he told me that they did not live there. Unable to verify if app or landlord, Ms. [redacted] lives in property Co applicant's income conflicting information – Co-applicant sent in a statement of unemployment later he sent in a Tax return for 2011, Doc# 1923903 stating that he made $12,500.00 income in 2011 from business. Applicant fails to disclose income information. Applicant called today and stated that the home located at [redacted] is in foreclosure.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-BLX-00863	7/2/2012	7/3/2012	3/29/2013	DR4052-AL Registration Id# 411221241 Applicant's Name: Ms. [redacted] Ms. [redacted] has submitted conflicting information to FEMA regarding her request for continuing need for temporary rental assistance. Admin closed due to low dollar amount/loss (TCC 3/14/13)	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-BLX-00864	6/26/2012	6/26/2012	12/15/2014	NOTE: Subjects may not be working with FEMA anymore..... [redacted] of Gulfport MS received approximately $26,200.00 from FEMA in rental assistance between the dates of 9/23/05 to 1/28/08. This is in direct result of the 2005 Hurricane Katrina (DR-1604). The [redacted] had a rental house vacant they could have used and it was rumored they were either renting to a FEMA employee or soliciting a FEMA person to rent from them. [redacted] was working as a Mobile Home Operations section chief and [redacted] was also the IA Group Supervisor until October of 2007 when she became the IA Section Chief.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 286	Conspiracy to Defraud the Government with Respect to a Claim	
I12-FEMA-BLX-00923	7/25/2012	7/26/2012	8/20/2012	[redacted] (THE APPLICANT)APPLIED FOR FEMA ASSISTANCE ON 5/1/2011, CLAIMING TO HAVE DAMAGE TO HER PRIMARY RESIDENCE IN TUSCALOOSA, ALABAMA IN DR 1971. APPLICANT NEVER MET INSPECTOR, PROXY DOCUMENTS WERE FAXED TO APPLICANT AUTHORIZING A 3RD PARTY TO REPRESENT HER IN ALABAMA, INSPECTION NOTES INDICATE SHE TOLD INSPECTOR THAT SHE WAS IN TEXAS. APPLICANT RECEIVED CONTINUAL RENTAL ASSISTANCE FROM FEMA BY PROVIDING LEASE DOCS FROM AN APT IN DALLAS TX. I CONTACTED THAT APT PROP MGMT WHO INDICATED THE APPLICANT HAD LIVED AT THIS DALLAS ADDRESS SINCE 12/2010 (BEFORE DISASTER 1971 DECLARED 4/27/2011). APP ALSO SENT IN DOCS INDICATING SHE RECVD UNEMPLOYMENT ASST FROM STATE OF TX STARTING ON 9/27/2011, TX LAW STATES CLAIMANTS FOR UNEMPLOYMENT ASST MUST HAVE 6 MONTHS SALARY HISTORY TO RECEIVE BENEFITS, THAT WOULD MEAN APPLICANT WOULD HAVE TO HAVE BEEN WORKING IN STATE OF TX SINCE 3/27/2011 (BEFORE DISASTER) APPLICANT RECEIVED OVER $13K IN FEMA ASST AND DID NOT LIVE IN ALABAMA AT THE TIME OF THIS DISASTER. THESE FUNDS WERE DEPOSITED INTO A CHASE BANK ACCOUNT. $69,089.89 has been received by this applicant in several different disasters, I have a spread sheet showing which disasters and amounts	4.1	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-BLX-01043	11/21/2011	9/20/2012	11/7/2013	*****Disaster: Alabama Storms/Flooding ***** Subject DOB is Approximate: Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The complainant claims the subject told FEMA her house was destroyed during the Alabama storms. However, the complainant claims the subject house was not damaged during the storm. The complainant claims the subject receives a check from FEMA for $3,000 every three months. 9/20/12, opened joint case with the FBI. (Crump)	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-BOS-00193	11/16/2011	11/16/2011	3/11/2013	[redacted] allegedly commited travel fraud totaling $26,795.00 in government funds.	4.1.7.3	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1343	Fraud by Wire, Radio, or Television	
I12-FEMA-BOS-00323	1/5/2012	1/5/2012	12/21/2012	[redacted] falsely claimed she owned a residence that sustained disaster damage and obtained FEMA funds. Disaster # DR 4023 CT.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

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I12-FEMA-BOS-00418	7/18/2011	1/31/2012	9/3/2014	***** Subject Phone# [redacted] Disaster: Massachusetts Storms/Flooding ***** Subject applied for FEMA assistance on 6/27/11 on behalf of property damages after Massachusetts storms on 6/1/11. The damaged address was claimed as [redacted], Springfield, MA. The subject has missed two inspections. The subject has registered herself, another adult [redacted]), and a minor [redacted]). The subject requests another inspection and claims she is living at a shelter. The subject's residence has been identified as Quality Inn West Springfield. An employee for the Department of Transitional Assistance stated the subject entered the shelter assistance program on 3/8/11, well before the storms that occurred in June. The subject has not proven occupancy to date. DECON: RADD	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-BOS-00515	2/15/2012	2/15/2012	6/11/2013	I am requesting information relative to any grants, loans, or disaster relief monies given by FEMA to [redacted] of RI. This request is being made relative to a joint criminal investigation of [redacted] by my office, the FBI and other federal agencies. We are working with the Providence, RI US Attorney's Office in this case. We believe that [redacted] received FEMA monies after the big floods in RI in the spring of 2010. Please forward this request on to the appropriate party, and we can provide more information about Hurst at that time. I have provided my below contact numbers- the best way to reach me is via email or my cell, as I am assigned to work in RI and am rarely in my Boston office. Thank you in advance for your assistance in this matter,	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-BOS-00521	11/8/2011	1/27/2012	9/17/2013	Massachusetts Storms/Flooding ***** DR-4028 Applicant 450209467 Mr [redacted] DD = [redacted] Greenfield, Ma 01301-3412 Received $1,810.00 rental assistance, $6,726.40 Home repair and $985.40 personal property Duplicate 450235897 Mr [redacted] DD = [redacted] Greenfield, MA 01301-3412 Received $1,460.00 rental assistance, $10,534.80 Home repair Duplicate 450270268 Ms [redacted] DD = [redacted] Greenfield, MA 01301-3412 Status IAW Applicants are Dup because they registered with same EFT account. Ms [redacted] and Mr [redacted] listed Mr. [redacted] as household occupant for two different addresses. Mr [redacted] registered for 31[redacted] Greenfield MA 01301. Ms [redacted] registered with [redacted] Greenfield MA 01301. Mr [redacted] submitted an altered furnace estimate from [redacted] Verification call completed and Mr. [redacted] formally stated that he has not provided an estimate for [redacted]. Mr. [redacted] has an appointment to for Mr. [redacted] to inspect [redacted] tomorrow. Clear system has a mailing address of [redacted] Waterloo,	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-BUF-00218	11/22/2011	11/22/2011	3/3/2015	The USAO and FBI reported to DHS OIG that [redacted] Town Supervisor, Greece, NY, and [redacted], Fire Chief, Ridge Road Fire District, Greece, NY, allegedly misappropriated money from DHS grants.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
I12-FEMA-CHI-00019	10/3/2011	10/5/2011	9/20/2013	On September 23, 2011, SA [redacted] received a complaint from FEMA FPU which alleged that [redacted] fraudulently applied for and received $5, 562.52 in FEMA IA Funds for FEMA disaster 1935.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I12-FEMA-CHI-00020	10/5/2011	10/5/2011	3/20/2013	On September 23, 2011, SA [redacted] received a complaint from FEMA FPU which alleged that [redacted] fraudulently applied for and received $22, 117.99 in FEMA IA Funds for FEMA disaster 1935.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I12-FEMA-CHI-00021	10/5/2011	10/5/2011	3/7/2013	On September 23, 2011, SA [redacted] received a complaint from FEMA FPU which alleged that [redacted] fraudulently applied for and received $7, 241.64 in FEMA IA Funds for FEMA disaster 1935.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I12-FEMA-CHI-00029	10/6/2011	10/6/2011	12/6/2012	[redacted] fraudulently applied for FEMA assistance and as a result received $13,014.68 in disaster relief assistance from FEMA for disaster #1935 in Bellwood, IL.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-00030	10/6/2011	10/6/2011	3/29/2013	[redacted] fraudulently applied for FEMA assistance and as a result received $5,507.63 in disaster relief assistance from FEMA for disaster #1935 in Bellwood, IL.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-00031	10/6/2011	10/6/2011	7/19/2012	[redacted] fraudulently applied for FEMA assistance and as a result received $13,733.15 in disaster relief assistance from FEMA for disaster #1935 in Chicago, IL.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-00032	10/6/2011	10/6/2011	7/9/2014	[redacted] is suspected of falsely claiming that she relocated to another residence following Disaster 1935 and of submitting false documents to FEMA to receive rental assistance funds. HUD records show that [redacted] has been residing at and receiving Section 8 housing assistance at [redacted] Calumet City, IL since September 2008. [redacted]'s false statements have caused FEMA to disburse to her approximately $12,654 in rental assistance funds that [redacted] was not entitled to. Further, [redacted] has violated both FEMA and HUD policy by concurrently receiving housing assistance from multiple sources. Total loss between HUD and FEMA is approximately $21,564. Joint Case agent is S/A [redacted] HUD-OIG Chicago.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I12-FEMA-CHI-00033	10/6/2011	10/6/2011	6/9/2014	[redacted] is suspected of submitting false documents to FEMA to receive rental assistance funds following Disaster 1935. [redacted] has admitted in documents submitted to FEMA that she moved out of her daughter [redacted]'s, residence following a dispute with her daughter and her boyfriend. Her relocation was not disaster related. Further, HUD records show that [redacted] has been receiving Section 8 housing assistance at her new residence, [redacted] Apt 3A, Lansing, IL, since November 2010. [redacted]'s false statements have caused FEMA to disburse to her approximately $7,230 in rental assistance funds that [redacted] was not entitled to. Further, [redacted] has violated both FEMA and HUD policy by concurrently receiving housing assistance from multiple sources. Total loss between HUD and FEMA is approximately $15,315. Joint Case agent is S/A [redacted] HUD-OIG Chicago.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	State	Violation	
I12-FEMA-CHI-00034	10/6/2011	10/6/2011	7/20/2015	[redacted] is suspected of submitting false documentation to FEMA in order to obtain disaster assistance funds for both Disaster 1800 and 1935 that occurred in the state of Illinois. In both instances [redacted] has attempted to deceive FEMA into believing that her primary residence suffered damage that forced her to relocate. [redacted] has submitted false lease agreements, rental receipts, and repair estimates to further her scheme and has approximately $38,684 in rental assistance funds that she was not entitled to. In addition, [redacted] has been receiving housing assistance from HUD during the same time periods as her schemes to defraud FEMA. According to HUD records, [redacted] has been continually receiving monthly housing assistance at [redacted], Lynwood, IL, since 2008. By concurrently receiving housing assistance from multiple sources, [redacted] has violated both FEMA and HUD policy. Total loss between FEMA and HUD is approximately $67,858. Joint case agent is S/A [redacted], HUD-OIG Chicago	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition		State	Violation	
I12-FEMA-CHI-00035	10/6/2011	10/6/2011	8/29/2012	[redacted] defrauded FEMA of $5,730.94 in disaster assistance, based on false claims [redacted] made following severe storms and flooding that occurred in Chicago, Illinois beginning in August 2010, Disaster #1935.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-00036	10/6/2011	10/6/2011	2/13/2013	[redacted] defrauded FEMA of $6,179.75 in disaster assistance, based on false claims [redacted] made following severe storms and flooding that occurred in Maywood, Illinois beginning in August 2010, Disaster #1935.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-00037	10/6/2011	10/6/2011	12/6/2012	[redacted] defrauded FEMA of $10,218.51 in disaster assistance, based on false claims [redacted] made following severe storms and flooding that occurred in Hillside, Illinois beginning in August 2010, Disaster #1935.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-00064	10/12/2011	10/13/2011	9/28/2012	[redacted] allegedly fraudulently received $12,610.30 in disaster relief funds from FEMA.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-00146	11/3/2011	11/3/2011	10/30/2013	Subject was evicted and locked out of her apartment in Feb. of this year, however used that address to file a FEMA claim and received $11,000 in assistance. (Complaint RADD #307106)	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-00147	11/3/2011	11/3/2011	7/11/2013	[redacted] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). [redacted] claimed to be residing at [redacted], Joplin, MO 64804. [redacted] was interviewed by the Joplin Police Department and stated that this location is her grandmother's old residence. [redacted]'s claimed that she only filed her application after being told that she could file for the loss of property she had stored there. [redacted] also claims that she indicated to her FEMA inspector that she was not a full-time resident and would only briefly stay at this residence on occasion. However, a review of [redacted] disaster assistance file cast doubts on her claims and showed that [redacted] attempted to portray herself as a full time resident of [redacted]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-00177	6/23/2011	11/9/2011	3/29/2013	*****Disaster: Missouri Storms/Flooding ***** Subject Height is Approximate: Subject Weight is Approximate: The complainant stated that the subject is committing fraud in the wake of the Joplin, Missouri Tornados. The complainant stated that the subject is claiming to live at [redacted] in Joplin, Missouri.The subject has been claiming to live there for 2 years. The complainant stated that the subject does not live there and that her place of residence had no damage. The subject received $1,300 on a money card. DECON: RADD DECON: ACS	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

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I12-FEMA-CHI-00178	6/23/2011	11/9/2011	11/7/2013	*****Disaster: Missouri Storms/Flooding ***** Subject filed claim using the comp. address. Subject at one did stay at that house but had moved before the date of the storms. Comp. is unsure whether or not the subject has received any assistance Comp. is the current resident of the house at question. Decon:RADD Decon:ACS	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-00179	6/14/2011	11/9/2011	3/21/2014	*****Disaster: Missouri Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: Complainant claims the subject filed for FEMA assistance after the storms and flooding in Missouri. Complainant believes this is fraud because the subject was not living at the damaged property. Complainant claims the subject was married to her mother, who did live in the damaged residence, but they had been separated for some time, and none of the subject's property was damaged. Complainant does not know if the subject has received money from FEMA. DECON RADD DECON ACS	4.1.9.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-00180	7/21/2011	11/9/2011	3/29/2013	*****Disaster: Missouri Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: Complainant says the subject filed for FEMA assistance after the Missouri storms on behalf of property damages. The complainant believes this is fraudulent because the subject used the complainants address as the damaged residence for his complaint. The subject has never lived with the complainant. The complainant says the subject received a check for about $5,000 and a FEMA trailer. DECON: RADD	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-00187	6/23/2011	11/14/2011	3/6/2014	*****Disaster: Missouri Storms/Flooding ***** Subject Height is Approximate: Subject Weight is Approximate: The subject applied for FEMA assistance at the address [redacted]., Joplin, Mo 64801. This living space was not owned of rented out by the subject. The people living in the house were not granted any assistance and the complainant does not believe that the subject should receive any either. decon: RADD decon: ACS	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-00226	11/28/2011	11/28/2011	5/15/2013	The FEMA Fraud Prevention unit discovered that [redacted] has been submitting false information to FEMA in order to receive disaster assistance she was not entitled to. Further, [redacted] was simultaneously receiving Section 8 and FEMA housing assistance in violation of both FEMA and HUD policies. [redacted] admitted to her wrongdoing during a hearing before the Cook County Housing Authority. Between FEMA and HUD, the loss amount due to [redacted] wrongdoing is approximately $25,500. Joint case agent is S/A [redacted], HUD-OIG Chicago	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-00227	3/9/2011	11/28/2011	7/30/2013	Illinois Storms/Flooding ***** Please review for possible collusion to defraud FEMA = [redacted] DR 1935 ¿ 393447096 --- [redacted] DDA = [redacted] ; MARKHAM, IL 60428-5810 CMA = PO BOX 805; DOLTON, IL 7873-657-1907 ¿ Claims to have relocated to: [redacted], Chicago, IL 60628 and rents at $1.350 / mth LL is reported as [redacted] ¿ [redacted] signed the lease and the rental receipts [redacted] provided her address as [redacted] ; LYNWOOD, IL -- Per Cook County, owner of [redacted], Chicago, IL 60628 = [redacted] -- house/home is homesteaded by [redacted] -- [redacted] also filed a claim with FEMA and indicated she was forced to relocate -- indicates APP could not possibly rent the place since the owner herself had to vacate the home for repairs [relocated to [redacted]] ¿ Tel # ===	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-00228	3/3/2011	11/28/2011	8/6/2015	Illinois Storms/Flooding ***** This email was received by disaster@leo.gov on February 28, 2011. -- please review for possible false statements to gain rent assistance, false representation as a landlord and collusion to gain FEMA rental assistance for another applicant = [redacted] DR 1935 ¿ 450113308 --- [redacted] DDA = [redacted] ; DOLTON, IL 60419-2851 CMA = PO BOX 805; DOLTON, IL 60419- 0805 TEL # [redacted] CELL last known address ¿ [redacted] ; CHICAGO, IL 60620 -- per inspector, there were no DR 1935 habitability issues -- APP submitted a notarized doc # 1212595 dated 10/20/2010 stating that LL will shut of water and electricity to the apartment while repairs are made -- The document appears to have been written by a left-handed man; signed by right handed woman -- [redacted] purports to be the landlord; DD is owned by CT MANAGEMENT -- according to this statement, APP has already been paid $8,128.00 for rental assistance -- Lease agreement in file indicates rent = $1,050 per month; signed by [redacted]	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	General Public	State	Violation	
I12-FEMA-CHI-00242	12/1/2011	12/1/2011	12/19/2012	[redacted] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). [redacted] claimed to be residing at [redacted] Joplin MO, but according to the complainant, subject was told to move out of his location before the tornado hit.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-00243	12/1/2011	12/1/2011	3/6/2014	[redacted] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). [redacted] claimed to be residing at [redacted], Joplin, MO. Complaint advised that subject did previously resided at the residence, but was not a resident when the tornado impacted the area.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-00244	12/1/2011	12/1/2011	3/28/2014	[redacted] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). [redacted] claimed that his dwelling at [redacted] DG was damaged and he lost personal property as a result of the tornado. The complainant alleged there was no damage to [redacted] s dwelling.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

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I12-FEMA-CHI-00245	8/23/2011	12/1/2011	12/21/2012	*****Disaster: Deepwater Horizon Oil Spill ***** *****Disaster: Missouri Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The complainant believes that the subject has committed fraud by applying for and receiving FEMA assistance. The subject lives in a trailer park that was not effected or damaged by the storm. The subject applied for FEMA rental assistance because his electricity and water was cut off and he did not feel like paying the bill. The subject has been staying in a local Joplin motel paid for with FEMA rental assistance. The complainant believes that the subject has been in the motel for 2 to 3 weeks. The complainant is unsure the exact amount of assistance received by the subject or how the assistance was received. DECON: RADD SEP 29 2011 Related to RADD 313385	4.1.9.2.6	Miscellaneous	Criminal Misconceptions		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-00246	12/1/2011	12/1/2011	2/12/2013	[redacted] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). [redacted] claimed to be residing at [redacted], Joplin, MO. However, complaint is the apartment complex manager and advised that [redacted] had been evicted from the apartment prior to the tornado and had no personal belongings in the unit.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-00311	12/21/2011	12/22/2011	2/12/2013	The original complaint alleges that [redacted]'s home was already in a state of significant disrepair prior to the tornado. Because these allegations are difficult to prove, a review was conducted of [redacted]'s disaster assistance file for other indications of wrongdoing. The review called into question several documents that [redacted] submitted to FEMA in order to receive further rental assistance. [redacted] claimed to varyingly be renting at [redacted]) and [redacted] (which does not exist) from landlord [redacted]. Interviews were conducted with property manager [redacted], the residents of [redacted], and alleged landlord [redacted]. [redacted] had no record of [redacted] being a tenant at the [redacted] mobile home park. [redacted] and other residents of [redacted] confirmed that [redacted] never resided at their home. [redacted] confirmed that the lease [redacted] submitted was fraudulent and that he did not sign any type of rental paperwork for her.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-00334	7/28/2011	1/6/2012	4/22/2013	*****Disaster: Wisconsin Storms/Flooding ***** This complaint was received by disater@leo.gov on 7.6.11 Applicant submitted a lease agreement for [redacted]; Milwaukee,WI suite 302. Tax assessor reports this is a commercial building, . This is not an apartment building. Applicant asked in April for additional rental assistance thru August 2011. FEMA has paid $11,981 for rent assistance at this time. DECON RADD	4.1.9.2.6	Miscellaneous	Criminal Misconceptions		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-00406	1/19/2012	1/19/2012	4/22/2013	The FEMA Fraud Prevention unit discovered that [redacted] has been submitting false documents to prove his post-disaster residence at the property [redacted], Milwaukee, WI, apartment 304. This property is not zoned for residential use, nor does the claimed landlord actually own this property. Joint case agent is S/A [redacted] FBI Milwaukee.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-00407	1/27/2012	1/27/2012	9/12/2014	[redacted] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Chicago, Il storm (FEMA Disaster 1985). [redacted] submitted fraudulent documents to FEMA in order to receive rental assistance by stating that she was residing at a residence that was impacted b the storm, when she was actually living in a dwelling that was not impacted. [redacted] received approximately $25,000 in rental assistance and personal property.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
I12-FEMA-CHI-00409	1/27/2012	1/27/2012	8/19/2014	[redacted] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Chicago, Il storm (FEMA Disaster 1985). [redacted] submitted fraudulent documents to FEMA in order to receive rental assistance. [redacted] received approximately $24,000 in rental assistance for an address that does not exist.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-00428	2/2/2012	2/3/2012	9/20/2013	[redacted] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). [redacted] initially claimed to be storing property at [redacted], Joplin, MO, but later changed his story and claimed that he had signed a lease agreement to reside at this property. [redacted] claimed he had entered into this agreement with property manager [redacted]. The owners of [redacted], were interviewed on January 25, 2012. Mr. and Mrs. [redacted] both indicated that they did not know Mr. [redacted] or Mr [redacted], nor did either individual have any association to their property. To date, [redacted] has submitted several false documents to FEMA in an attempt to receive disaster assistance money from FEMA, however he has not been awarded any funds.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-00594	3/20/2012	3/20/2012	4/28/2015	[redacted] is accused of filing a fraudulent disaster assistance application for her former residence, located at [redacted] Joplin, MO 64804. According to the complainant, [redacted] had moved to [redacted]. in Webb City, MO. On her application for assistance, [redacted] provided this address in Webb City as her post-disaster address. According to lead case agent [redacted] of the Joplin Police Department and local FBI task force, [redacted] has confessed to her wrongdoing.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-00600	3/21/2012	3/21/2012	12/9/2015	This allegation was received from the FBI Milwaukee Field Office. The complainant alleged that [redacted] fraudulently filed for and received FEMA disaster assistance benefits in conjunction with Disaster 1933. A comparison of information in [redacted]'s disaster assistance file to information contained in Wisconsin court and property records has revealed that [redacted] has likely made numerous false statements to FEMA in order to receive benefits she would normally not have been eligible to receive. Loss amount as of March 12, 2012 is approximately $22,797.36. Additional information added 7/24/2013	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-00659	6/20/2011	4/5/2012	6/13/2013	*****Disaster: Wisconsin Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: The subject claimed that she owned a house that was destroyed by a flood. The subject did not own the house. The subject has received over $36,000 from FEMA. *The complainant does not know the address of the house in question. Decon: RADD Decon: ACS Complainant [redacted] alleges that [redacted] filed a disaster assistance claim utilizing his address, causing [redacted] to be denied assistance when he attempted to file. The FEMA Fraud Prevention and Investigation Branch completed an investigation of Ealy on November 10, 2011, which revealed that both [redacted] and [redacted] had likely submitted false information to FEMA in order to receive disaster assistance they would otherwise have not been eligible for. A review of [redacted]' file revealed that [redacted] has likely signed at least one false document to aid [redacted] in obtaining further assistance, supporting a conspiracy charge. However, the review also showed numerous inconsistencies in Harris' signature throughout his file. Further, none of these signatures appear to match that on a copy of [redacted]' driver's license or a check that [redacted] appears to have endorsed in 2006, raising the possibility that someone else filed this application using [redacted]' personal information. [redacted] is the most likely suspect in this situation as electronic funds transfers for both her and [redacted] disaster 1933 assistance claims were deposited in a Wells Fargo account controlled solely by [redacted].	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-00752	5/1/2012	5/2/2012	4/24/2014	The subject, [redacted], is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Chicago, Il storm (FEMA Disaster 1935). [redacted] submitted fraudulent rental documents to FEMA in order to receive rental assistance by stating that she was forced to relocate to a residence for approximately 17 months while her damaged dwelling was being repaired, when she was actually living in the damaged dwelling. [redacted] received approximately $20,000 in rental assistance she was not entitled to receive	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-00824	6/11/2012	6/13/2012	3/6/2014	This is a joint initiative with DHS-OIG, USAO, FBI, and Joplin PD. [redacted] applied for and received FEMA disaster assistance for the residence located at [redacted] Joplin, MO, a residence which he owns and claimed as his primary residence. However, according to the complainant, [redacted] bought this residence after it had been condemned and intended to renovate it. The complainant continued that, at the time of the tornado, the home was totally empty with no working utilities, and [redacted] did not live there nor did he have any personal property stored there.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-CHI-01039	9/18/2012	9/18/2012	4/1/2015	After receiving an allegation of fraud made against [redacted], the ensuing investigation of [redacted] also revealed that her son, [redacted] had filed a disaster assistance claim with FEMA using the same damaged address as [redacted]. Due to suspect documents found in [redacted]'s FEMA file, an investigation of [redacted] was also begun. To date, it has been determined that [redacted] submitted false documents to FEMA in an attempt to obtain transportation assistance funds that he was not entitled to. [redacted] is also believed to have submitted false documentation in order to obtain continued rental assistance funds. Investigation of [redacted] is currently ongoing.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-DAL-00155	11/4/2011	11/4/2011	5/14/2013	In March, 2009, LSU's former Piano Technician [redacted], date of birth (DOB) [redacted], Social Security Account Number (SSAN) [redacted] address [redacted] Baton Rouge, Louisiana 70808, emailed [redacted] address [redacted] Baton Rouge, Louisiana 70810, owner of [redacted] work telephone number [redacted] asking for help billing LSU fora number of projects totaling approximately $100,000. The largest project being for repair and re,...tuning of LSU's piano fleet due to damage suffered as a result of Hurricane Gustav. LSU was awarded both a $100,663,67 FEMA grant by the Governor's Office of Homeland Security and Emergency , Preparedness, and an $11,159.37 grant from the Louisiana Off~ce of Risk Management for the piano repair work.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 641	Public Money, Property or Records	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I12-FEMA-DAL-00161	11/7/2011	11/7/2011	2/12/2013	[redacted] s Project Director for its FEMA Public Assistance Technical Assistance Contract (Contract No. HSFEHQ-06-D-0487) forwarded a letter to Ms. [redacted] on May 24, 2011 regarding an allegation of fraudulent activity involving another contractor at the New Orleans FEMA Public Assistance Office (the date on the actual letter is March 24, 2011, but that is a typographical error - our apologies for any confusion this error may have caused). [redacted] received information about the alleged misconduct from Mr. [redacted] through its annual corporate ethics certification process. As the allegation involved an employee of another contractor (AECOM), was not in a position to conduct a complete investigation, and it forwarded letters both to Ms. [redacted] and to AECOM in an effort to resolve the issues raised by Mr. [redacted] .	1.4.3.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information		Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I12-FEMA-DAL-00358	1/11/2012	1/11/2012	1/11/2013	On 1/6/2012, DHS OIG received a telephone call from SA [redacted] FBI, Wichita, KS, alleging that [redacted] embezzled $100,000 as the City Clerk, from the City of Thayer, Kansas. [redacted] further stated that during the interview with [redacted] admitted that she, as the City Clerk and sole issuer of city checks, wrote two city checks to her husband, [redacted] which she [redacted] , signed and cashed in her personal banking account. The checks were written for approximately $1,000 and $9811. [redacted] stated to SA [redacted] that the funds were falsely justified and issued from FEMA Public Assistance Funds issued to the City of Thayer for disaster recovery from storms in May 8, 2009. [redacted] also stated that [redacted] did not perform work for checks issued. SA [redacted] reviewed personal bank account information of [redacted] at First State Bank of Thayer, Account [redacted] , which confirmed that the checks were written to [redacted] , signed and cashed by [redacted] SA [redacted] requested assistance from SA [redacted] , DHS OIG in researching the funds issued by FEMA to the city of [redacted] . SA [redacted] was able to determine, FEMA approved, issued, and closed 6 small Projects (under $64, 200), which totaled, $36,062.25. SA [redacted] further confirmed that there were several amounts in the project worksheets received from FEMA indicating payment to [redacted] , husband of [redacted] .	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 641	Public Money, Property or Records	
I12-FEMA-DAL-00398	1/23/2012	1/23/2012	2/5/2013	On December 8, 2011, the Office of Inspector General (OIG), SAC Dallas (DAL), initiated an investigation on a potential business relationship between [redacted] , Orleans Shoring, Harahan, LA, a home elevation contractor, and Louisiana State Senator [redacted] . It is alleged that [redacted] used her position to influence legislation that benefitted [redacted] and his business holdings from the distribution of federals funds associated with the Hazard. Mitigation Grant Program (HMGP). It is also alleged that [redacted] , a possible relative of [redacted] and employee of Shaw Environmental (aka Shaw Group) in the Hazard Mitigation Department, may have been instrumental in directing business to [redacted] company.	3.8.2	Program Fraud / Financial Crimes	Procurement Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 874	Receiving Kickbacks from Public Works Employees	
I12-FEMA-DAL-00921	3/29/2012	7/25/2012	8/16/2012	I do not know who to approach regarding my concerns about what is happening within the Texas Office of Homeland Security-State Administrative Agency (SAA) in Texas so I thought I would let you know what is going on and perhaps you could do something to correct the situation or at least direct me to a person(s) who can address what is going on. Let me say that I have tried to get someone to address these issues since I first encountered them but no one would do so. Please go to the following link to view an article in the Austin Statesman regarding the misuse of funds to ALIS, a business located in Alexandria, VA owned by [redacted] . http://www.statesman.com/news/texas-politics/dps-outsourced-border-security-to-private-firm-via-2240981.html (The article did not indicate it involved misuse of Homeland Security funds) As I indicated in that e-mail to you, the article did not fully encompass what has occurred in regards to this vendor. It is one of many major concerns regarding the actions in the Texas Office of Homeland Security-SAA I have. 8/16/12- DAL received information from SA [redacted] DHS, OIG, Houston Field Office, that he currently has an open investigation regarding this complaint. SA [redacted] advised that the allegation has been under investigation for over 1 year and is reaching criminal indictment status. As a result, DAL will administratively close this investigation into the same incident. GMI/ASAC	3.6	Program Fraud / Financial Crimes	Grant Fraud		Information Only	Admin Closure	Judicial Disposition	DHS Contractor	18 USC 641	Public Money, Property or Records	
I12-FEMA-DAL-00949	7/26/2012	7/26/2012	10/16/2013	[redacted] applied for disaster assistance claiming a home that was not his primary residence. Total dollar amount awarded, dates and EFT or Check: $16,352.89; P.O. Box 112, Saint Charles, AR 72140 [redacted] applied for FEMA assistance on 05/13/2011, claiming damage to his single story home at [redacted] , Saint Charles, AR. Government records held by Arkansas County (Southern District) Assessor's Office at (870) 946-1795, verifies that [redacted] has owned this property since 06/2000 and that he did not have Homestead Exemption on it in 2011. According to the allegation, [redacted] primary residence was actually at [redacted] , Cabot, AR. Government records held by Lonoke Assessor's Office at (501) 676-2440, verifies that [redacted] has owned this property since 11/1988 and that he has had Homestead Exemption on it since 2002. In an effort to verify occupancy, the Fraud Branch contacted Lonoke County Elections at (501) 676-2368 on 07/16/2012 and spoke with [redacted] . According to [redacted] has had an active voting registration for [redacted] since 09/25/1979, where he seems to vote in every single election. A search of Thomson Reuters (CLEAR) has also linked [redacted] with [redacted] since 01/1996, and never linked him with his claimed damaged dwelling [redacted] FEMA records show (in Insurance) that [redacted] claimed he had homeowners insurance through Allstate. The Fraud Branch contacted Allstate Insurance at (501) 821-4661 on 07/09/2012 and 07/26/2012, and spoke with Agent [redacted] . According to [redacted] has had his primary residence insurance policy (#315737269), for [redacted] in Cabot, AR since 1978 and his secondary residence insurance policy (#11014710), for [redacted]) in Saint Charles, AR, since 08/14/2000. These FEMA records also show that [redacted] (Registration Identification #370099148), also applied for DR-1751, declared on 03/26/2008, claiming ownership of [redacted] Ln in Saint Charles, AR. [redacted] was awarded with $826.00 of Rental Assistance. From the information gathered during this review, there was an indication of FEMA fraud.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-FEMA-DAL-00995	11/22/2011	1/24/2012	4/30/2014	*****Disaster: Texas Wildfire ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: Subject filed a fraudulent claim with FEMA for the wildfires in Texas. Subject did not own any property that was damaged during the wildfires. DECON: RADD 11/30/11	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I12-FEMA-DAL-01018	9/10/2012	9/10/2012	4/22/2013	Please consider this email as our referral of the Ochsner Clinic to INV. In summary Ochsner's insurance carriers fully reimbursed Ochsner for all FEMA-eligible expenses. Therefore, Ochsner's entire grant, currently obligated for $18.3 million, is ineligible for FEMA funding. Ochsner's failure to disclose this to FEMA represents a violation of FEMA subgrantee requirements. In addition, the U.S. Department of Health and Human Services (HHS) provided $48.5 million in Medicaid funding to Ochsner, through the State of Louisiana, to cover financial and operating challenges caused by Hurricane Katrina. However, because Ochsner also received more than $55 million from its insurance carriers to cover both property damages and losses from business interruption, Ochsner may have recognized a net operating gain as a result of the catastrophe. We have provided HHS and the HHS Office of Inspector General with copies of this report for their consideration.	3.6	Program Fraud / Financial Crimes	Grant Fraud		Information Only	Referred - No Reply	Judicial Disposition	Corporation	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-DET-00230	7/28/2011	11/28/2011	4/30/2013	*****Disaster: Kentucky Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The subject filed for FEMA assistance on the complainant's trailer and septic tank. deconL RADD	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-FEMA-DET-00504	11/16/2011	2/6/2012	7/3/2013	*****Disaster: Kentucky Storms/Flooding ***** Subject Height is Approximate: Subject Weight is Approximate: Subject received $30,000 from FEMA for damage to a property that hasn't been inhabited in 15 years. DECON: RADD 11/18/11	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-DET-00685	4/5/2012	4/12/2012	10/3/2012	*****Disaster: Kentucky Storms/Flooding ***** Subject Height is Approximate: Subject Weight is Approximate: The complainant claims that the subject made a fraudulent claim with FEMA. The subject claimed that his home was damaged by a flood that took place in April of 2011. The subject did not own the house at the time. The subject's house was in foreclosure at the time of the flood. The subject received $33,900 from FEMA. The subject received a check in the mail. DECON: RADD 4/9/2012 Related to complaint # 305185	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I12-FEMA-DET-00689	4/11/2012	4/12/2012	9/6/2013	[redacted] filed a FEMA application, indicating that [redacted] was her landlord and needed FEMA assistance to pay her rent. [redacted] submitted various rental receipts indicating [redacted] s signature. [redacted] placed a call to FEMA and stated that he found paperwork in his home with applicants information on it and he said that app did not live at his home, only briefly as his girlfriend A follow up call was made to [redacted] at which time he stated again that he is not, nor was he ever, [redacted] landlord.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	State	Violation	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I12-FEMA-DET-00769	5/10/2012	5/14/2012	3/6/2014	According to FEMA finding the above applicant applied for disaster benefits using the damage dwelling address of; [redacted], Louisville, KY. 70211-2443. It is true that this applicant do own the damage dwelling property, but this applicant was not living at the damage dwelling doing the time of the storm that was declared 08/14/2009. According to FEMA thorough review, using the software Lexis Nexis, shows the above applicant living at [redacted]., Louisville, KY. 40211-1316. The above applicant also states in her appeal letter to FEMA, document number 1719249, received on 11/29/2011, that she was renting at [redacted]., Louisville, KY. 40211. Please review for possible fraud. per agency review, APP owned the DD but did not live at DD -- per LexisNexis, APP is aka [redacted] -- per LexisNexis, APP resides at [redacted] LOUISVILLE, KY 40211-1316 -- per review, APP resided at [redacted] = HUD Housing; APP did not live at DD -- utility company verification = APP had utility connection at [redacted] -- per review, LL at [redacted] identified 12 unit housing as HUD -- LL identified APT 2 as being occupied by [redacted], not as APP -- LL stated APP never lived at 3424 Shagbarg Rd as APP had claimed -- APP = owner, but did not live in DD at the time of the disaster = NPR -- recoup RECERTS = all = $14, 013.04	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	General Public	State	Violation	
I12-FEMA-DET-00845	6/19/2012	6/20/2012	3/6/2014	A financial audit determined, from July 2008 through the present, [redacted], the emergency services program manager for Lighthouse of Oakland County, MI may have embezzled approximately $275,000 in HUD funds. A portion of those funds appeared to be diverted to [redacted], the girlfriend of [redacted]s son. The financial investigation also determined [redacted] may have fraudulently obtained FEMA funds during the course of her embezzlement scheme.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	General Public	18 USC 641	Public Money, Property or Records	
I12-FEMA-DET-00872	7/3/2012	7/5/2012	9/20/2013	Director of Economic Development and Grants Management, [redacted] Detroit / Wayne County Port Authority (DWCPA) is alleged to be involved with embezzlement and mismanagement of FEMA grant funds awarded to the DWCPA. Further the complainant alleges the [redacted] and the DWCPA have misused their position as grant fund fiduciary, to hinder other applicants applying for FEMA grants, which are administered through the DWCPA, acting in the capacity of fiduciary.	3.6	Program Fraud / Financial Crimes	Grant Fraud		Information Only	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
I12-FEMA-DET-00885	6/21/2012	6/28/2012	4/14/2014	The complainant stated that she believes that the subject ([redacted]) should not have received disaster assistance from FEMA following the ice storms in Kentucky in 2010. The complainant stated that [redacted] received $1,600.00 for damages to her home.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	State	Violation	
I12-FEMA-DET-00960	8/7/2012	8/7/2012	3/14/2013	[redacted] (complainant) states that [redacted] owners of [redacted], have been paying the debris removal crews tens of thousands of dollars for un-reported work. The complainant claims she has worked on several of these crews through out the country cleaning up storm debris. [redacted] was in North Carolina, Florida and Louisiana with BP [redacted] Complainant states that FEMA has paid the company and the complany inturned paid them. The complaint claims that when they are paid their payment checks are partial payments so the employees can qualify for welfare, food stamps and government assistance. [redacted] &amp [redacted] are said to have committed fraud against the government arising our of a contract to repair food-damaged roads in Timberon, New Mexico.	3.6	Program Fraud / Financial Crimes	Grant Fraud		Information Only	Referred - No Reply	Judicial Disposition	Grant Applicant	18 USC 641	Public Money, Property or Records	
I12-FEMA-ELP-00310	12/21/2011	12/29/2011	9/17/2013	FEMA-DR-1659 Timberon Water and Sanitation District (035-016CF-00) FEMA PW 565	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-FEMA-ELP-00410	9/13/2011	1/27/2012	3/27/2014	*****Employer Info: Disaster: New Mexico Storms/Flooding ***** The funds were dispersed in order to fix the Bosquecito Road area. Nothing has been done with the fema money in about a year. The neighbor's are continuing to have flooding. They are trying to apply for more fema funds. [redacted] with channel 13 has a lot of documentation on the fraud going on. Her email address i [redacted]. DECON: RADD	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	State/Local Govt Entity	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I12-FEMA-ELP-00506	2/28/2012	2/28/2012	4/30/2014	QUI TAM FILING...INFORMATION NOT TO BE DISSEMINATED OUTSIDE DHS. Science Applications International Corporation (SAIC) is accused of filing false claims against a FEMA grant awarded to New Mexico Tech for its Weapons of Mass Destruction First Responder Training Program. The DHS Agency Affected is the "Office of Training and Grants" which is not an available option in the drop down menu.	3.10	Program Fraud / Financial Crimes	Qui Tams		Substantiated	Referred - No Reply	Administrative Disposition		31 USC 3729	False Claims [Civil]	
I12-FEMA-HAT-00359	6/2/2011	1/18/2012	3/20/2013	*****Disaster: Mississippi Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: Following the flooding in the area, the complianant's landlord (Ms. [redacted]) received the federal aid that was to go to the complainant. The subject stated that the complainant was no longer living in the home, but the property destroyed belonged to the complainant. DECON: RADD DECON: ACS DHS OIG received information that [redacted] falsely claimed to FEMA that [redacted] Crenshaw, MS, was her primary residence. [redacted] owned the residence but at the time of the disaster it was occupied by renters. [redacted] received $13,347 from FEMA.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-HAT-00365	1/18/2012	1/18/2012	8/12/2013	[redacted] falsely claimed on a FEMA application #41-1007175, that [redacted], Okolona, Mississippi 38860 was his primary residence in April 2011. But at the time he was married and living with [redacted] at [redacted] Houston, Mississippi. [redacted] conspired to provide false information to FEMA to support [redacted]s FEMA claim.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-HAT-00383	1/23/2012	1/23/2012	8/19/2013	DHS-OIG, Biloxi, Mississippi has initiated an investigation into the alleged allegation that [redacted] made false claims to FEMA to receive Disaster Assistance funds as a result of the May 2011 flood. It is also alleged that [redacted] claimed the above damaged address as his primary residence but when in fact his primary residence was in Tennessee at the time of the flood. [redacted] received $13,877.94 in disaster funds from FEMA.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-HAT-00384	1/23/2012	1/23/2012	5/14/2013	DHS-OIG, Biloxi, Mississippi has initiated an investigation into the alleged allegation that [redacted] made false claims to FEMA to receive Disaster Assistance funds as a result of the May 2011 flood. It is also alleged that [redacted] claimed the above damaged address as his primary residence but when in fact his primary residence was in Arkansas at the time of the flood. [redacted] received $30,200.00 in disaster funds from FEMA.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
I12-FEMA-HAT-00648	3/26/2012	3/29/2012	11/7/2013	Password to open complant attachment is (oak1tree) Disaster 1972 411010639[redacted] Document received 06/18/2011 page 1, it is a good sample of Ms. [redacted] hand writing. Please notice the "received from" name on the Rent Receipt received multiple times including 07/12/2011 1430157, it appears that [redacted] may have wrote her own lease and rent receipts including writing a name of [redacted] [redacted] hand writing is consistent with the LL of [redacted] with possible exception of the first and last initials. [redacted] is the landlord on the lease and rent receipts.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-HAT-00675	4/9/2012	4/10/2012	11/7/2013	Reference RADD complaiants 298225 and 301425, alleged that [redacted] claimed an address to FEMA for DR 1971-MS, that she did not live at. Submitted by ASAC [redacted], Atlanta FO. NO NEMIS RECORDS FOUND ON APPLICANT.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-HAT-00903	7/13/2012	7/13/2012	4/3/2014	[redacted] and his wife comitted FEMA fraud stemming from the Mississippi Flooding, DR-1983, declared 05/11/11. According to FEMA records, on 05/05/11, [redacted] co-registrant/spouse, Reg.ID#:41-0998788, applied for disaster assistance claiming that their primary residence, a mobile home, located at [redacted], Tunica, MS 38676 was damaged as a result of DR-1972, Mississippi Severe Storms, Tornadoes, Straight-Line Winds and Associated Flooding . According to FEMA records, no funds were awarded citing: insufficient damage/insured. (See attached FEMA FPU report indicating fraud)	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-HAT-00904	7/16/2012	7/16/2012	6/26/2013	NOTE: To open attacement NEMIS/FPU Fraud Report the password is "open" [redacted] applied for and received disaster assistance claiming damage to a residence in Mississippi that he co-owned with [redacted], but he actually lived and worked in Memphis, TN at the time of the disaster. [redacted] also requested and received rental assistance claiming to rent a post-disaster residence from [redacted]. [redacted] applied for FEMA disaster assistance on 05/12/2011, as an owner, claiming a damaged dwelling of [redacted]) Tunica, MS, 38676. [redacted] was awarded a total of $30,200.00, including $19,139.53 for Home Repair, $9,269.47 for Replacement Housing, and $1791.00 for Rental Assistance as a result of his application for Mississippi Flooding, DR 1983	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-HAT-00913	7/23/2012	7/24/2012	4/24/2014	[redacted] used a secondary residnce, a camp, to make FEMA claims for disaster assistance in 2008 and 2011. His girlfriend, [redacted] allegedly provided him with false lease and rental receipts to make it look like the camp was his primary residence. He received over $32,000.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
I12-FEMA-HAT-00990	8/24/2012	8/24/2012	9/12/2013	Complainant says that the subject [redacted] is receiving FEMA funds for a home that he was not living in at the time of the May 2011 flood. The address of the property that [redacted] claimed is [redacted] Tunica MS. TC: A check of NEMIS showed [redacted] received over $28,816 from FEMA.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-HOU-00106	10/10/2011	10/21/2011	12/16/2013	*****Disaster: Texas Wildfire ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The subject's home was damaged due to an electrical fire but he applied for and received FEMA $30,000 worth of assistance stating his home burned down in during the wildfire. DECON: RADD Oct 12 2011	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1341	Mail Fraud - Frauds and Swindles	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E)

I12-FEMA-HOU-00151	11/4/2011	11/4/2011	1/30/2014	It is alleged that several homeowners with the Sands of Kahala Beach Homeowner's Association, Galveston, Texas submitted inflated reports of damage to their homes on Galveston, Island to the City of Galveston and FEMA in an attempt to have to have their home qualify for the FEMA Mitigation/Buy-Out program.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-FEMA-HOU-00169	7/22/2011	11/7/2011	10/2/2012	The subject is the step-daughter to [redacted]. The compl. is [redacted] son. The subject submitted a claim with FEMA on behalf of [redacted] after Hurricane IKE and forged his signatures on the documents. The subject received $2600 in FEMA funds for the property at [redacted]. The compl. has contacted The Department Housing and Human Affairs director Maryland Kendall about this incident and has sent paperwork to prove the subject forged [redacted] signatures. The subject is on an extended visit in San Bruno, CA.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I12-FEMA-HOU-00214	11/22/2011	11/22/2011	12/16/2013	On 9-13-11, [redacted] registered with FEMA claiming a total loss of his house located at [redacted], Paige Texas. During an inspection the suspect showed the Inspector a drivers license and a property tax bill to verify occupancy. On 9-16-11 the Suspect received a total of $30,200 to settle his claim. Based on information by an informant in the neighborhood, the suspect has not lived there for six years and the house was abandoned and uninhabitable with the room caving in and it has been that way for at least the last six years. The Suspect has been heard bragging about how he scammed a new house trailer from FEMA. The informant also stated that he has been living all these years in Round Rock Texas and works for United Van Lines. The informant stated that he is also a registered sex offender who is using the [redacted] address but never lived there.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I12-FEMA-HOU-00509	3/25/2011	1/31/2012	1/3/2014	*****Disaster: Hurricane Ike ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: Subject claimed her beach house as her primary home and received $45,000 from fema. She then used a bat to cause damages to her home in Houston. The Complainant is unsure if she received money for the home in Houston. Decon;RADD Decon;ACS	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-HOU-00635	3/28/2012	3/28/2012	1/31/2014	On September 17, 2008 [redacted] filed a claim with the Federal Emergency Management Agency (FEMA) following Hurricane Ike. Within the claim, [redacted] claimed his primary residence was [redacted], Crystal Beach, TX, the home was damaged, he was restricted from his residence and he had emergency needs for food, clothing and shelter. It is alleged that at the time of the hurricane, [redacted] actually was actually residing in Conroe, TX. As a result of the fraudulent FEMA claim, [redacted] received a total of $10,520.32, he was not entitled to. It is also alleged that [redacted] committed fraud against the SBA who suffered a loss of $124,000.00	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
I12-FEMA-HOU-00783	5/15/2012	5/15/2012	1/30/2014	On April 30, 2012, [redacted] Special Agent (SA), Department of Homeland Security (DHS), Office of Inspector (OIG), met with [redacted] SA, Federal Bureau of Investigations (FBI) and [redacted] SA, Internal Revenue Service (IRS), Criminal Investigations Department (CID) at the FBI office located at 1 Justice Park, Houston, Texas to discuss Riverside General Hospital's (RGH) Federal Emergency Management Agency (FEMA) claim. SA [redacted] and SA [redacted] provided the following to the DHS OIG. On March 30, 2012, they debriefed [redacted] who was in Federal custody awaiting sentencing following his conviction via guilty plea for violations of Medicare fraud. [redacted] was employed at RGH located 3204 Ennis Street, Houston, Texas as an Administrator. [redacted] was presented as legal counsel for [redacted] told the agents that RGH's claims of damage from Hurricane Ike were untrue. [redacted] was employed at RGH prior to Hurricane Ike and the hospital had all the claimed damaged prior to the hurricane. According to [redacted] RGH's superintendent for all buildings, [redacted], is also a witness to these damages. [redacted] told the agents that [redacted] Chief Executive Officer (CEO), and others had asked [redacted] to provide a list of things damaged in the RGH lab where [redacted] worked. [redacted] refused to do so, because while some water did enter the lab, nothing was damaged. RGH had water leaks before the hurricane. [redacted] stated the claims by RGH to FEMA were falsified. The funds received were used on a Partial Hospital Program (PHP) trailer and to fix shingles and water leaks.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-HOU-00992	10/18/2011	2/21/2012	1/8/2013	*****Disaster: Hurricane Ike ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The complainant claims that the subject has received FEMA aid after hurricane Ike. The subject filed a claim with FEMA claiming that his home was damaged by Hurricane Ike. The subject home although had been listed with an eviction notice from the city, previously due to bad conditions. The subject was not living in the home during the hurricane. And after the hurricane the home had very little to no valuable that were in the home to be recovered. The subject received between 15,000-20,000$. Case assigned to SA [redacted] on 8/27/12. (krk)	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-HOU-00993	3/1/2012	3/1/2012	12/15/2014	Good Morning, We are currently reviewing this debtor for a waiver under the new Disaster Assistance Recoupment Fairness Act. Please advise as soon as possible if you will be pursuing this investigation. Debtor submitted landlord statement for the damaged dwelling in document 631195 with a landlord [redacted] whose phone number is [redacted]. The FEMA inspector recorded the landlord as [redacted] of SW Alliances [redacted] but stated he could not verify the phone number. The debtor submitted a lease for the damaged dwelling in doc 923776 for Dec 07 with a lessor of [redacted]. Per search of tax records the damaged dwelling is a HUD property and had been since 2005. Prior to that date it does show a [redacted] in 2003. The FEMA inspector noted no habitability repairs required, and the debtor appealed for rental assistance at a new dwelling and received it based on the landlord statement signed [redacted] in document 631195. A caseworker called the landlord at a phone number the debtor provided on 1/12/09, that number was 281 540 8174. This number is for a [redacted] (Reg 410317309) and the previous number of 281 221 4199 is recorded as a cell phone number in Ms [redacted] registration. Based on the information provided I believe the debtor falsified her landlord statement with the assistance of Ms. [redacted] with intent to receive additional monetary assistance from FEMA. Thank you, [redacted] Program Specialist Emergency Coordination and Disaster Setup National Coordination Team Email: Fema-National-Coordination-Team@fema.dhs.gov Phone: 1-800-245-8874 Fax Com: 540-686-4467 Case assigned to SA [redacted] on 8/27/12. (krk)	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I12-FEMA-HOU-00994	7/13/2011	2/22/2012	12/13/2012	*****Disaster: Hurricane Ike ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The subject has made several new purchases, all while unemployed. He quit his last job at wal-mart and is living in the mobile home provided by FEMA. He is suspected to be receiving more disaster funds that he does not deserve. DECON: RADD DECON: ACS	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-FEMA-HOU-00996	11/2/2011	2/8/2012	11/27/2012	*****Disaster: Texas Wildfire ***** Subject Height is Approximate: Subject Weight is Approximate: The subject stated the he lived at [redacted] Paige, TX 78659 at the time of the wild fires. The subject actually was not living at this address but was living in his own home at the listed address above. The subject has received assistance from FEMA for [redacted] but the complainant was unsure of the exact amount of money. DECON: RADD Nov 04, 2011 Decon 11/3/11	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-HOU-00997	1/3/2012	1/24/2012	11/27/2012	*****Disaster: Texas Wildfire ***** Complainant says the subject claimed she lost everything in the Bastrop wildfires, but she did not receive any damages or loss of property from the fires. DECON: RADD 12/22/11	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I12-FEMA-HOU-00998	11/10/2011	2/6/2012	8/21/2013	*****Disaster: Texas Storms/Flooding ***** FEMA awarded Mr. [redacted] replacement funds for a destroyed home and rental assistance totaling the IHP Program Maximum of 30,200.00. Mr. [redacted] does own a home on that property, but it is not his Primary Residence; he leases the home to a [redacted] who also applied and received rental and funds to replace personal property. While the State of Texas was working with the tenant, Mr. [redacted] in replacing his wheelchair and other medical equipment, the State noticed there were two registrations at the same address and questioned Mr. [redacted] about that. Per Mr. [redacted] the landlord did not live at that property, but he did have a shed out back where he had been storing some electrical equipment. That shed burned to the ground and Mr. [redacted] claimed that being his primary residence and FEMA awarded replacement funds. Tenant of the Property: [redacted] Phone: [redacted] Alt Phone: [redacted] DECON: RADD 11/15/11	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I12-FEMA-HOU-00999	10/6/2011	5/21/2012	1/30/2014	*****Disaster: Texas Wildfire ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The subject does not own property nor a vehicle. The subject applied for FEMA assistance after the Texas Wildfires. The subject received $22,000 in FEMA funds. The subject was working for Maverick Construction and quit on 10/6/11 after he was awarded his FEMA funds. [redacted] is the boss for Maverick Construction [redacted] Spicewoood, TX 70669 Contact number: [redacted] DECON: RADD Oct 10 2011 Related to RADD 317586	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-FEMA-HOU-01000	1/17/2012	2/1/2012	2/4/2013	*****Disaster: Texas Wildfire ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The subject is an illegal alien. The subject owned two separate mobile homes in Bastrop, TX. She lived in one and another, older model, stood idle. The older, idle model caught fire in the wildfires in Bastrop. She filed a claim to FEMA stating she lived in the one the caught fire, and that she was currently renting out the second mobile home that she actually owned. She received $30,000 and just recently purchsed a double wide mobile home. DECON: RADD 1/24/12	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-HOU-01031	8/2/2012	8/3/2012	11/25/2013	Ms. [redacted] submitted forms and statements claiming that [redacted], Bastrop, TX was her primary residence at the time of the Texas Wildfires Disaster Declaration 4029 in Texas. She submitted a drivers license as proof of occupancy at that address and was awarded $30,200 in replacement funds for an uninsured destroyed residence. She claimed that there were (2) structures (trailers) on the property: 1 being her place of business (a daycare) which was fully insured and the other being her alledged residence w/no insurance. Ms. [redacted] was also awarded a FEMA mobile home to live in while she rebuilt the uninsured residence which she claimed was on the property. It came to FEMA's attention through the local Voluntary Agency Group (where some of Ms. [redacted] ex-employees now work) that there had been NO residence on the property at the time of the wild fires, and that the trailer she was claiming as her residence was in fact boarded up at the time and no one lived on the property. The employees stated that she was living at [redacted], Bastrop, TX. I asked Ms. [redacted] to submit copies of her electric bills prior to the disaster for the trailer located at [redacted], that she claimed she lived in, and she stated that the electric bills would not show elect usage. Her reason was that she had "tapped" into the business electricity and therefore the only bill that would show usage was the meter on the Daycare business. Since each trailer had it's own seperate electric meter, this is not a believable explanation and is not supported by Bluebonnet Electric. Also, the insurance documents that she submitted showing coverage for the Daycare trailer clearly states the pre-disaster name and address of [redacted] as [redacted] Dr., Bastrop, TX, and not [redacted] Rd. as she claimed on her FEMA registration. Although, she carries a homestead exemption on the property @ [redacted], indications are that this was strictly her business and not her residence. The witnesses and ex-employees can be reached through the Bastrop Long Term Recovery Team / Case Manager Supervisor: [redacted] Bastrop, Tx 78602	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Anonymous Individual	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-LAX-00716	4/17/2012	4/17/2012	4/1/2015	The City of Atascadero (City) received a FEMA public assistance (PA) grant award of $26.3 million1 from the California Emergency Management Agency (Cal EMA),2 a FEMA grantee, for debris removal, emergency protective measures, and permanent repairs to facilities damaged by the December 22, 2003 earthquake3 (FEMA Disaster Number 1505-DR-CA4).5 The City's property, known as the Printery Building (Building), sustained damages during this disaster event, and thus became eligible for FEMA disaster assistance. 6. However, this assistance was improperly calculated based on inaccurate information provided to FEMA (Region IX) by City officials. This inaccurate information misrepresented that 100% of the Building was in active use at the time of the disaster, when only 82% of the Building was actually in active use at the time of the disaster. This misrepresentation—and inaccurate claim for Federal financial assistance by City officials—resulted in FEMA's determination to replace the entire Building at a cost of $2,377,185, instead of only epairing the damaged elements.7 Auditors of the Department of Homeland Security (DHS) Officeof Inspector General (OIG), who were provided the same inaccurate information by City officials, confirmed the inaccuracy of the information and its use towards (improperly) receiving federal funds.	4.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I12-FEMA-MIA-00351	1/10/2012	1/10/2012	11/30/2012	On January 3, 2011, the U.S. Department ofHomeland Security (DHS), Office ofInspector General (OIG), received information from Claudia Angel, Postal Inspector, U.S. Postal Inspection Service (USPIS), Miami, Florida, that [redacted] had devised a scheme and defrauded the Federal Emergency Management Agency (FEMA). [redacted] stated that the USPIS had arrested [redacted] for mail fraud violations in reference to fraudulent claims made in the BP oil spill disaster in the Gulf of Mexico. [redacted] stated that USPIS had also served a search warrant on the residence and vehicle belonging to [redacted] and had discovered bank records that indicated FEMA deposits into bank accounts controlled by [redacted] and copies of fraudulent FEMA disaster applications.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1343	Fraud by Wire, Radio, or Television	
I12-FEMA-MIA-00748	5/1/2012	5/1/2012	7/19/2012	[redacted], AAMCO Transmission shop owner, Margate, FL, advised that he believed an individual came to his shop and impersonated a FEMA agent. [redacted] stated that the individual displayed a badge and credentials. [redacted] contacted FEMA and was told the individual is not a FEMA employee. [redacted] gave the following information pertaining to the individual: Name: [redacted] License Plate #: [redacted] Vehicle Description: 2001 Ford F-350 Description: Latin decent, low-50's in age, 5'6" Phone Number: [redacted] (belongs to CV Enterprises/subject answers)	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Unsubstantiated	Referred - No Reply	Administrative Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	
I12-FEMA-NEO-00220	11/23/2011	11/23/2011	9/23/2013	On October 31, 2011 [redacted] Attorney for IED representing the Jones Walker Law firm of Baton Rouge and New Orleans, Louisiana advised one [redacted] had been chosen by current [redacted] and was working under a contract with the parish to serve as a conduit between the parish and FEMA in order to resolve the Gustav debris issue with FEMA. IED had billed the parish 54 million dollars as a result of the cleanup. Both [redacted] alleged [redacted] had falsified the payroll records of C-Del, Incorporated that also reflect that both the wife of [redacted] were "ghost" employees on the C-Del , Incorporated payroll. Printouts reflecting [redacted] was playing golf, working out at Anytime Fitness and color photographs depicting [redacted] judging at swim meets along with the names of witnesses was also provided to discredit [redacted] 's claims that he was working for the parish. Based upon the fact this was a new fraud somewhat related to the Livingston debris issue, AUSA [redacted] requested a separate investigation be opened based upon [redacted] 's allegations. [redacted] is described as a white male, date of birth [redacted], social security account number [redacted]. [redacted] s known to reside at [redacted], Denham Springs, Louisiana, 70726.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-FEMA-NEO-00285	12/14/2011	12/15/2011	3/26/2013	On or about December 6, 2011 agents were contacted by a confidential source (CS), who stated [redacted] The CS agreed to an interview and met agents, along with his attorney, at the U.S. Attorney's Office in the Middle District of Louisiana (MDLA). The CS signed a Proffer Agreement. The CS was [redacted]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	

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I12-FEMA-NEO-00500	2/21/2012	2/21/2012	3/26/2013	The below listed individuals are involved in a Section 8 Landlord Fraud investigation. It appears [redacted] rented property located at [redacted] in Harvey, Louisiana, from [redacted], her husband. [redacted] applied for FEMA benefits immediately after Hurricane Katrina under FEMA Registration Number 931084772. [redacted] applied for FEMA benefits approximately two weeks after Hurricane Katrina under FEMA Registration Number 921285936. FEMA reviewed payments to [redacted] based on a duplication of benefits. It appears [redacted] was never paid by FEMA and terminated his FEMA application on the same day that [redacted] found out her benefits were being reviewed based upon a duplication of benefits. [redacted] received a total of $44,400 in FEMA related benefits. [redacted] listed [redacted] as an occupant on the FEMA application, but indicated to FEMA officials that [redacted] was her brother. [redacted] began receiving DHAP benefits in November 2007 through the Jefferson Parish Housing Authority. She converted to the Section 8 program in September 2009. Total DHAP benefits received was $21,900. Total Section 8 benefits was $22,113.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
I12-FEMA-NEO-00601	2/16/2012	2/23/2012	2/8/2013	Hazard Mitigation Grant Program (HMGP) fraud being perpetrated by the subject company (See attached hand written complaint).	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
I12-FEMA-NEO-00678	4/4/2012	4/9/2012	2/5/2013	Sub has been reciving assitance from FEMA. Her assistance is about to end and she was trying to apply for the DHAP Ike program to get more assitance. In the application process, the worker of her case discovered that her and her landlord are living at the same address with the same phone number and claimed this address to FEMA for assistance. She does claim that the landlord doesn't live with her yet there are no other records that say otherwise. Worker discove that the landlord of the property is a [redacted] (Hurricane Ike)	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I12-FEMA-NEO-00886	7/13/2012	7/16/2012	8/29/2013	On March 9, 2012, Detective [redacted] Saint Helena Parish Sheriff's Office requested assistance from DHS-OIG in reference to the allegation that someone fraudulently applied and received FEMA Disaster Assistance Funds by using [redacted] personal information. Initial inquiry disclosed [redacted] had filed the report with the Sheriff's Office after being informed by FEMA that the funds she had allegedly received were in recoupment.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
I12-FEMA-NEO-00906	7/19/2012	7/19/2012	4/1/2015	On July5, 2012, DHS-OIG conducted interviews regarding case number I 12-FEMA-NEO-00677, M&M Construction and Demolition. These interviews revealed that [redacted] Mitigation Analyst applicants to select [redacted] and his company M&M Construction & Demolition as their HMGP elevatio cotnractor. [redacted] is currently a MA employes by the Shaw Environmental & Infrastructure, Inc. Shaw is contracted by the State of Louisiana to administrer the Federal Emergency Management Agency (FEMA)Hazard Mitigation Grant Program (HMGP). Accoring to the HMGP policies, no MA shall refer a contractor to an applicant. SA [redacted] briefed ASAC [redacted] on this occurrence. As a result, DHS-OIG will open an investigation to determine if [redacted]'s actions have created a conflict of interest.	3.3.1	Program Fraud / Financial Crimes	Contract Fraud		Information Only	Admin Closure	Judicial Disposition	General Public	18 USC 286	Conspiracy to Defraud the Government with Respect to a Claim	
I12-FEMA-NEO-00942	8/1/2012	8/1/2012	7/22/2013	On July 12, 2012, DHS OIG NEO was directly approached with information regarding an allegation that [redacted] Deputy Director of Programs, DHS, FEMA, New Orleans, LA, has been misusing his government issued black Chevrolet Tahoe, DHS License personal use since May of 2011. [redacted]s personally owned vehicle, a 2001 BMW X5, Florida License Plate [redacted], has allegedly been completely stationary at the FEMA office building located at [redacted] Baton Rouge, LA, since May of 2011. [redacted] has purportedly been asked to but refused to move it from this location. DHS FEMA upper management within the Louisiana Recovery Office is allegedly aware of [redacted]s misuse of the government vehicle due to multiple complaints from many DHS employees to them, as well as a recent issue of FEMA personnel having to retrieve the vehicle from his residence in New Orleans, LA, while [redacted] was on vacation in Florida. It is purported that [redacted] does not have authorization for a take-home government vehicle.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
I12-FEMA-NEO-01022	9/12/2012	9/12/2012	7/22/2013	On September 6, 2012, Federal Protective Service Inspector [redacted], New Orleans, LA, contacted Department of Homeland Security (DHS), Office of Inspector General(OIG), Special Agent (SA) [redacted], New Orleans, LA, via telephone to request assistance regarding an incident which occurred on September 5, 2012,in which [redacted], private citizen, [redacted] New Orleans, LA, contacted a Federal Emergency Management Agency (FEMA) call center located in Denton, TX, via telephone and threatened to blow up a FEMA site.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 843	Explosive Materials - Licenses and User Permits	
I12-FEMA-NYC-00160	11/7/2011	11/7/2011	11/7/2013	[redacted] attempted to extort money from a FEMA applicant following a home inspection.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 201	Bribery of Public Officials and Witnesses	
I12-FEMA-NYC-00507	9/8/2011	2/22/2012	3/11/2014	*****Disaster: New Jersey Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: Complainant was filing FEMA assistance at trailer. And she overheard the subject saying she was filing for assistance. Complainant knows that the complainant lives in Ohio and does not live in NJ. Subject says to FEMA that her house was foreclosed and that's why no one is there. However, complainant knows that it was another family that lives there and NOT the subject. Subject has not received assistance yet, but all of her information was submitted and filed into FEMA. Complainant also said that other people are claiming for [redacted] and other foreclosed residents in the area. She doesn't know any of there information, but there are others there. She believes that some are filing that they are living in the basement as in an apartment., but no basements can contain apartments since they are almost below sea level. DECON: RADD 6 Sept 2011	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-NYC-00543	3/2/2012	3/7/2012	1/9/2013	*****Disaster: Hurricane Irene ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The subject [redacted] used the complainants address as his own to file a claim with FEMA regarding Hurricane Irene. The address the subject used is [redacted] Irvington, NJ, which belongs to the complainant. The complainant acknowledges that the subject did at a point in time rent from him but was evicted due to the fact that he owed 14 thousand dollars in rent. Also the complainant is unsure whether or not the subject has received any money yet. DECON: RADD	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-OTAIS-00574	2/29/2012	2/29/2012	6/18/2012	[redacted] /Skagit County (Washington) Emergency Management reported that Surfsimple Technologies and its owner [redacted] failed to perform on a contract it entered into with the County to install and provide training to County personnel on an emergency notification program. According to [redacted], from the time of installation until October 2010, the County experienced numerous technical problems with the program and Surfsimple personnel were working to correct the problems. In October 2010 Surfsimple stopped responding to the County's service calls, forcing the County to purchase another product from a different vendor. The cost of the product and services provided by Surfsimple was approximately $26,000 and the County paid said costs with FEMA grant funds."	3.6	Program Fraud / Financial Crimes	Grant Fraud		Substantiated	Admin Closure	Administrative Disposition		18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I12-FEMA-PHL-00347	1/9/2012	1/10/2012	5/14/2013	Prior to her employment with FEMA, [redacted] was employed by GSA. It is alleged while at GSA, [redacted] failed to disclose outside income and engaged in a conflict of interest with a government contractor. This is a joint case with GSA/OIG.	4.3.13.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition		18 USC 208	Acts Affecting a Personal Financial Interest	
I12-FEMA-PHL-00352	9/27/2011	1/11/2012	7/2/2012	*****Disaster: Pennsylvania Storms/Flooding ***** Subject Height is Approximate: Subject Weight is Approximate: The subject owns a trailer that she claimed was damaged in the storm, however the damage was done prior to the storm. She received an unknown amount from FEMA that she apparently used to go to the mall and not on repairs. Her father loaned her money to help pay for the damages but she used his money as well. The father is the complainant. DECON: RADD Sep 29 2011	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I12-FEMA-PHL-00378	1/5/2012	1/19/2012	7/20/2015	*****Disaster: Hurricane Irene ***** Applicant's name: [redacted] App has registered with FEMA twice. 1st time 5/20/2010 (DR# 1897 Reg # 450043318) and the 2nd time 9/12/2011 (DR #4021 Reg# 450216768). The reason there may be possible fraud is that the app submitted altered does in both cases. DR# 4021: 1. Tax bill in doc# 1535289: it is clear that the house number of the address was hand written 2. Income statement in doc # 1769371: It is clear that the year on all dates listed have been hadn written. It looks like the year should maybe be 2009. DR# 1897: 1. Income statement in doc #1098569: shows app was receiving payment in 2009 and 2010. 2. Income statement in doc #1288928 and #1315765: it is clear that the dates have been hand written. 3. Lease in doc# 1315720: looks as if the lease has been altered. The dates in clause 4, Prorated first month's rent section and the dates on the last page by signatures It appears that app has been renting at [redacted], Seaside Heights NJ since May 2010 starting in DR#1897 and still renting at this address as of Jan 2012. DECON: RADD 1/9/12	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-PHL-00400	12/6/2011	1/24/2012	6/4/2012	*****Disaster: Hurricane Irene ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The complainant believes that the subject has fraudulently filed for and received FEMA assistance. The subject filed for assistance at the address [redacted], Bellmaur, NJ 08031. The subject was just renting this property and did not own it. The property belonged to to the complainant and the subject owed his $9,400 in rent. The subject also had not been paying the electricity, so the company shut it off. When the hurricane occurred the subject had already been evicted. Because the subject did not pay the electricity, the pump was not working and the basement was flooded. After the storm, the subject went back to the complainant's property and did $30,000 worth of damage. It is to the complainant's understanding that the subject is collecting a monthly check from FEMA for using his rental property as an address. The complainant believes this is fraud, and the assistance needs to stop being sent to the complainant. The complainant is unsure the amount of assistance received or how the assistance was received. DECON: RADD 12/7/11	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-PHL-00401	10/25/2011	1/25/2012	5/22/2012	[redacted] is trying to get FEMA to pay for her relocation . There is no emergency! She is being EVICTED for non-payment of rent. She currently lives at [redacted] Franklin, NJ 07416	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I12-FEMA-PHL-00417	11/4/2011	1/30/2012	10/12/2012	*****Disaster: Hurricane Irene ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: Complainant [redacted] who may be contacted at [redacted], reported that her mother, [redacted] filed on a FEMA application that [redacted] was the head of household of [redacted]'s property located at [redacted] Chester, PA 19013. Therefore, FEMA sent the check under [redacted] name despite it being intended for [redacted]. DECON: RADD Nov 07 2011	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Unfounded	Admin Closure	Judicial Disposition	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I12-FEMA-PHL-00419	11/21/2011	1/25/2012	7/16/2012	*****Disaster: Hurricane Irene ***** Apps name: [redacted] [redacted] may not have lived at [redacted], but that his primary residence was [redacted]. statement by [redacted] (Reg #41111144), he was renting the home from Mr. [redacted] at least since Aug. 2010 and that the home was Mr [redacted] parents and that Mr. [redacted] has been trying to sell the home. The fraud issue is that Mr. [redacted] received IHP max of $30,200.00 for home repair and rental assistance.	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-PHL-00420	12/28/2011	1/23/2012	6/27/2012	DR 4020 NY 411068336 Applicant [redacted] Paid $16,935.74 for repairs and rental assistance Issue: Primary Residence Applicant met with initial inspector and told Inspector she had intent to occupy and he verified occupancy with a utility bill. App stated she had just purchased home but tax office shows last sale was in 2005 to [redacted]. Inspector noted first floor rooms were stripped to studs prior to the disaster. App had 2 more inspections and both of these inspectors did not accept the utility bill as it was dated after the disaster, so occupancy was Not Verified. She told those inspectors she had been living there on the 2nd floor but inspector noted the water heater was not connected to water or gas. No Personal property viewed at time of inspection (ATOI) Tax office shows she also owns [redacted] in Windham NY valued at 464,000.00 Occupancy not verified with pre-disaster documentation.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Referred - No Reply	Judicial Disposition	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I12-FEMA-PHL-00421	1/19/2012	1/23/2012	11/7/2013	Hello OIG. This message is from FEMA. In Disaster no. 4025, Pennsylvania, applicant [redacted] registration no. 38-2061266 submitted a lease and rent/utilities ledger that could not be verified by the office manager [redacted]. The lease and ledger state they are from The Towers at Wyncote. Manager [redacted] stated the lease and rent ledger submitted are not what is used by the towers. Both the lease and ledger is signed by an [redacted]. The lease states "owner" by the signature and the ledger states "leasing agent" by the signature but the manager stated there is no [redacted], owner or leasing agent at their facility. The Towers at Wyncote address is 8440 Limekiln Pike, Wyncote PA.19095, phone 1-866-935-5442. As always, with appreciation. [redacted] DHS/FEMA/VANPSC AGENT 55521	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-PHL-00422	1/4/2012	1/19/2012	11/7/2013	*****Disaster: Hurricane Irene ***** Subject Age is Approximate: The complainant claims the subject filed for FEMA assistance after Hurricane Irene on 09/20/11 in order to receive rental assistance, application number 393733849. The complainant is the owner of the home and the subject was renting from him. The complainant said he was not notified of the damages to the home and did not know that the subject filed for FEMA assistance. The complainant claims the subject received a check for $2,634 and did not use these funds to seek other housing or make repairs on the home. The complainant says the subject and her boyfriend, [redacted] did not move out until December 1st and the complainant did not learn of the fraud until the 14th. The complainant said he tried to file a complaint with FEMA to make repiars on the home but he had missed the application deadline to apply. The complainant says Green just got out of prison and both him and the subject have broken into the home since they moved out. DECON: RADD 1/6/12	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-PHL-00434	1/27/2012	2/1/2012	11/28/2012	*****Disaster: Hurricane Irene ***** Subject Height is Approximate: Subject Weight is Approximate: The subject [redacted] made a claim that he was staying in a house that he really wasn't. The house that the subject claimed on was actually damaged in storm but the subject wasn't staying there at the time. The complainant believes that the subject received about fifteen thousand dollars. The address of the house is [redacted]. in Swedesboro, NJ 08085. DECON: RADD 1/30/12	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I12-FEMA-PHL-00443	11/14/2011	2/6/2012	12/10/2015	*****Disaster: Hurricane Irene ***** Please look into the following potential fraud and false information provided by the applicant: Doc ID 1593633, Pages 6/7 and 7/7: Lease agreement between [redacted] for premises located at [redacted] and the amount of $900.00, dated 8/28/2011. Rent Receipts for the amounts of $900.00 dated 8/29/11 and 9/29/11. Doc ID 1626035, pages 4/6 and 6/6: Lease agreement between [redacted] for premises located at [redacted] and the amount of $950.00, dated 8/28/2011. Rent Receipt for $1900.00 to cover rent from 8/28/11 to 10/28/11. This applicant has sent the second referenced document in an attempt to appeal a previous IRCT determination made in the file on 10/16/2011. Because of the discrepancy in the information and lack of contact phone number for the landlord I took it upon myself to review information for the premises being rented. According to a search completed through http://opa.phila.gov/ the referenced property is owned by the Philadelphia Housing Authority. I enacted a search for the landlord's property address [redacted] and found that this one belongs to a couple that lives in New York, which leads me to believe he is also a renter at his address. Based on the submission of new non-altered documents between these two individuals, I am led to believe that they are working together to defraud FEMA of disaster assistance. DECON: RADD 11/15/11	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1343	Fraud by Wire, Radio, or Television	
I12-FEMA-PHL-00448	11/4/2011	2/6/2012	11/5/2012	*****Disaster: Hurricane Irene ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The complainant claims that the subject, Wednesday LNU, filed for FEMA disaster assistance after hurricane Irene. The complainant claims that the subject filed two separate claims with FEMA. The complainant claims that the subject first filed a claim with FEMA due to personal damage caused by hurricane Irene. The subject did receive money from FEMA as a result of the claim but the complainant is unsure of the amount. The second claim the subject filed with FEMA was for property damage. The subject has not yet received any FEMA assistance as a result of this claim, but expects to in the near future. The complainant claims that both of the claims the subject filed with FEMA are fraudulent. The complainant claims that the subject had no damage due to the hurricane. The complainant believes that the subject was able to receive FEMA assistance for her first claim because she fabricated receipts and other documents. For the second claim, the complainant claims that there was damage to the subject's home prior to the hurricane. The complainant claims that the subject bought a house in poor condition a few months prior to the storm. The complainant believes that the subject plans on using the FEMA money she receives, as a result of the second claim, to fix up her home. The subject is not sure about how much money the subject received from FEMA or when the subject filed for the assistance. DECON: RADD Nov 04, 2011	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Admin Closure	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-PHL-00517	2/25/2012	3/2/2012	8/29/2012	*****Disaster: Hurricane Irene ***** Subject DOB is Approximate: Subject Age is Approximate: SUBJ filed a fraudulent claim with FEMA for address in the SUBJ field. FEMA investigator said that the damage was pre-existing. SUBJ had a false landlord statement signed by [redacted] -owner at [redacted] Street Philadelphia PA [redacted] Landlord is actually Herbert and Thelma Kinder. FEMA reg id number: 450303711 COMPL phone number - if investigators have questions for COMPL, investigators will need to leave contact info with receptionist in order for COMPL to contact them DECON: RADD 2/27/12	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-PHL-00519	2/27/2012	2/28/2012	2/8/2013	DR 4021 NJ A Gensinger Paid $4160 and requesting more. Four Inspectors unable to verify occupancy and other documents in file indicate applicant lived elsewhere. Utility Bill Usage does not support occupancy; mailed to PO Box in another city. Insurance coverage on structure but no content coverage. Possible beach rental, secondary residence. Thank you, [redacted] Program Analyst, Performance Standards & Analysis Enterprise Performance Information Management Section TX, NPSC Division, Recovery Directorate DHS/FEMA [redacted] @dhs.gov Office 940-891[redacted]	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-PHL-00522	11/28/2011	1/30/2012	3/14/2013	Subject is using the FEMA Disaster Assistance that she received from Hurricane Irene to bail her son out of jail for drug distribution on three separate occasions. Complainant is the assistant prosecutor in Mercer County where the subject's son was imprisoned. Subject's son is [redacted] FEMA Application #: 411204971 NOTE - Consolidation of complaint #C1210459 into this open case I1200522. The attached memorandum under C1210459 is being provided to you as notification of a joint Governmental Fraud Investigation concerning Uncle Scammed.Complaints against the following individuals were referred to the Newark FBI Division by the NCDF: [redacted] LNU [redacted] Bordentown, NJ 08505 [redacted] [redacted] Trenton, NJ 08611 [redacted] [redacted] [redacted] Trenton, NJ 08638 [redacted] [redacted] Hamilton, NJ [redacted] Trenton, NJ [redacted] [redacted] [redacted]	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I12-FEMA-PHL-00523	2/24/2012	2/28/2012	11/5/2012	*****Disaster: Hurricane Irene ***** The subject, [redacted] has been collecting rental assistance from FEMA since the aftermath of Hurricane Irene. The complainant feels as if the subject is undeserving of these funds. The complainant feels this way because the subject never moved to a new dwelling she is still staying in the damaged dwelling. The subject is claiming to stay at [redacted] in Philadelphia, PA. Up to this date the subject has received 8,600 dollars in rental assistance. The subject's claim number is 411159599. DECON: RADD Related to Complaint #338941	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Admin Closure	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-PHL-00555	10/27/2011	2/10/2012	9/28/2012	*****Disaster: Hurricane Irene & New York Storms/Flooding ***** Sub had a filed a claim to FEMA for a house for the above address even though the sub had not moved into yet. The sub only had a few belongs and had not completely bought the house yet. The sub received money from FEMA and then left and told the comp she was no longer paying the mortgage. Sub received a lot of money from FEMA to fix up this house but she did not do that. Sub took the money and left. Comp are left with a damaged house with no money to fix it up with. ADDITIONAL COMPLAINT (C1211034) merge 4/30/2012. Subject Height is Approximate: Subject Weight is Approximate: The complainant believes that the subject received assistance from FEMA in the form of a check, and in the amount of $30,200 after the New York floods in September. The complainant said that the subject has committed fraud because the subject filed for assistance using the address of the house she was renting from the complainant. The address of the residence the subject was renting from the complainant at the time of the floods is [redacted] Blenheim, NY 12131. The complainant said this case is urgent because the subject is currently filing for bankruptcy. The alias Udle is the subject's maiden name. DECON: RADD Related to Comp # 323647 4/24/12 DECON 10-31-11	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-PHL-00573	11/14/2011	2/6/2012	1/12/2016	4021 393699938[redacted] The above applicant called for information on the not primary residence decision she received on 10/20/11 in response to her request for recertification. The applicant was paid EHR and ERCT for the same DD in DR 1897 381827594. According to the applicant, she just moved back into the DD on 8/27/11 just before Irene hit. There are no notes from the inspector in either application that would hint that the home is not this applicant's primary residence. The app was awarded her 18th month in July 2011 and it covered the month of September. She has received initial ER for the current disaster and was trying to recertify and was denied. The issue is, at the time of DR 4021 she was no longer eligible for assistance under 1897 (18 months of ER received), would she be eligible for recertification? The applicant stated she moved back into the DD on 8/27/11 and then DR-4021 occurred and she began a new lease on 9/1/11; however, the start date of the submitted lease is 4/1/2010, which is the same start date as the lease submitted for DR-1897. This is the reason that the applicant received the INPR determination. The applicant didn't seem to reside in the DD at the time of the disaster, which is confirmed through the submission of the lease agreements. In DR-1897 (reg # 381827594), the applicant received 18 months of Rental with $1,020.30 in insured RP damage. Complainant called the applicant to obtain the LL telephone # for verification purposes. He also notified the applicant that the lease from both disasters had the same dates on them. She stated that the leases shouldn't have the same dates. He went over both leases with her over the phone. She then stated the LL recognized the incorrect dates and sent her a new lease. Complainant contacted the LL [redacted]); however, a woman's voice answered and sounded a lot like the applicant's voice whom he had just spoke to on the phone. The lease information was verified except the date of the lease was supposed to be 9/1/11. DECON: RADD	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-PHL-00585	2/2/2012	2/2/2012	7/16/2012	Applicant filed a registration at the above address on 8/31/11. He stated at that time this address was his primary residence and he is the owner. Inspection has been completed and app has been paid for home repairs in the amount of $12,264.60, rental assistance in the amount of $1,656.00 and Personal Property in the amount of $2019.12. App submitted a statement from the City of Ellenville, NY which states the building has been condemned. In attempting to process this case, I contacted the City of Ellenville, Building Department and spoke with [redacted] who is the Code Enforcement Officer. His number is [redacted] Mr[redacted] advised me that this dwelling has been condemned and that it is a house with 2 apartments in the building. He said that the house is set up for 2 apartments but the owner has tried to put more than 2 tenants in the building before so they keep an eye on the residence. I asked him about the address written on the on the violation, [redacted] in New Windsor, NY, Mr. [redacted] advised that this is the applicants address. I asked if the applicant lived in the home on [redacted] at the time of the disaster and he advised me that Mr. [redacted] does not live in Ellenville. He owns the property but he does not reside in the dwelling. A search of whitepages.com for a [redacted] in Ellenville only brings up [redacted] and [redacted] at [redacted] in New Windsor. Phone number [redacted]. Please review this file for possible fraud as they may be eligible for additional funds up to the max due to condemnation notice. Thank you! [redacted] Quality Control Program Specialist, Quality Control Enterprise Performance Information Management Section TX, NPSC Division, Recovery Directorate DHS/FEMA [redacted] @dhs.gov, Office 940-89[redacted]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-PHL-00680	3/30/2012	3/30/2012	2/27/2013	4021 / 450226284 [redacted] DD: [redacted] CAMDEN, NJ 08105 MAILING ADDRESS: SAME CPN: [redacted] App has a lease on file with a [redacted] who states that she is LL and we have contact on file dated 10/26/11 with Ms[redacted] and several leases that Ms[redacted] and applicant have signed. This lease is regarding [redacted] .. CAMDEN, NJ On 03/28/12 the owner of rental property [redacted] .. CAMDEN, NJ was contacted and she stated that the applicant is her grand daughter and she has no idea who [redacted] s and they DO NOT live at her home and that applicant did NOT leave her DD after the storm Lease nor receipts are sufficient per contact dated 03/28/12 [redacted] [redacted] @dhs.gov	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I12-FEMA-PHL-00743	4/25/2012	4/30/2012	7/22/2014	*****Disaster: Hurricane Irene ***** Subject submitted fraudulent lease and rent receipts stating that she moved from damaged dwelling in order to obtain FEMA funds. Subject submitted other false documents in her application for laptop computer - all letters, including letters from a professor at a school, were made up. Subject's FEMA registration ID number is 450272230 and the subject's middle name is [redacted]. DECON: RADD 4/26/12	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	

I12-FEMA-PHL-00830	2/20/2012	2/23/2012	7/17/2014	*****Disaster: Hurricane Irene ***** Complainant, who is also the subject's past landlord, alleges that subject has fraudulently claimed an apartment at [redacted] as damaged to collect FEMA funds in the amount of $3200, received by mail. The complainant says that the subject, who sustained no damage to her basement rental apartment during Hurricane Irene, flushed a towel down the toilet as to flood the apartment and report damage to FEMA [case #: 411190945]. The complainant says that the subject owes rent from November 2011 until she moved out of the apartment on [redacted] on February 12, 2011. DECON: RADD 2/21/12	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	General Public	State	Violation	
I12-FEMA-PHL-00840	6/11/2012	6/11/2012	11/26/2012	Ma[redacted] The Pre disaster LL was contacted by NCT and the LL stated the App never left the DD. There is a doc on file from the App requesting RA DOC ID 1615464. This doc is questionable due to the fact the name of the LL is mis-spelled and not signed and no LL phone number. The post DR lease on file is also questionable. Total Recoup for RA $4,483.00	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-PHL-00846	6/4/2012	6/4/2012	1/14/2015	DR# 4030 RI# 450267739 APPLICANT NAME: [redacted] DAMAGED DWELLING ADDRESS: [redacted] CURRENT RESIDENCE: [redacted] CURRENT PHONE: [redacted] ALT PHONE: [redacted] Email : [redacted] ASSISTANCE RECEIVED: APP HAS RECEIVED A TOTAL 11 MONTHS OF RENTAL ASSISTANCE. DOCUMENTS SUBMITTED: COMPLETED AND SIGNED DECLARATION LETTER AND ACKNOWLEDGEMENT OF SECTION A – NOT BEING ASSISTANCE BE ANOTHER GOV AGENCY AND INCLUDING SECTION G – SIGNATURE DECLARING UNDER PENALTY OF PERJURY THAT ALL INFO RECORDED AND SUBMITTED IN TRUE AND CORRECT. ALSO APP SUBMITTED VALID & VERIFIABLE LEASE FOR SAME HOUSING COMPLEX, JUST A DIFFERENT APARTMENT. ALSO CONFIRMED WITH APP THAT THE TOTAL MONTHLY RENTAL AMOUNT IS $1031.00 AND SHE ONLY PAYS $210.00 MONTHLY AND SECTION 8 PAYS THE BALANCE. FRAUDELENT REASON: RENT RECEIPTS ON FILE FOR COMPLETE AMOUNT OF RENT- APP'S PRETENSE TO BE PAYING FULL AMOUNT. ALSO AMOUNT ENTERED IN SECTION C – CURRENT HOUSING IS FULL AMOUNT.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 641	Public Money, Property or Records	
I12-FEMA-PHL-00848	6/25/2012	6/25/2012	8/19/2013	[redacted] submitted fraudulent landlord/rental documents to FEMA to receive rental assistance following Hurricane Irene. Information pertaining to [redacted] was developed during another FEMA investigation in Camden, NJ. FEMA disaster DR-4021.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-PHL-00861	6/28/2012	6/28/2012	6/12/2015	[redacted] created fraudulent documents and submitted them to FEMA to obtain disaster assistance funds. [redacted] received over $19,000 in FEMA funds.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	General Public	18 USC 1343	Fraud by Wire, Radio, or Television	
I12-FEMA-PHL-00896	7/18/2012	7/18/2012	2/8/2013	[redacted] made false statements to background investigators during [redacted] FEMA background investigation.	4.1.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-FEMA-PHL-00901	6/25/2012	6/25/2012	8/29/2012	Holmgren Enterprises Inc. uses VES as a dba, or trade name. VES was contracted to do the vegetative debris reduction and haul out (disposal/recycle) for the City of New Haven, Connecticut. The debris was classified under FEMA DR 4046 (Winter Storm Alfred)/4023 (Tropical Storm Irene) and was temporarily stored at their Transfer Facility. VES submitted and received payment on an invoice that totaled $198,677.05. All items that concerned the debris quantities were "increased" in a way that allowed for the total cubic yard sum of the vegetative debris pile to be doubled. It is figured that this doubling of the material inflated the invoice to an amount somewhere in the range of $70,000.00 paid (in extra) to VES on work that was performed on contract at the site. This was achieved by leading the City of New Haven to believe that their was an additional or "secondary" grinding of material after the initial or "primary" grinding of material was complete. It was explained that the "secondary" grind was at a 2:1 reduction, making the "primary" material be represented in half on the actual cubic yard rate of material (re[resented as "secondary" or 2 inch minus material) on haul out numbers. Therefore the estimated sum of the pile total cubic yardage was doubled for invoice purpose. Due to the fact that the survey and debris pile estimates were not represented or totaled by verified or ticketed loads when hauled into site, VES (as the contractor) took advantage of the situation in knowing the City of New Haven had no way to truly "detect" the fraudulent sums submitted by VES on their invoice. Contact Information for above mentioned: [redacted] Department of Public Works City of New Haven, CT [redacted]	4.1.6	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-PHL-00917	11/25/2011	7/25/2012	3/14/2013	Please review for possible fraud. DR4025-PA 39-3756168[redacted] Home Repair given $1027 Rental Assistance given $2150 Due to conflicting docs in file regarding ownership and occupancy, further research was completed. Applicant's primary residence is probably not Pennsylvania but New Jersey. Finding below: -Online research with Office of Property Assessment (PA) for address [redacted] Phila, PA 19142 shows owner is Office of the District, not applicant - Insurance CO mailed a letter to her address at [redacted] Sicklerville NJ where app lives - App submitted huge amount of the electric bill with the intent of proving occupancy but can possibly be for an apt building -Tax office records for applicant in NJ show applicant being the owner of [redacted], Sicklerville, NJ since 2008 Cross disaster check shows applicant applying as PRIMARY RESIDENCE in recent 4021-NJ disaster as well. DR4021-NJ 38-2024411[redacted] Please review for possible fraud.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-PHL-00954	6/21/2012	6/27/2012	11/26/2012	NOTE: To open attachements the password is "open" The complainant claims the subject filed for FEMA assistance after Hurricane Irene. Complainant claims the subject used her address to file the claim, but claims the subject was not living at the address. The property did sustain damage, however the complainant claims the subject [redacted] received disaster assistance and Infante was not living at the damaged dwelling.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-PHL-00955	1/17/2012	2/1/2012	8/27/2013	*****Disaster: Hurricane Irene ***** Subject Height is Approximate: Subject Weight is Approximate: The subject is receiving FEMA rental assistance while residing in the damaged property. He receives $1,075 per month and his FEMA registration ID number is 382015387. DECON: RADD 1/24/12	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-PHL-00956	1/26/2012	2/1/2012	9/12/2013	*****Disaster: New Jersey Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: Complainant claims the subject filed for FEMA assistance after the flooding in New Jersey. Complainant believes this is fraud because the subject was displaced and was renting property from her after the flooding. Subject only paid $300 rent for the month of October, 2011; complainant claims the subject owes her rent for November, December and January as well. The complainant claims the subject received about $1,025 from FEMA for rental assistance. Complainant claims the subject may have received the money via check. DECON: RADD 1/30/12	4.1.9.2.6	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-PHL-01006	4/23/2012	4/24/2012	3/14/2013	Complainant says that the subject is claiming her home was flooded during Hurricane Irene, but he says she purposly flooded her home to receive disaster assistance.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

t are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

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I12-FEMA-PHL-01027	3/15/2012	3/22/2012	11/7/2013	*****Disaster: Pennsylvania Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The subject's home was damaged by a flooded toilet a few months prior to the storm, but filed for and received FEMA assistance on a trailer she was renting to own. DECON: RADD	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-PHL-01029	5/23/2012	6/7/2012	4/3/2014	The complainant stated that the subject, has intentionally pulled down sheetrock to fake damages that she claimed were incurred by Tropical Storm Lee. The complainants stated that ehe damages were self created and are part of a scheme to receive money fraudulenty from FEMA.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-PHL-01030	11/21/2011	2/7/2012	4/8/2015	Hurricane Irene ***** Subject appears to have perpetrated a fraudulent request to gain disaster assistance for a dwelling she did not occupy. Registered and received assistance in both disasters for a dwelling that appears to have not been lived in prior to the event. Applicant [redacted] received assistance for like-kind items for the same dwelling after applying for assistance in both Pennsylvania events (4025 & 4030). Inspector's commented in both inspections that the dwelling appeared to not have been occupied prior to the event, but the applicant was able to prove occupancy with a driver's license and merchant statement (1st class mail). Applied for assistance on: 9/26/2011, claiming a date of loss of 8/28/2011, personal property stored elsewhere and the dwelling is not their primary residence. 10/17/2011: applicant visited the DRC correcting their residency to a primary occupancy, initiating an inspection. Received inspection on: 10/18/2011, inspector listed damages to the first floor and basement due to flooding; 2nd and 3rd floor damages from wind/rain; replaced the furnace and water heater located in the basement; No personal property damages recorded; inspector commented that water remains in the basement, flagged the inspection for review when stating the dwelling appears to have not been lived in for years and that the applicant also applied for assistance in 4030[redacted]). One (1) bedroom occupied with 2 individuals living in the dwelling. Proved occupancy with a driver's license. Applied for assistance on: 9/26/2011, claiming date of loss of 9/8/2011 Received inspection on: 9/27/2011, inspector listed damages on the 3rd floor due to wind/rain, and replacement of the furnace and water heater located in the basement due to 4 of water (flood damages). Commented that the dwelling suffers from extreme deferred maintenance; the applicant registered in both events; the applicant is extremely volatile as witnessed when chasing the inspector from the dwelling; applicant does not have current PA identification ID is from California, however used a merchant statement to prove occupancy. One (1) bedroom	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-SEA-00950	8/2/2012	8/3/2012	5/16/2013	The house was in a flood she got money from fema to repair the house she used that money to gamble at spirtmountin casino the house was repaired by friends and family not knowing that she had received money she did not pay for any of the repairs to the house and she was not living in the house at the time of the flood none of the family or friends had anything to do with the fema they did not know I found out when she had been dranking and started braggingabout it how she fooled everyone and found cage receipt for the fema account so look at the account for evidence she is the only one who had excess to the account	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Grant Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I12-FEMA-SID-00283	12/16/2011	12/16/2011	5/31/2012	On August 1, 2011, [redacted] was interviewed as a witness for an investigation against [redacted] Chief Security Officer, FEMA. Ames appeared to have provided false statements to OIG special agents and appeared to have violated security standards in favorably adjudicating security clearances for two FEMA employees with criminal records.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-FEMA-SNJ-00190	11/16/2011	11/16/2011	11/9/2012	On November 10, 2011, the Joint Intake Center (JIC), Washington, DC, received an allegation from [redacted], Special Agent, Immigration and Customs Enforcement, New York, NY. It was reported that government issued high powered generator and batteries were stolen from a FEMA storage warehouse in Maunabo, PR.	4.1.9.2	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition		18 USC 641	Public Money, Property or Records	
I12-FEMA-SNJ-00234	11/30/2011	11/30/2011	5/16/2014	[redacted], Federal Coordinating Officer, FEMA, San Juan, PR allegedly hired his nephew [redacted] Disaster Assistance Employee, FEMA, San Juan, PR.	4.3.16	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I12-FEMA-SNJ-00655	4/3/2012	4/3/2012	7/2/2012	[redacted], a Non-DHS employee, allegedly stole a FEMA check from his neighbor???s [redacted]) mailbox. He then used a false identification to cash the check.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	General Public	State	Violation	
I12-FEMA-TUC-00937	8/1/2012	8/1/2012	5/29/2014	EMW-2011-FH-00321 The purpose of this complaint is to request an investigation into possible/ alleged criminal activity as well as alleged violations of DHS/FEMA rules in the administration of the listed grant as well as possible violation and improprieties by the City of Reno in their use of grant funds as described below. Supporting documents can be emailed on request. Investigation needed into these grants including how the second (0321) was awarded and changed after the 24 Feb 12 due date. It is suspected City of Reno may have falsely, intentionally, and deceptively submitted both the grants in the joint names RFD & TMFPD without the knowledge or consent of TMFPD and on the second grant knowing they would not be providing the services to the area and population listed in the grant. On the first (0387) after July 1, 2012 the City ceased providing services to the TMFPD but has kept all monies and had not made any effort to stop receiving the grant funds. Evidence supports that Reno made efforts to hide the grant knowledge from TMFPD. Reno is intentionally not meeting the stated purpose and claims of the applications. ISSUES AND CONCERNS: 1. The entire issue of the awarded grant (FH 321) needs to be investigated for compliance with FEMA rules, deadlines, fraud, undue influence. It appears the decision to increase the grant by approx $8,000,000 was made long after the closing date. 2. The RFD-TMFPD (FH 0321) grant is signed 19 Jun 2012, days before the consolidation ended. Why did Reno not remove TMFPD and change figures to accurately reflect the true service area? Reno must have known the information provided was untrue. Is this fraudulent? 3. Did the TMFPD governing body ever know of or approve either grant? If not, does this void the grants? 4. Now that the joint applicants are "divorced", who should get the grant money? 5. Whoever receives the grants money, should they be required to provide service to the area (6000 sq mi) and population (325,000) claimed? 6. Was the second grant (FH-0321) application appropriate and correct when signed after the County (TMFPD) had voted and given formal notice on June 28, 2011 that the joint agreement was cancelled as of July 1, 2012? 7. Is TMFPD equally bound and liable by/for the requirements of the grants? 8. Can RFD verify "by name" that the (FH-0387) 2011 grant money is being used IAW the grant for "laid off" employees? 9. Is it relevant, if true, that Reno has no volunteers and possibly prohibits the use of volunteers? (116 listed in both applications) 10. Is it relevant that, while listed in the grants, Reno now refused to grant Automatic Aid to TMFPD and refuses to agree to Mutual Aid for the duration of the grant? 11. What would happen if one of the joint applicants (i.e. TMFPD) voted to pull out of the grant? 12. Did Reno intentionally fail to report the (FH-0387) grant in the consolidated fire budget? Is this proper or deceptive? Was there a	3.10	Program Fraud / Financial Crimes	Qui Tams		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I12-FEMA-WFO-00114	10/27/2011	10/27/2011	8/15/2014	[redacted] is former FEMA FIMA Administrator who acted as source selection authority when OST was selected on a contract in 2008 (I was legal advisor, by the way). In any event, he now works for OST and has a lifetime-of-contract bar on representing OST back to FEMA in any matter having to do with that contract. (18 USC 207) [redacted] attended a meeting on behalf of OST at FEMA's FIMA recently – which may or may not violate 18 USC 207. More facts need to be developed.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 207	Conflict of Interest: Restrictions on Former Officers, Employees, and Elected Officials of the Executive and Legislative Branches	
I12-FEMA-WFO-00408	1/25/2012	1/26/2012	9/4/2012	On January 19, 2012, we received information from SA [redacted], Federal Protective Service and Christopher Ricciardi, Probation Officer, that [redacted] violated his probation. Orr allegedly took two (2) laptop computers from FEMA, where he was working as a contractor, for personal use.	4.1.9.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	Local	Violation	
I12-FEMA-WFO-00483	1/12/2012	2/23/2012	9/27/2012	*****Disaster: Virginia Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The complainant, [redacted] stated that she tried to create an online account on the disaster assistance website following the Earthquake in Virginia. Upon trying to create an account, she found that she could not, for the subject, Ronald Seagrave, has possibly submitted a claim under her name. The complainant is unsure of the situation, but she wants the situation to be investigated so it does not hinder her chances of getting disaster assistance. DECON: RADD 1/20/12	3.6	Program Fraud / Financial Crimes	Grant Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I12-FEMA-WFO-00542	3/7/2012	3/7/2012	4/3/2014	On 03/07/12, Office of Personnel Management (OPM) Office of Inspector General (OIG) Special Agent (SA) [redacted] contacted Department of Homeland Security (DHS) OIG Washington Field Office (WFO) SA Mike Belvin regarding an ongoing OPM OIG investigation on Federal Emergency Management Agency (FEMA) Mission Support Bureau, Winchester, VA employee [redacted] was terminated from his position as a Background Investigator for OPM contractor, U.S. Information Systems (USIS) for submitting falsified documents while conducting background investigations. It is believed [redacted] falsified his application paperwork to gain employment with FEMA.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-FEMA-WFO-00751	5/2/2012	5/2/2012	6/20/2013	[redacted] received a FEMA Fire Grant for the Chancellor Volunteer Fire Dept in Fredricksburg, WV. [redacted] also own [redacted] . It is alleged that [redacted] diverted the FEMA Fire Grant money to his own personal owned company for equipment upgrades. FBI Fredricksburg RA - FBI Agent [redacted] [redacted] is requesting assistance on this case.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Admin Closure	Judicial Disposition	Grant Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

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I12-FEMA-WFO-00754	5/3/2012	5/4/2012	2/26/2013	[redacted] a uniformed federal police officer at Mount Weather, made allegations that his shift commander Captain [redacted], made racially derogatory statements and allegedly placed [redacted] in fear for his life and safety during their pre-shift meeting on 10/24/2011. An investigation into those allegations was conducted by FEMA Fraud and Internal Investigation Division. After interviewing all the participants of that meeting and obtaining Witness Affidavits from everyone involved it was suspected that [redacted] made false statements to federal investigators and on official government documents. [redacted] was interviewed a second time and repeated his original Witness Affidavit statement as a sworn statement. [redacted] was presented with the inconsistencies in his statements to investigators and to EEO. In addition, [redacted] was advised that none of the other witnesses corroborated his account of the incident. [redacted] admitted to making false statements to investigators. [redacted] wrote a second sworn statement with his admission. This is a field-generated case, and should have a case number assigned.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1003	False or Fraudulent Demands Against the United States	
I12-FEMA-WFO-00889	7/17/2012	7/17/2012	7/17/2012	Policy - I[redacted] (FEMA HQ) was notified by Ms. [redacted], FEMA Director, RMD, at approximately 1000, July 10, 2012 of alleged non-compliance with DHS Purchase Card Policy by an RMD employee. Allegations involve split purchases, purchasing non-compliant computers with the purchase card, purchase of unauthorized software for the computers, other unsupported purchase card transactions, and knowledge/ concurrence in the above by the previous Acting Director, RMD during his tenure. I instructed Ms. [redacted] to proceed with fact finding to determine the validity of the allegations. At 1230, July 10, 2012, I sent email to Ms. [redacted] providing reference to FD 123-19, Administrative Investigations Directive and FM 123-19-1, Administrative Investigations Manual to gUide her efforts. I also requested Ms. [redacted] OCAO Executive Officer, provide assistance to Ms. [redacted] in her fact finding effort. At 1323 and 1342, July 10, 2012, I received emails from Ms. [redacted] forwarding background information regarding the Purchase Log and Transaction List providing additional information on the purchase card transactions. I learned that the employee's purchase card had been revoked by Ms. [redacted] OCPO, for circumventing DHS policy by splitting purchases tO,stay below the single purchase limit. I also noted from the emails that the employee's previous supervisor, the previous Acting Director, RMD, appeared to have approved the transactions. I also noted that the information regarding the transactions had insufficient detail regarding the items purchased but did identify that items totaling greater than $3000 (the employee's purchase limit) were made on April 20, 2012, and January 30, 2012. Other purchases totaling greater than $3000 were made on sequential dates (February 1, 2 and 3, 2012; and April 11 and 12 2012). I continued to express support of Ms. [redacted] s fact finding efforts and requested that Ms. [redacted] er continue to provide support to her in obtaining and verifying information with Ms. [redacted]. At ilpproximately 1430, July 11, 2012, I informed Ms. [redacted], Acting CCHCO, of the fact finding effort and the allegations of possible misconduct by the previous Acting Director, RMD, to ensure that actions are being conducted IAW with FM 123-19-1, Administrative Investigations Manual, regarding referral of allegations regarding misconduct of an employee at the GS-15 level. At approximately 1600, July 11, 2012, I received a phone call from [redacted], OCCHCO, LER, who had been asked to call me by Mr. [redacted], Director, OCCHCO, Workforce Relations Division. I relayed to Ms. [redacted] that [\ls. [redacted] was involved in a fact finding effort regarding the alleged misuse of the purchase card with the alleged knowledge of the previous supervisor who may have pressured the purchase card holder to make the non-compliant transactions and possibly purchase unauthorized items. At approximately 1628, July 11, 2012, I received a phone call (voice message as I was out of the office) from Mr. [redacted], oeso, Director, Personnel & Internal Security Division, relaying that he had been	1.3	Employee Corruption	Embezzlement - Theft		Incorrectly identified	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-FEMA-WFO-00890	7/17/2012	7/17/2012	8/7/2012	Policy - I[redacted] (FEMA HQ) was notified by Ms. [redacted], FEMA Director, RMD, at approximately 1000, July 10, 2012 of alleged non-compliance with DHS Purchase Card Policy by an RMD employee. Allegations involve split purchases, purchasing non-compliant computers with the purchase card, purchase of unauthorized software for the computers, other unsupported purchase card transactions, and knowledge/ concurrence in the above by the previous Acting Director, RMD during his tenure. I instructed Ms. [redacted] to proceed with fact finding to determine the validity of the allegations. At 1230, July 10, 2012, I sent email to Ms. [redacted] providing reference to FD 123-19, Administrative Investigations Directive and FM 123-19-1, Administrative Investigations Manual to gUide her efforts. I also requested Ms. [redacted] OCAO Executive Officer, provide assistance to Ms. [redacted] in her fact finding effort. At 1323 and 1342, July 10, 2012, I received emails from Ms. [redacted] forwarding background information regarding the Purchase Log and Transaction List providing additional information on the purchase card transactions. I learned that the employee's purchase card had been revoked by Ms. [redacted] OCPO, for circumventing DHS policy by splitting purchases tO,stay below the single purchase limit. I also noted from the emails that the employee's previous supervisor, the previous Acting Director, RMD, appeared to have approved the transactions. I also noted that the information regarding the transactions had insufficient detail regarding the items purchased but did identify that items totaling greater than $3000 (the employee's purchase limit) were made on April 20, 2012, and January 30, 2012. Other purchases totaling greater than $3000 were made on sequential dates (February 1, 2 and 3, 2012; and April 11 and 12 2012). I continued to express support of Ms. [redacted] s fact finding efforts and requested that Ms. [redacted] er continue to provide support to her in obtaining and verifying information with Ms. [redacted]. At ilpproximately 1430, July 11, 2012, I informed Ms. [redacted], Acting CCHCO, of the fact finding effort and the allegations of possible misconduct by the previous Acting Director, RMD, to ensure that actions are being conducted IAW with FM 123-19-1, Administrative Investigations Manual, regarding referral of allegations regarding misconduct of an employee at the GS-15 level. At approximately 1600, July 11, 2012, I received a phone call from [redacted], OCCHCO, LER, who had been asked to call me by Mr. [redacted], Director, OCCHCO, Workforce Relations Division. I relayed to Ms. [redacted] that [\ls. [redacted] was involved in a fact finding effort regarding the alleged misuse of the purchase card with the alleged knowledge of the previous supervisor who may have pressured the purchase card holder to make the non-compliant transactions and possibly purchase unauthorized items. At approximately 1628, July 11, 2012, I received a phone call (voice message as I was out of the office) from Mr. [redacted], oeso, Director, Personnel & Internal Security Division, relaying that he had been	1.3	Employee Corruption	Embezzlement - Theft			Referred - No Reply		DHS Employee			
I12-FEMA-WFO-00979	7/19/2012	8/21/2012	4/14/2014	non-supervisory GS-15 permanent full-time employee, [redacted], which I am referring to you for investigation and referral to the OIG. The matter also requires External Affairs to take immediate action to prevent ongoing misuse of funds. Mr. [redacted] appears to have been hired in October 2008 into the position of Senior Advisor to the Director of External Affairs (he had been employed by FEMA previously for a number of years in other positions). I am told the duty station for this position is listed on the SF-52 as Boston, MA and that Mr. [redacted] receives pay at the Boston rate (which is different from the DC rate) from the Office of External Affairs S&E account (Fund 90). I am also told that Mr [redacted] maintains a residence in Boston, but no residence in Washington. Since entering this position in 2008, Mr. [redacted] has allegedly appeared and worked at FEMA HQ in Washington daily, except when on leave or other properly authorized travel, notwithstanding his official duty station of Boston, MA. In effect Mr. [redacted] s worksite is Washington DC—this is where he regularly performs his duties. We discovered yesterday that Mr. [redacted] may have been funding his weekly travel to and from his home in Boston to Washington, and his hotel lodging in Washington using funds from the DRF (Fund 6). It appears he may have been doing this regularly since October 2008 (nearly 4 years). It is unclear whether he has also drawn per diem. He allegedly has contacted a variety of FCOs, convinced them that his work involves or contributes to their disasters, and secured their agreement to fund his commute out of their specific disasters. This practice, if it actually occurred as alleged, potentially constitutes fraud and/or misuse of government funds. We learned of this situation when Mr. [redacted] requested an urgent certification of his duty station (Boston) for a civil court proceeding (in Massachusetts) related to child custody—Mr. [redacted] is in Boston now, on leave, to attend to personal matters. The current Office Chief, Ms. [redacted] who arrived at FEMA less than a year ago, had no prior knowledge of the arrangement, which Mr. [redacted] said was agreed to by his hiring manager in 2008 and has continued unabated since then. I have advised Ms. [redacted] to direct Mr. [redacted] to remain in Boston and to cease all government travel, regardless of funding source without her express authorization. Ms. [redacted] has sufficient work for Mr. [redacted] to perform from Boston in the near term and Ms. [redacted] will determine over the next several days whether to arrange for office space at Region I or to permit Mr. [redacted] to work from home. Ms. [redacted] may also decide, in consultation with OCCHCO, OCC, and OCSO to place Mr. [redacted] on administrative leave. I recommend OCSO consult immediately with the OIG on this matter to determine who will conduct initial fact-finding (OCSO or the OIG pursuant to FEMA's Administrative Investigations Directive and Manual, FD-123-19 and FD-123-19-1, available at http://on.fema.net/employee_tools/forms/Pages/Directives.aspx). Thereafter, I recommend OCC, OCSO, and CHCO executives meet with Ms. [redacted] to determine and coordinate next steps. Front Office is briefed and concurs, as does Ms. [redacted]. It is likely that any investigation will involve other employees of EA (for example, the executive officer), FCOs, past EA Directors and Deputy Directors, and others.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I12-FEMA-YUM-00603	3/19/2012	3/19/2012	7/8/2013	On March 16, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP), Supervisory Border Patrol Agent (SBPA) [redacted] Yuma, AZ reporting that the Cocopah Tribal Police Department (CTPD) is allegedly misusing FEMA grant funds slated for Operation Stonegarden.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Unfounded	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	

I12-FLETC-ATL-00712	4/23/2012	4/23/2012	3/7/2013	On April13, 2012, at 4:15 p.m., at the U.S. Department ofHomeland Security, Office of Inspector General (DHS-OIG), Atlanta, GA, [redacted] met with Special Agent (SA) [redacted] and SA [redacted] was refened to the DHS-OIG by the Small Business Administration, Office of Inspector GeneraL (SBA OIG)-to-reporta-complaint-related to a DHS contract number (HSFLGL-12-C-00003) that was awarded by the Federal Law Enforcement Training Center (FLETC), Glynco, GA. [redacted] advised the following information to the agents: [redacted] is the [redacted] ofthe [redacted] Atlanta, GA, 30303, [redacted]. Th[redacted] is an 8(a) company that is also qualified to bid on contract designated for 8(a) joint venture companies. [redacted] stated that the FLETC solicitation for bid (HSFLGL-11-B-00001) was advertised on the www.fbp.gov and FEDBIDOPS website. On September 30,2011, the [redacted] submitted a bid for the contract. Two other companies identified as Facility Solutions and H & H also submitted separate sealed bids. FLETC disqualified H & H from the contract due to H & H being technically unqualified to perform the services in the contract. [redacted] advised the contract was a housing management service contract to perform custodial services for the student dormitories. [redacted] advised he cunently has a laundry cleaning service contract with FLETC and has never had any previous problems with the bid process at FLETC. On March 30,2012, FLETC awarded the contract (HSFLGL-12-C-00003) that was derived from the solicitation for bid (HSFLGL-11-B-00001) to the [redacted] for the amount of$3,581,981.42 for work to be performed from Apri11, 2012 through September 30,2012. On Apri11, 2012, the [redacted] started work at FLETC pursuant to the contract. [redacted] stated that on Apri16, 2012, Facility Solutions, which claimed to be a SBA, approved joint venture company between the Omni Corporation and BPA Facility Services, Inc., filed a protest with the General Accountability Office on the awarding of the contract to the [redacted] advised the protest listed conflicting verbiage that was proposed by FLETC in the solicitation for bids. [redacted] advised that he has been in contact with [redacted] FLETC Contracting Division, regarding the protest and he was advised that FLETC might rebid the contract due to the protest. '	3.3	Program Fraud / Financial Crimes	Contract Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		Other	Violation	
I12-FPS-DAL-00710	4/23/2012	4/23/2012	1/3/2013	[redacted], SA, FPS, has a firearms dealers license and operates a business. [redacted] Dallas, Texas, during FPS working hours, including the delivery of firearms to customers in the government owned vehicle (GOV) assigned to him. It was also alleged that [redacted] meets customers in the parking lots of various shopping centers to conduct his firearm business in the GOV. [redacted] said that other FPS employees have alleged to [redacted] that [redacted] may be selling illegal narcotics from his GOV in addition to the firearms. Complaintant wishes to remain confidential.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-FPS-DET-00880	7/12/2012	7/12/2012	4/30/2013	Incident: Threats toward FPS inspector by another FPS Inspector Subject: FPS Inspector [redacted], Intended victim of threats: FPS Inspector [redacted] Location(s) Cleveland, OH, East St Louis IL On Monday July 9, 2012 in Cleveland, OH FPS Inspector [redacted] made several threats (veiled) and other towards FPS Inspector [redacted]. The threat were: 1.I hope the Inspector [redacted] is run over by a train and killed 2.[redacted] removed a magazine from his duty weapon and stripped one round from the magazine held it in front of another witness and stated "It's a bullet [redacted] not water (referring to a previous reference to a water pistol). During this same conversation with the witness Inspector [redacted] stated that he wanted to decorate Inspector [redacted] like a rat cage because he is a rat. NOTE: [redacted] believes that [redacted] provided information regarding [redacted]'s poor performance and possible coming to work impaired.	4.1.8	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I12-ICE-ALP-00915	7/23/2012	7/25/2012	10/17/2012	On July 18, 2012, the Joint Intake Center (JIC), Washington, DC received an email notification from Customs and Border Protection (CBP), Assistant Patrol Agent in Charge (APAIC) [redacted], Van Horn, TX reporting that Immigration and Customs Enforcement (ICE), Immigration Enforcement Agent (IEA) [redacted], Pecos, TX soliciting a Border Patrol Agent (BPA) to assist in a bank robbery. It was reported that IEA [redacted] texted BPA [redacted], Van Horn, TX with the plan to rob two banks. BPA [redacted] advised IEA [redacted] that there was no way he would assist him.	4.1.9	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2113	Bank Robery	
I12-ICE-ALP-01049	9/20/2012	9/20/2012	9/3/2014	On September 18, 2012, DHS OIG Alpine, Texas received information from [redacted], Immigration Enforcement Agent (IEA), United States Immigration and Customs Enforcement (ICE), Pecos, Texas regarding [redacted] IEA, ICE, Pecos, regarding a conversation between [redacted] and [redacted] on September 17, 2012 at the ICE office in Pecos. During this conversation [redacted] informed [redacted] that he [redacted] could sell [redacted] steriods and other prescription medications. Additionally, [redacted] also solicited [redacted] for an individual that could "handle a gun", and hinted that he [redacted]) might want to use this individual to threaten or scare the current boyfriend and/or associates of his [redacted] s) former girlfriend.	4.2.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I12-ICE-ATL-00113	10/27/2011	10/27/2011	11/6/2012	On October 24, 2011, the U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, New Orleans, Louisiana (OPR/NO), received information from [redacted], Group Supervisor (GS), ICE, Homeland Security Investigations (HSI), Nashville, Tennessee. GS [redacted] reported he was recently served with documents regarding a civil action filed in U.S. District Court for the Middle District of Tennessee in which several ICE employees, including himself and [redacted] Supervisory Detention and Deportation Officer (SDDO), Nashville, were named as defendants. The civil action is associated with an October 20, 2010, enforcement action conducted by ICE personnel assigned to Enforcement and Removal Operations (ERO) and HSI in Nashville. SDDO [redacted] was the ERO supervisor present during the operation. The allegations include violations of the Fourth, Fifth, and Fourteenth Amendments.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I12-ICE-ATL-00172	11/8/2011	11/8/2011	11/26/2012	On November 7, 2011, the Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, New Orleans, Louisiana (OPR/NO), received information from [redacted], Special Agent (SA), Federal Bureau of Investigation (FBI), Jackson, Mississippi. SA [redacted] forwarded an email to the OPR/NO which documents an allegation originally reported by [redacted], Catholic Charities, Jackson. The allegation references possible extortion related activities involving an unidentified ICE detainee and a female identified only as [redacted] LNU. According to the allegation, [redacted] LNU is associated with the Ridgeland, Mississippi, Police Department and ICE in Pearl, Mississippi.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I12-ICE-ATL-00396	1/10/2012	1/10/2012	7/10/2012	On December 29, 2011, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE), Supervisory Mission and Support Specialist (MSS) [redacted] Enforcement Removal Operations, Atlanta, GA, (ERO/Atlanta), who reported that ICE Immigration Enforcement Agent (IEA) [redacted] ERO/Raleigh had a government issued JP Morgan Travel credit card that was suspended for non-payment.	4.3.16	Miscellaneous	Non-Criminal Misconduct		Incorrectly identified	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-ICE-ATL-00577	3/13/2012	3/13/2012	6/11/2012	On March 8, 2012, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Acting Unit Chief (UC) [redacted], ICE Academy, Glynco, GA (ICE Academy /Glynco), who reported Mission Support Specialist (MSS) [redacted], ICE Academy/Glynco, was receiving social security disability payments while fully employed with ICE.	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I12-ICE-ATL-00590	3/16/2012	3/16/2012	3/21/2013	On March 9, 2012, the Joint Intake Center (JIC) received information from the Department of Homeland Security, Office of Civil Rights and Civil Liberties (DHS/CRCL) regarding a complaint from American Civil Liberties Union Attorney [redacted] regarding the treatment of [redacted]), an ICE detainee at the Irwin County Detention Center in Ocilla, GA.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-ICE-ATL-00943	7/23/2012	8/1/2012	11/13/2012	On July 20, 2012, Office of Professional Responsibility, New Orleans, Louisiana (OPR/NO), was advised by Assistant Special Agent in Charge (ASAC) [redacted], Mobile, Alabama (AL) that detainee [redacted], Monroe County Jail (MCJ), allegedly made death threats against Special Agent (SA) [redacted], Mobile, AL.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien Detainee	18 USC 115	Influencing, Impeding, or Retaliating Against a Federal Official by Threatening or Injuring a Family Member	
I12-ICE-ATL-01035	9/12/2012	9/17/2012	12/10/2014	On July 16, 2012, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted], Homeland Security Investigations, Miami, FL (HSI/Miami) who reported possible corruption involving a Detention Officer and his supervisor at the Stewart Detention Center in Lumpkin GA. [redacted]	1.8	Employee Corruption	Other Employee Corruption		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I12-ICE-BOS-00528	3/6/2012	3/6/2012	7/16/2012	An inmate alleged that a Brazilian human smuggling operation in the Boston, MA area has ties to an unknown "immigration" employee. The inmate has described the employee and claims he is able to identify the employee through a photograph.	1.7.1	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-ICE-BUF-00582	3/15/2012	3/15/2012	1/23/2013	During the course of a criminal investigation regarding the distribution of anabolic steroids by ICE and BFDF contract guards, it was alleged [redacted] purchased illegal drugs.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-ICE-BUF-00592	3/19/2012	3/20/2012	9/14/2012	During the course of a criminal investigation regarding the distribution of anabolic steroids by ICE employees and BFDF contract guards, it was alleged Captain [redacted] (contract guard) purchased illegal drugs.	4.1.5	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-ICE-BUF-00593	3/19/2012	3/20/2012	9/14/2012	During the course of a criminal investigation regarding the distribution of anabolic steroids by ICE employees and BFDF contract guards, it was alleged Officer [redacted] (contract guard) purchased illegal drugs.	4.1.5	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-ICE-BUF-00692	4/16/2012	4/16/2012	7/19/2013	A cooperating source alleged [redacted] allowed an inmate to use [redacted]'s personal cell phone. [redacted]'s actions may have violated 18 USC 1791, Providing or Possessing Contraband in a Prison. The Buffalo Federal Detention Facility is an ICE processing facility in Batavia, NY.	4.3.5	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 1791	Providing or Possessing Contraband in Prison	
I12-ICE-BUF-00802	6/1/2012	6/1/2012	10/16/2012	CDO [redacted] allegedly brings contraband into the BFDF and provides it to detainee gang members. It is alleged CDO [redacted] has provided tobacco, marijuana and cocaine to the detainees.	1.7.3	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 1791	Providing or Possessing Contraband in Prison	
I12-ICE-BUF-00927	7/26/2012	7/30/2012	6/4/2013	On July 25, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs & Border Protection (CBP) Seized Property Specialist (SPS) [redacted], Buffalo, NY, in which a seizure discrepancy is reported. According to the information provided, a currency seizure made by U.S. Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted], also of Buffalo, was found to have a $1,900 shortage. The information provided indicates that at the time the attempt was made to deposit the currency, the seizure bag showed no signs of tampering.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	

I12-ICE-BUF-00935	7/31/2012	8/1/2012	4/16/2013	Allegation: Information received from Valley-Metro Barbosa Group (VMBG), Buffalo Federal Detention Facility (BFDF), Batavia, NY, that an anonymous note alleged [redacted], Detention Officer, VMBG, BFDF, stole 13 portable radio lapel microphones from the communications room at the BFDF. Allegedly, [redacted] provided the stolen microphone to members of his military reserve unit. VMBG management verified that lapel microphones appeared to be missing from the communications room at the BFDF along with one portable radio. The lapel microphones are worth $80 each and the missing portable radio is worth approximately $5,000. The equipment is missing from an area where only BFDF employees can access.	4.1.9	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	State	Violation	
I12-ICE-BUF-01034	9/17/2012	9/17/2012	4/16/2013	On September 12, 2012, [redacted], Detention Officer, Valley-Metro Barbosa Group (VMBG), Buffalo Federal Detention Facility (BFDF), Batavia, NY, admitted he stole radio equipment from the BFDF. [redacted] stated that [redacted], Detention Officer, VMBG, BFDF also stole radio equipment from the BFDF. [redacted] are members of the same USMC Reserve unit and [redacted] observed [redacted] in possession of radio equipment.	4.1.9	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	State	Violation	
I12-ICE-DAL-00826	6/11/2012	6/11/2012	3/29/2013	On June 8, 2012 U.S. Immigration and Customs Enforcement (ICE) Acting Group Supervisor (AGS) [redacted], Homeland Security Investigations, Dallas, TX (HSI/Dallas) contacted Senior Special Agent (SSA) [redacted], ICE, Office of Professional Responsibility Houston, TX (OPR/Houston), and advised that a confidential informant being control by HSI/Dallas is presently in contact with a security guard in Dallas that claims to have a contact at the local ICE office who can manipulate immigration records.	4.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-ICE-DAL-00947	8/6/2012	8/7/2012	9/26/2013	I am writing to inform you of possible issues concerning invasion of privacy and misuse of government resources. I work with an individual named, [redacted]. [redacted] states that her husband [redacted] (his contact information is listed below) is a top level Homeland Security employee and has used his position, time and governmental access/systems to run background checks on all of her co-workers and all of their neighbors. On April 6th, she informed me and other co-workers that she had him "check out??? Dr [redacted] our new Chief Medical Information Officer who begins work at our facility on 2 July 2012. She gave personal information about Dr [redacted] concerning his previous and current work experience, education, etc., as proof of the information her husband was able to retrieve using Homeland Security systems. Some of her information contradicted the bio that the facility had already published about Dr [redacted] [redacted] made several comments indicating Dr [redacted] s bio was not accurate by stating "That's not what Homeland Security has on record". On 22 June 2012, [redacted] again made statements about her husband [redacted] " checking out Dr [redacted], making comments about his work experience and family situation. She stated, ???they said he was married but he is not. Homeland Security does not have a wife on record for him". She then went on to tell another co-worker [redacted]) that [redacted] had run a check on him using Homeland Security systems when he came to work at our facility in January 2012. She said that [redacted] ran a background and a credit check on [redacted]. When questioned as to why her husband would be running "checks" on us, [redacted] replied " he is highly paranoid and runs checks on everyone we know, everyone I work with, our neighbors, everybody???. [redacted] went on to indicate that he had run background checks on me and my husband. Following are names of specific people that [redacted] claims her husband has run background checks on: [redacted] Col [redacted] IG, AAFES (my husband) [redacted] [redacted] [redacted] [redacted] Dr [redacted] Below is Mr [redacted] ???s contact information:	1.2.3	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I12-ICE-DET-00081	10/20/2011	10/20/2011	8/15/2012	On October 19, 2011, Joint Intake Center (JIC), Washington, D.C., received an information report completed by U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), Analytical Management Systems Control Office (AMSCO). The information developed by AMSCO indicates Mission Support Specialist (MSS) [redacted], Detroit, MI, is the subject of a [redacted] hit for being "involved in mortgage fraud" and is linked in [redacted] to persons who are involved with narcotics, mortgage fraud, money laundering and/or have been convicted of homicide.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1344	Bank Fraud	
I12-ICE-DET-00444	2/8/2012	2/8/2012	6/6/2012	On May 5, 2011, the Joint Intake Center (JIC) received a letter written in the Spanish language from detainee [redacted]), who alleged that an unidentified Officer at the Jack Harwell Detention Center in Waco, TX, physically assaulted her. "May 22 2012, SAC John Tiano transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively."	2.11.3	Civil Rights / Civil Liberties	Use of Force		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I12-ICE-DET-00837	6/15/2012	6/15/2012	3/20/2013	On May 29, 2012, the Joint Intake Center (JIC) received information from Customs and Border Protection, Office of Internal Affairs, Integrity Programs Division (CBP/OIA/IPD) regarding their discovery that Immigration and Customs Enforcement (ICE) Intelligence Specialist [redacted], Homeland Security Investigations, Cleveland, OH, (HSI/Cleveland), appeared to have performed multiple self-queries in [redacted] from January 11, 2007 through July 6, 2011.	4.1.12	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I12-ICE-DET-00959	8/7/2012	8/8/2012	4/16/2013	On July 23, 2012, [redacted] entered the Woodville Surplus store, in Oregon, OH, wearing a police belt badge, a homeland security hat, and openly carrying a firearm. [redacted] purchased an AR-15 assault rifle and on the subsequent day came back to the store and purchased a shotgun and 10 boxes of shotgun shells. During his time in the store, [redacted] stated that he was a detective and worked for the private side of Homeland Security. Several days later [redacted] was interviewed by Oregon Police Lieutenant [redacted]. During this interview [redacted] told [redacted] that he was a Homeland Security contractor who helped maintain the "no fly list." [redacted] also told [redacted] that he owns and operates a private security firm named [redacted]. Initial investigation into this incident revealed that [redacted] is not a licensed private investigator in the state of OH. Further, a review of [redacted]s website revealed that several DHS images and links appear on the website, which gave the site an appearance that it is affiliated with DHS.	3.5.3	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	
I12-ICE-DET-01037	9/17/2012	9/17/2012	7/22/2013	Complainant reported that in the summer of 2010, ICE arrested an illegal alien by the name of [redacted]. The ICE arrest team consisted of the complainant, [redacted] FNU [redacted] and an unknown officer from Ohio. After the arrest, [redacted] told the complainant not to go to court for [redacted] because he thought [redacted] had stolen money from [redacted].	4.1.9	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
I12-ICE-DVR-00766	5/7/2012	5/7/2012	10/17/2013	On March 26, 2012, the Joint Intake Center (JIC) received information from Customs and Border Protection, Office of Internal Affairs, Integrity Programs Division (CBP/OIA/IPD) regarding their discovery that Immigration and Customs Enforcement (ICE) Detention and Deportation Officer (DDO) [redacted] Enforcement Removal Operations, Florence, CO (ERO/Florence, appeared to have performed a self-query in the [redacted] on January 03, 2012.	4.1.11	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-ICE-ELC-00170	11/8/2011	11/8/2011	8/29/2012	On October 19, 2011, Immigration and Customs Enforcement (ICE) Office of Professional Responsibility, Calexico, CA (OPR/Calexico) duty agent [redacted] received an allegation of two possibly corrupt Immigration Agents (IA's) working out of the Calexico, CA area.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition		8 USC 1323	Unlawful Bringing of Aliens into United States	
I12-ICE-ELC-00721	4/26/2012	4/26/2012	4/1/2013	On or about April 23, 2012, Office of Professional Responsibility, Los Angeles, California (OPR/Los Angeles) received information alleging Immigration Enforcement Agent (IEA) [redacted] Enforcement and Removal Operations, El Centro, California (ERO/El Centro) may be associated with the subject of a Drug Enforcement Administration (DEA) investigation.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
I12-ICE-ELP-00191	11/16/2011	11/16/2011	6/11/2012	On November 11, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [redacted] Immigration Enforcement Agent (IEA), Enforcement and Removal Operations, Immigration and Customs Enforcement, El Paso, TX. IEA [redacted] reported that Doyon Officer [redacted] is allegedly smuggling drugs to a detainee at the El Paso Service Processing Center, TX. 05/23/12: Acting SAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-ICE-ELP-00589	3/16/2012	3/16/2012	8/31/2012	On March 16, 2012, the Joint Intake Center (JIC), Washington, D.C., received Customs and Border Protection (CBP) Significant Incident Report (SIR) #12-EFTFBN-031612000017 regarding the off duty arrest of [redacted], a contract security officer with Doyon Security. Initially, it was reported that Doyon Security is a company contracted to provide security for the El Paso, TX, Sector Processing Center. Further research and verification from El Paso, TX, Border Patrol Sector management indicates Doyon Security is a company contracted by Immigration and Customs Enforcement (ICE) to provide security for the El Paso, TX, Service Processing Center. ENRIQUEZ was arrested for alien smuggling near Fabens, TX, and the ICE Border Enforcement Security Task Force (BEST) has accepted the case for prosecution.	1.7	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-ICE-ELP-00865	7/5/2012	7/5/2012	3/5/2013	On July 3, 2012, the Joint Intake Center (JIC) received an email from Customs and Border Protection (CBP) acting Assistant Patrol Agent in Charge (APAIC) [redacted], El Paso Border Patrol Station, El Paso (BPA/El Paso), who reported an individual claiming to be an Immigration and Customs Enforcement (ICE) agent and an Azteca gang member.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 912	False Impersonation of an Officer or Employee of the United States	
I12-ICE-ELP-01005	8/29/2012	8/29/2012	1/31/2014	On August 17, 2012, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, El Paso, Texas (OPR/El Paso) received an allegation of possible mortgage loan fraud committed by ICE Immigration Enforcement Agent [redacted] Enforcement and Removal Operations, El Paso, Texas (ERO/El Paso). OPR El Paso received the supporting documents from Bank of America.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1344	Bank Fraud	

I12-ICE-FTA-00212	11/22/2011	11/22/2011	9/11/2012	On November 17, 2011, Deputy Field Office Director (DFOD) [redacted], U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations, Seattle, (ERO/Seattle) sent an E-Mail to the Office of Professional Responsibility, Seattle (OPR/Seattle). An attachment to the E-Mail stated that a detainee reported that an Officer [redacted] at the Northwest Detention Center (NWDC), Tacoma, WA, provided gifts to detainees in exchange for "look out duties, while he received numerous tattoo sessions." The detainee also alleged that Officer [redacted] smuggled a tattoo gun and ink into the NWDC.	4.3.5.1	Miscellaneous	Non-Criminal Misconduct		Incorrectly identified	Referred - No Reply	Judicial Disposition		18 USC 1791	Providing or Possessing Contraband in Prison
I12-ICE-HOU-00055	10/14/2011	10/14/2011	4/9/2014	On October 12, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [redacted], Chief of Staff (COS), Immigration and Customs Enforcement (ICE) Air Operations, Kansas City, MO. COS [redacted] reported that [redacted], a former contract guard for the Chartered ICE flights, alleged that currency and ammunition is being smuggled out of the country via the ICE chartered flights to Nicaragua. Mr. [redacted] also stated that Viagra, Penicillin and Cuban cigars were brought in also by others.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 545	Smuggling Goods into the United States
I12-ICE-HOU-00061	10/14/2011	10/14/2011	1/31/2014	On September 19, 2011, [redacted], owner [redacted], Houston, Texas, contacted [redacted], Special Agent, Department of Homeland Security, Office of Inspector General (DHS OIG) and alleged that [redacted] civilian, purchased security cards from [redacted] and created fraudulent Transportation Worker Identification Credentials (TWIC). [redacted] told the DHS OIG that The Partnership LLC was a private investigation and security management firm that offers electronic identification access cards, pre-employment investigations, and identity/access management.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Substantiated	Referred - No Reply	Judicial Disposition		State	Violation
I12-ICE-HOU-00893	7/11/2012	7/12/2012	7/19/2012	On June 27, 2012, Assistant Special Agent in Charge (ASAC) [redacted], U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Corpus Christi, TX (HSI/CC), notified the ICE, Office of Professional Responsibility, Houston, TX (OPR/Houston) that Corpus Christi Police Department (CCPD) had reported that Special Agent (SA) [redacted] HSI/CC, was allegedly purchasing prescription Lortab and Methadone from the subject of a CCPD narcotics investigation. Additional Information Received 3/12/13. On March 6, 2013, the Office of Professional Responsibility, San Antonio, TX., (OPR/San Antonio), learned of allegations of possible disreputable association and possible misuse of position against Special Agent (SA) [redacted] Homeland Security Investigations (HSI), Corpus Christi, TX (CC).	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]
I12-ICE-LAR-00142	11/3/2011	11/3/2011	11/19/2012	On October 29, 2011, the Joint Intake Center (JIC), Washington, DC, received an allegation from [redacted], Special Agent, Immigration and Customs Enforcement (ICE), Laredo, TX. It was reported that an UNKNOWN Immigration employee is allegedly associated with the target of a Homeland Security Investigations inquiry.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses
I12-ICE-LAX-00354	1/12/2012	1/12/2012	8/14/2013	On January 10, 2012, the Office of Professional Responsibility, Los Angeles (OPR/Los Angeles) received information that a Hispanic male known as [redacted] is offering genuine immigration documents for a fee.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses
I12-ICE-LAX-00545	3/7/2012	3/7/2012	2/7/2014	On March 5, 2012, [redacted], owner of the [redacted] antique store, contacted DHS OIG and stated that he found government documents in the trash dumpster behind his business. On March 6, 2012, DHS OIG traveled to [redacted] and took possession of the 40 Alien Files that had been discarded in the dumpster.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 2071	Concealment, Removal, or Mutilation of Records or Reports
I12-ICE-LAX-00556	3/8/2012	3/8/2012	6/12/2012	On February 28, 2012, the Office of Professional Responsibility, Los Angeles (OPR/Los Angeles) learned that Homeland Security Investigations, Los Angeles (HSI/Los Angeles) Special Agent (SA) [redacted] is conducting a joint investigation with Drug Enforcement Administration (DEA) located at the High Intensity Drug Trafficking Areas (HIDTA) task force in Los Angeles, CA. The investigation has revealed a residence in Los Angeles, CA is being used to make secret compartments in vehicles for the purpose of smuggling contraband. During the investigation, SA [redacted] observed Enforcement and Removal Operations, Los Angeles (ERO/Los Angeles) Immigration Enforcement Agent (IEA) [redacted] make contact with the above mentioned owner operator of the illicit business. On May 24, 2012, SAC McGunagle transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.3.21	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States
I12-ICE-MIA-00009	10/3/2011	10/3/2011	6/22/2012	Andy Rojas, IEA, ICE, Pompano Beach, Fl, allegedly misused his government travel card on September 8, 2011. [redacted] also reported his government issued firearm lost/stolen on Septmeber 9, 2011.	3.9.1.3	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records
I12-ICE-MIA-00430	1/26/2012	2/3/2012	8/23/2012	On January 26, 2012, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Deputy Field Office Director (DFOD) [redacted], Enforcement and Removal Operations, Miami, FL (ERO/Miami), who reported that Florida Highway Patrol Trooper [redacted] reported an encounter with Deportation Officer (DO) [redacted], ERO/Moore Haven that he considered to be suspicious.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
I12-ICE-MIA-00469	2/15/2012	2/15/2012	8/15/2012	On February 8, 2012, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Supervisory Immigration Enforcement Agent (IEA) [redacted], Enforcement Removal Operations, Pompano, FL, (ERO/Pompano), who reported that [redacted] a civilian, claimed his son [redacted]), a detainee at the Broward Transitional Center in Pompano, FL, may have been sexually assaulted.	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	10 USC 920	Rape, sexual assault, and other sexual misconduct
I12-ICE-MIA-00472	2/21/2012	2/21/2012	2/11/2013	On February 15, 2012, [redacted] Special Agent (SA), Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Special Agent in Charge, South East (SAC/SE), Miami, Florida (FL), received information from [redacted] Deportation Officer (DO), DHS, ICE, Stuart, FL regarding allegations made by prisoner [redacted]), [redacted] has alleged that an unnamed Immigration Officer/Officers are involved in the facilitation of persons entering the United States illegally.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States
I12-ICE-MIA-00609	3/21/2012	3/21/2012	6/27/2012	On March 20, 2012, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD). Specifically, the information provided by IPD indicates then Border Patrol Agent (BPA) [redacted], now a U.S. Immigration and Customs Enforcement (ICE) Supervisory Immigration Enforcement Agent (SIEA), Miami, FL, may have "possibly performed a Self-Query" in [redacted] in 2010 and 2011.	4.1.12	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers
I12-ICE-MIA-00728	4/26/2012	5/1/2012	6/7/2012	On April 26, 2012, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Supervisory Detention and Deportation Officer (SDDO) [redacted], Enforcement and Removal Operations, Miami, FL (ERO/Miami), who reported that Doyon correctional officer (CO) FNU [redacted] and CO FNU [redacted] may be bringing drugs into Krome Service Processing Center in Miami, FL. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation
I12-ICE-MIA-00729	4/26/2012	5/1/2012	6/7/2012	On April 26, 2012, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Supervisory Detention and Deportation Officer (SDDO) [redacted], Enforcement and Removal Operations, Miami, FL (ERO/Miami), who reported that Doyon correctional officer (CO) FNU [redacted] and CO FNU [redacted] may be bringing drugs into Krome Service Processing Center in Miami, FL. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation
I12-ICE-MIA-00735	4/18/2012	5/1/2012	6/7/2012	On April 18, 2012, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Deputy Field Office Director (DFOD) Michael Meade, Enforcement and Removal Operations, Miami, FL (ERO/Miami), who reported ICE Officers were alleged to have entered [redacted] residence without permission and mistreated the family. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.3.10	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation
I12-ICE-MIA-00737	4/30/2012	5/1/2012	6/7/2012	On April 30, 2012, Doral Police department contacted ICE ERO regarding a subject that they had in countered during a disturbance call at Hooters on 87 ave and NW 14 street. According to Doral Police, while searching the subjects car, officers found his wallet that contained an ICE Special Agents badge. Subject informed the officers that he was not an agent and that he had bought the badge on-line. AFI[redacted] had SDDO[redacted] respond to the location and was shown the badge. The badge has no serial number on the face or back, subject also had a badge wallet that he claims came with the badge. Since Doral PD had no charges on the subject, SDDO[redacted] completed a Field Identification card with all the subjects information and Doral PD seized the badge and it was turned over to SDDO[redacted] for safe keeping. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Information Only	Admin Closure	Administrative Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States
I12-ICE-MIA-00765	5/11/2012	5/14/2012	6/27/2012	On May 10, 2012, the DHS OIG responded to the scene of a reported ICE involved shooting on the Florida Turnpike in Hollywood, Florida. Preliminary investigation revealed that the suspect, Name Currently Unknown, had previously committed armed robbery. During his escape, he was involved in a traffic accident. Unaware of the robbery, an off-duty Key Biscayne Police Officer stopped to assist the accident and a gunfight ensued during which the female officer was struck in the jaw. Simultaneously, [redacted] Asst. Field Office Director, ICE ERO, Miami, Florida, traveling in the opposite lane, observed the incident and stopped to assist. The suspect then fired multiple times on [redacted] striking him in the forearm, before the suspect turned the weapon on himself and died on scene. Both [redacted] and the officer were transported and remain in stable condition. The DHS OIG retrieved the ICE agent???s firearm and determined no rounds were fired. The DHS OIG is coordinating with the FBI.	2.1	Civil Rights / Civil Liberties	Assault on a Federal Officer		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees

I12-ICE-MIA-00934	8/1/2012	8/1/2012	6/21/2013	DHS OIG received the following information from USCIS: US Petitioner [redacted] who petitioned for [redacted] appeared at the Oakland Park Field Office to inform us that she is the victim of marriage fraud. [redacted] stated that [redacted], an ICE employee, who is a mutual friend to the her and [redacted] provided advise to [redacted] on how to do to obtain his green card without having to continue with his marriage with her. [redacted] also alleged that [redacted] submitted affidavits in support of [redacted] s claims and according to [redacted] s account those affidavits are false allegations. [redacted] stated she has no proof that [redacted] has done anything illegal, but she claims that there is false information on the affidavits submitted by [redacted]	3.7.1	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Administrative Disposition	Alien (Not Detainee)	18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	
I12-ICE-MIA-01014	9/7/2012	9/7/2012	1/21/2015	On August 28, 2012, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Supervisory Immigration Enforcement Agent (SIEA) [redacted], Enforcement Removal Operations, Miami, FL, (ERO/Miami), who reported [redacted], a detainee at Krome Service Processing Center in Miami, FL, alleged Akal Doyon Officer FNU [redacted] is selling marijuana to detainees at the facility.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 1791	Providing or Possessing Contraband in Prison	
I12-ICE-NYC-00828	6/8/2012	6/11/2012	9/18/2012	This DHS employee is selling fake NYS and other states drivers licenses to minors in the Farmingdale area.One of his siblings [redacted] is selling the fake IDs out of this agents home ,his sibling told my daughter that her dad produces the false licenses for $130 each,and can produce any state drivers license.I have evidence to back this allegation up I have text messages from this agents daughter ,and also a Face Book messages from the individual that will prove they are selling Fake IDs.I hope you can investigate this matter this is a serious issue.I have filed a report also with the local detectives.There also may be an identity theft issues because they are requesting social security numbers to produce the fake drivers Licences. According to a few students at the high school that the agents daunted attends they have sold hundreds of these fake IDS.	4.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	
I12-ICE-NYC-00867	7/5/2012	7/5/2012	5/7/2013	On June 22, 2012, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Acting, Supervisory Special Agent Acting (SSA) [redacted], Homeland Security Investigations, Jamaica, NY (HSI/New York), who reported a possible corrupt DHS employee.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-ICE-ORL-00883	7/9/2012	7/10/2012	7/30/2013	Mrs. [redacted] an employee received approximately, 10,000 or more from immigrants so that they could obtain US citizenship.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I12-ICE-PHL-00321	1/4/2012	1/4/2012	6/7/2012	On December 28, 2011, United States Postal Inspection Service (USPIS) Inspector (Insp.) [redacted] advised the Resident Agent in Charge, Newark 1, Office of Professional Responsibility (RAC/NK1-OPR) that during the course of a large scale USPIS Child Exploitation Investigation, it was discovered that between May 2007 and April 2011, Office of the Principal Legal Advisor, Philadelphia Field Office (OPLA/PH), General Attorney (GA) [redacted] purchased approximately $5,800 worth of child pornography material from the target company of their investigation. On May 22, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.2	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 1462	Importation or Transportation of Obscene Matters	
I12-ICE-RGV-00074	10/18/2011	10/18/2011	6/11/2012	Complainant alleged that [redacted] is associated with the Mexico based Gulf Cartel drug trafficking organization (DTO), and assists the Gulf Cartel by purchasing automobiles in his name which are then given to Cartel members. Complainant further alleged that [redacted] has been previously arrested for narcotics trafficking and that [redacted] associates with known narcotics traffickers, and may be involved in the transportation of narcotics. 5/23/2012 - RSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Contractor	Other	Violation	
I12-ICE-RGV-00238	11/30/2011	11/30/2011	8/14/2013	On 11/25/2011, [redacted] Special Agent, Department of Homeland Security, Office of Inspector General, (DHS OIG), received information from [redacted] SA, DHS, Immigration and Customs Enforcement (ICE), Homeland Security Investigations, (HSI), alleging that [redacted], Immigration Enforcement Agents (IEA), DHS, ICE, Enforcement and Removal Operations (ERO) are involved in bulk cash smuggling (BCS) from Houston, Texas to Mission, Texas. [redacted] are believed to be assisting [redacted] 's father, [redacted] Lawfully Admitted Permanent Resident (LAPR), Mission, Texas and [redacted] USC, Mission, Texas (ex-CBPO) in bulk cash smuggling from Houston, Texas to Mission, Texas for an unknown drug trafficking organization (DTO).	4.1.13.10	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I12-ICE-RGV-00741	5/1/2012	5/1/2012	8/2/2012	A sealed qui tam was filed regarding G4S Security (formerly Wackenhut Corp,), which allegedly billed the government for additional time spent by submitting false hours (relating to stand-by time) to CBP regarding their security guard contract for transporting undocumented aliens on the southwest border.	3.10	Program Fraud / Financial Crimes	Qui Tams		Information Only	Admin Closure	Judicial Disposition	DHS Contractor	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I12-ICE-RGV-00891	7/16/2012	7/17/2012	11/28/2012	On July 10, 2012, the Department of Homeland Security (DHS), Office of Inspector General (OIG), received information from the U.S. Immigration and Customs Enforcement (ICE), Joint Intake Center (JIC), Washington, D.C., alleging that [redacted], Special Agent (SA), Homeland Security Investigations (HSI), Corpus Christi, Texas, was purchasing Lortab and Methadone from the subject of a Corpus Christi Police Department narcotics investigation. Additional Information Received. 3/12/13 On March 6, 2013, the Office of Professional Responsibility, San Antonio, TX., (OPR/San Antonio), learned of allegations of possible disreputable association and possible misuse of position against Special Agent (SA) [redacted] Homeland Security Investigations (HSI), Corpus Christi, TX (CC).	1.8	Employee Corruption	Other Employee Corruption		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-ICE-SEA-00742	5/1/2012	5/2/2012	6/5/2012	On April 20, 2012, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Deputy Field Office Director (FOD) [redacted], Enforcement and Removal Operations, Bakersfield, CA, (ERO/Bakersfield), who received emails from personnel at the ERO Office in Guam, concerning Deportation Officer (DO) [redacted] Agana, GU, ERO/Agana. DO [redacted] is allegedly making threatening statements, sleeping in the office and taking medication to help cope with paranormal activity (ghost) haunting him in his apartment. 05/23/12, SAC Steve Marquette transferred the investigation to ICE OPR per Acting IG Edwards agreement. The case will be closed administratively.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 2	Principals [any offense]	
I12-ICE-SEA-00801	5/29/2012	5/29/2012	7/26/2012	An inmate states that he was physically assaulted by GEO officer [redacted] A#094568817	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Unfounded	Referred - No Reply	Judicial Disposition	DHS Contractor	State	Violation	
I12-ICE-SEA-00871	7/3/2012	7/9/2012	11/27/2012	On July 2, 2012, Assistant Field Office Director (AFOD) [redacted], U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations, Seattle, WA (ERO / Seattle), telephoned the Office of Professional Responsibility, Seattle, WA (OPR/Seattle) and reported that on June 30, 2012 ICE detainee [redacted] tested positive for methamphetamines after being hospitalized for stomach pains. Two doctors at the hospital reported that methamphetamines only stay in an individual's system for two to seven days. [redacted] has been housed at the Northwest Detention Center (NWCD) for over 30 days.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1791	Providing or Possessing Contraband in Prison	
I12-ICE-SEA-01033	9/13/2012	9/13/2012	3/1/2013	On September 6, 2012, Immigration Officers (IO) in the Fraud Detection and National Security (FDNS) Unit, U.S. Citizenship and Immigration Services, Seattle, WA (CIS/Seattle), reported to the U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Seattle, WA (OPR/Seattle), a group of alleged former and current immigration employees allegedly offering immigration papers for $25,000.00 in the Seattle, WA, area. Investigation indicates one of the subjects is [redacted] of Lakewood, WA. Initial investigative findings led IO [redacted], FDNS/CIS/Seattle, to believe one of the other subjects may be [redacted], the subject of a joint case being conducted by OPR/Seattle and ICE Homeland Security Investigations, Seattle, WA (HSI/Seattle). Subsequent investigation indicates there is no evidence this is case is related to Mr. [redacted]	1.8	Employee Corruption	Other Employee Corruption		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	
I12-ICE-SFO-00068	10/14/2011	10/17/2011	6/6/2012	On October 12, 2011, Immigration & Customs Enforcement (ICE), Office of Professional Responsibility, San Francisco, CA, (OPR/San Francisco) was notified by Special Agent (SA) [redacted], Homeland Security Investigations (HSI), San Francisco, CA, of an alleged marriage benefit fraud scheme involving Enforcement and Removal Operations (ERO) employee [redacted] It is alleged that Deportation Officer (DO) [redacted] coached a personal friend through the process of committing marriage fraud. 5/23/2012, SAC Dennis McGunagle, SND, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	
I12-ICE-SID-00854	6/22/2012	6/22/2012	2/6/2014	On June 15, 2012, the Joint Intake Center (JIC) received notification from the Department of Homeland, Office of the Chief Security Officer (DHS/OCSO) that Immigration and Customs Enforcement (ICE) Security Specialist [redacted], Office of Professional Responsibility, Security Division, Washington, DC (OPR/Washington), accessed Janet Napolitano's Integrated Security Management System (ISMS) record for non-official purposes.	4.1.11	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I12-ICE-SND-00314	12/21/2011	12/21/2011	8/30/2012	On December 15, 2011, CBP Internal Affairs received information regarding a civilian [redacted], who alleged she is having a problem with an Immigration Officer. The Immigration Officer had assisted the woman with recovering her vehicle from her boyfriend and in exchange he was now requesting sexual favors in return. The woman only knows the officer by his last name [redacted]. A check of databases did not reveal any DHS employees with that last name.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	

I12-ICE-SNJ-00014	10/5/2011	10/5/2011	6/6/2012	On September 26, 2011, the Department of Homeland Security, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge (RAC), San Juan, Puerto Rico (PR) duty agent received information from Acting Group Supervisor (A GS) [redacted] Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), SAC San Juan, PR regarding an allegation of unauthorized disclosure of sensitive law enforcement information. The allegation also stated that Global Maritek Systems Inc. (which the SOI describes as Global Marine), has been submitting false invoices for alleged maintenance repairs, which were never performed on vessels, and being reimbursed from federal funds belonging to HIDTA. The HIDTA initiative is comprised of DOJ (FBI, DEA, USMS) and DHS (ICE, CBP, USCG) components, as well as state and local law enforcement personnel. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.1.6	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition		18 USC 1905	Disclosure of Confidential Information	
I12-ICE-SNJ-00089	10/21/2011	10/21/2011	4/7/2014	On October 17, 2011, the US Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Resident Agent In Charge/ San Juan (OPR RAC/SJ), Puerto Rico (PR), received information from [redacted], Fines, Penalties, and Forfeitures Officer (FP&FO), US Customs and Border Protection (CBP) San Juan, PR. FP&FO [redacted] informed via a memorandum that on February 2, 2011, five hundred thirty four thousand three hundred ten (534,310.00) in US currency were seized from Mr [redacted] [redacted] by ICE Homeland Security Investigation (HSI) agents, for violations of Title 18, United States Code, Section 982 and 1956. According to FP&FO [redacted] on August 24, 2011, the FP&F San Juan office received a petition letter from Mr. [redacted] in which he alleged that the agents that participated in his money seizure were corrupted.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-ICE-SNJ-00286	12/14/2011	12/20/2011	11/9/2012	On December 9, 2011, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge (RAC), San Juan, Puerto Rico (PR), received an allegation from Special Agent (SA) [redacted], Homeland Security Investigations (HSI) , Resident Agent in Charge (RAC) St. Thomas, US Virgin Islands (USVI) in regards to information alleging that ICE Supervisory Detention and Deportation Officer (SDDO) [redacted], Enforcement and Removal Operations, St. Thomas, USVI, was having a sexual relationship with an unidentified Dominican national who had been ordered deported.	4.3.3.2	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I12-ICE-SVA-00962	8/11/2012	8/13/2012	9/17/2013	In May 2012, [redacted] Lead Border Patrol Agent, Customs and Border Protection, Tucson, Arizona, reported that during a custodial arrest interview, that an allegation was made that [redacted], Intelligence Analyst, Douglas, Arizona was using her official position to conduct records queries for friends and relatives engaged in criminal activity, and that [redacted]'s adult son, [redacted] and common-law daughter in law, [redacted] are engaged in narcotics smuggling and illegal alien smuggling while residing and utilizing [redacted] s residence for such activity. Additionally it hads been reported that [redacted] has hidden narcotics contraband for her son/daughter in-law when Douglas Police and U.S. Border Patrol have conducted investigations at her residence. On August 6, 2012 [redacted] Special Agent, Federal Bureau of Investigation, Sierra Vista, AZ, reported that a credible witness has alleged that [redacted] uses her official position to query sensitive law enforcement information, in order to warn friends and relatives of impending law enforcement activity.	4.1.12	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	Alien Detainee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-ICE-TUC-00039	10/6/2011	10/6/2011	8/26/2013	On October 6, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR) Special Agent (SA) [redacted] San Diego, CA, reporting alleged corruption on the part of a U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA), in the area of Casa Grande, AZ. According to SA [redacted] s duty log entry, Mr. [redacted], who was apprehended by agents of the Casa Grande Border Patrol Station for marijuana smuggling, stated a Hispanic agent named [redacted] instructed him to pick up the marijuana.	4.1.13.10	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-ICE-TUC-00110	10/27/2011	10/27/2011	4/1/2013	On October 24, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [redacted], Deportation Officer (DO), Immigration and Customs Enforcement (ICE), Tucson, AZ. DO [redacted] eported that arrestee [redacted] stated that in exchange for leniency on his charges, he is willing to give up information on corrupted ICE agents in the Tucson area. Allegedly, ICE agents are setting up "drug rips".	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-ICE-TUC-00456	2/10/2012	2/10/2012	10/7/2014	On January 27, 2012, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Supervisory Immigration Enforcement Agent (SIEA) [redacted], Enforcement and Removal Operations, Eloy, AZ (ERO/Eloy), who reported that Corrections Corporation of America (CCA) Correctional Officer (CO) [redacted] was allegedly introducing contraband into the detention facility for a fee.	4.3.5.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	Alien Detainee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-ICE-TUC-00966	8/9/2012	8/9/2012	6/19/2013	On August 6, 2012, at the request of the Department of Homeland Security Office of Inspector General (DHS-OIG), Tucson, AZ, Special Agent (SA) [redacted], the Office of Professional Responsibility, Tucson (OPR/Tucson) Senior Special Agents (SSAs) [redacted] interviewed [redacted], Alien Number [redacted], at the Eloy Detention Center (EDC). DHS-OIG had received information that former Corrections Corporation of America (CCA) Corrections Officer (C.O.) [redacted] may have been involved in a relationship with [redacted], while [redacted] was a detainee at EDC and [redacted] held the position of Captain at CCA Eloy. The investigation is being led by DHS-OIG with the assistance of OPR/Tucson. SSA [redacted] is the OPR/Tucson case agent.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 242	Deprivation of Rights Under Color of Law	
I12-ICE-WFO-00371	1/18/2012	1/18/2012	6/18/2014	On November 25, 2011, we received an allegation that [redacted] Attorney, ICE OPLA, is/was an adjunct professor at the University of Northern Virginia (UNVA). In late 2006, ICE/HIS SAC DC Special Agents received information that [redacted], a naturalized U.S. citizen from China, was involved in a large scale immigration fraud scheme that involved F-1 student visas. [redacted] formed UNVA in 1998, and was first authorized to admit foreign students in 2000. SEVP has authorized UNVA to operate at two sites, UNVA Manassas and UNVA Annandale. UNVA, however, also operates or maintains three unapproved Northern Virginia locations as well as unapproved locations in New Jersey and New York. UNVA and its principals allegedly recruit and cater exclusively to foreign citizens who wish to gain entry to or remain in the United States, and offers to assist these foreign citizens by fraudulently obtaining F-1 student visas in return for payments characterized as "tuition." Related to ICE/HSI Case No.: DC17BR07DC0004, University of Northern Virginia	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-ICEHSI-BOS-00627	3/23/2012	3/23/2012	6/11/2012	On March 20,2012, Senior Special Agent (SSA) [redacted] Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge (RAC) Portsmouth, NH, received information from Detective [redacted] Boston, MA, Police Department (BPD). Detective [redacted] reported that a BPD informant recently told him that Special Agent (SA) [redacted] ICE, Homeland Security Investigations (HSI), Boston, MA, may have been involved in some capacity with the shipment of a parcel of drugs to an unknown addres in Boston, MA. Detective [redacted] stated that the informant did not have any further information. Detective [redacted] further stated that the informant has been indicted by the State of Massachusetts and is potentially facing approximately 5 years in prison for drug related violations. On May 25, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I12-ICEHSI-CHI-00847	6/19/2012	6/19/2012	1/7/2016	On June 11, 2012, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Resident Agent in Charge (RAC) [redacted] Homeland Security Investigations, Indianapolis, IN (HSI/Indianapolis), who reported an inappropriate association between a private investigator and Enforcement and Removal Operations officers.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Referred - No Reply		DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-ICEHSI-CHI-00969	8/9/2012	8/9/2012	3/14/2013	In this instant matter, [redacted] Supervisory Special Agent with the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), stationed in Springfield, Illinois created and falsified official reports through the misuse of someone else's identity and social security number to falsely investigate, arrest, indict, and convict fellow Americans without due process of law. The Department of Justice, and its component, the United States Attorney Office, as well as other private Attorneys who represented the defendants were not made aware of this ongoing security breach and violations of law. Otherwise, the defendant's cases would have reached a different outcome if said information was known to the defendants and their defense counsels.	1.8	Employee Corruption	Other Employee Corruption		Information Only	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-ICEHSI-ELP-01041	9/17/2012	9/19/2012	9/11/2013	On September 17, 2012, the West Texas Border Corruption Task Force (BCTF) initiated a criminal investigation alleging that Homeland Security Investigations (HIS) Special Agent (SA) [redacted] is providing information to a drug trafficking organization (DTO) cell in Chihuahua, Mexico.	1.8	Employee Corruption	Other Employee Corruption		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-ICEHSI-HOU-00869	6/27/2012	6/27/2012	2/18/2013	On June 18, 2012, the Office of Professional Responsibility, San Antonio, Texas (OPR/San Antonio), received information regarding a possible U.S. Immigration and Customs Enforcement (ICE) employee who may be misusing his position as an ICE employee to assist individuals in obtaining immigration documents. On the same date, Senior Special Agents (SSAs) [redacted], OPR/San Antonio, met with civilian [redacted] the allegation source. Details of the information provided by [redacted] are contained herein.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-ICEHSI-LAR-00168	11/7/2011	11/7/2011	11/27/2012	On November 4, 2011, U.S. Homeland Security Investigations (HSI), Group Supervisor (GS), [redacted] and Special Agent (SA) [redacted] Laredo, TX (HSI/Laredo), contacted Senior Special Agent (SSA), [redacted] Office of Professional Responsibility, San Antonio (OPR/San Antonio), regarding an alleged disreputable association between HSI SA [redacted] and a female that was target of a joint investigation between HSI and Diplomatic Security Services (DSS). On 05/23/12, DSAC [redacted] transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. On 8/23/12, SSA [redacted] requested that the case be re-opened and assigned to [redacted] The case was initially transferred to ICE OPR but returned.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	

I12-ICEHSI-LAX-00255	12/5/2011	12/5/2011	6/12/2012	On December 1, 2011, Deputy Special Agent in Charge (DSAC) [redacted], Homeland Security Investigations (HSI) Special Agent in Charge, Los Angeles (SAC/ Los Angeles) contacted the Office of Professional Responsibility, Los Angeles (OPR/ Los Angeles) and reported that Special Agent (SA) [redacted], Assistant Special Agent in Charge, Orange County (ASAC/Orange County) intentionally discharged his firearm. OPR Senior Special Agents (SSAs) [redacted] responded to the scene. May 24, 2012, SAC McGunagle transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Information Only	Admin Closure	Administrative Disposition	DHS Employee	State	Violation	
I12-ICEHSI-LAX-00473	2/21/2012	2/21/2012	12/4/2013	On February 16, 2012, at approximately 1730 hours, an exchange between U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Los Angeles (HSI/Los Angeles) Group Supervisor (GS) [redacted] and Deputy Special Agent in Charge (DSAC) [redacted] took place in DSAC [redacted]'s office at the HSI office located at [redacted] Long Beach. The exchange escalated into an incident, in which GS [redacted] fired several rounds hitting DSAC [redacted] in the abdomen, groin, hand and knee. During the incident, Assistant Special Agent in Charge (ASAC) [redacted] intervened, shot and killed GS [redacted] with his service issued weapon. The FBI is the lead investigative agency. OPR/Los Angeles will continue assisting.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1113	Attempt to Commit Murder or Manslaughter	
I12-ICEHSI-MIA-00294	12/20/2011	12/20/2011	6/1/2012	On December 16, 2011, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Miami, Florida, was notified by Acting Resident Agent in Charge (RAC) [redacted], Homeland Security Investigations (HSI), West Palm Beach, Florida, that Special Agent (SA) [redacted] was involved in an off-duty shooting during a robbery attempt at a McDonald's restaurant in West Palm Beach. SA [redacted] was not injured; however, the robbery suspect later died at the hospital.	2.11.2	Civil Rights / Civil Liberties	Use of Force		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-ICEHSI-MIA-00610	3/21/2012	3/21/2012	8/7/2012	On March 9, 2012, the Joint Intake Center (JIC) received an allegation from Immigration and Customs Enforcement (ICE) Intelligence Research Specialist (IRS) [redacted], Homeland Security Investigations, Williston, VA, (HSI/Williston), who received information from a civilian [redacted] in Boca Raton, FL, who reported that an alleged ICE Director [redacted] in Boca Raton, FL, has an illegal immigrant living in her home.	4.3.21	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	General Public	8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-ICEHSI-MIA-00804	5/31/2012	5/31/2012	6/27/2012	On May 29, 2012, the Office of the Resident Agent in Charge, Office of Professional Responsibility (OPR), Immigration and Customs Enforcement (ICE), Tampa, Florida, received notification from Special Agent [redacted], ICE, Homeland Security Investigations (HSI), Jacksonville, Florida, regarding the discovery of several HSI Reports of Investigation which were found while agents were searching a private residence. This information will be forwarded to the ICE-OPR/CBP-IA Headquarters Joint Intake Center, Washington, DC, for classification and investigative assignment.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I12-ICEHSI-NEO-00971	8/15/2012	8/15/2012	8/6/2014	On August 10, 2012, the Joint Intake Center (JIC) received information from [redacted], a civilian in Ville Platte, LA, who reported Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted], Homeland Security Investigations, New Orleans, LA, (HSI/New Orleans), allegedly attempted to utilize her government issued credentials and her job position for personal gain.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1512	Tampering with a Witness, Victim, or Informant	
I12-ICEHSI-NYC-00219	11/22/2011	11/22/2011	6/7/2012	On November 18, 2011, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Plantation, Florida, received information from [redacted], Group Supervisory (GS), ICE, Homeland Security Investigations (HSI), Miami, Florida, pertaining to potential misconduct by [redacted] Assistant Special Agent in Charge (ASAC), ICE, HSI, New York, New York. On November 17, 2011, GS [redacted] received an email from ICE [redacted] The email contained allegations of corruption, misuse of position, and bribery against ASAC Scandiffio. On May 22, 2012, SAC Null transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-ICEHSI-NYC-00353	1/12/2012	1/12/2012	2/10/2014	On February 11, 2010, Special Agent in Charge, New York, Homeland Security Investigations (SAC/NY-HSI) Technical Enforcement Officer (TEO) [redacted] advised the Resident Agent in Charge, Newark-1, Office of Professional Responsibility (RAC/NK1-OPR) that he received information alleging that SAC/NY-HSI Group Supervisor (GS) [redacted] was involved in soliciting a company (International Surveillance Technology) for a kickback. During the investigation, agents from the RAC/NK1-OPR and Department of Homeland Security, Office of Inspector General (DHS-OIG) discovered that GS [redacted] was selling excess government equipment on eBay for personal profit. This ROI documents the proffer interview of former GS [redacted] and his providing allegations that civilian [redacted] provided bribes to him.	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
I12-ICEHSI-ORL-00505	3/1/2012	3/1/2012	7/2/2012	On February 13, 2012, the Joint Intake Center (JIC) received information from Customs and Border Protection, Office of Internal Affairs, Integrity Programs Division (CBP/OIA/IPD) regarding their discovery that Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted], Homeland Security Investigations, Tampa, FL (HSI/Tampa), performed a self-query in the [redacted] on July 12, 2011.	4.1.12	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I12-ICEHSI-SEA-00139	11/2/2011	11/2/2011	7/17/2012	On November 1, 2011, the U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Seattle, WA (OPR/Seattle), received information from Assistant Special Agent in Charge (ASAC) [redacted], Homeland Security Investigations, Portland, OR (HSI/Portland), regarding $5200 in U.S. Currency allegedly missing from evidence seized in a joint investigation between HSI/Portland, the Federal Bureau of Investigation (FBI), the Drug Enforcement Administration (DEA), the Internal Revenue Service (IRS), and the Westside Interagency Narcotics Task Force (WIN). According to WIN evidence records, Special Agent (SA) [redacted] HSI/Portland, was allegedly the last person to sign the currency out of the evidence room on February 12, 2007.	1.3	Employee Corruption	Embezzlement - Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I12-ICEHSI-SEA-00267	12/7/2011	12/7/2011	7/26/2012	On December 2, 2011, the Joint Intake Center (JIC) received an email from Group Supervisor (GS) [redacted] Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Spokane, WA (HSI/Spokane), who reported that an Agent in the HSI/Spokane office had discovered Suspicious Activity Reports (SARs) with a listed subject of [redacted] Investigative Assistant (IA) [redacted] is assigned to HSI/Spokane.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-ICEHSI-SEA-00820	6/11/2012	6/11/2012	7/22/2013	On June 7, 2012, Special Agent-in-Charge (SAC) [redacted], Immigration & Customs Enforcement (ICE), Homeland Security Investigations, Honolulu, (HSI/Honolulu), notified the ICE Office of Professional Responsibility, San Francisco, CA (OPR/San Francisco), that their office received an allegation from a cooperating defendant that Special Agent (SA) [redacted] is disclosing sensitive case information to individuals who may be involved in criminal activities. This report serves to document the allegation and case opening.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1510	Obstruction of Criminal Investigations	
I12-ICEHSI-SID-00265	12/7/2011	12/7/2011	6/18/2012	On September 10, 2011, the Joint Intake Center (JIC), Washington, DC, received an allegation from [redacted], Deputy Attaché, Immigration and Customs Enforcement (ICE), Islamabad, PK. It was reported that [redacted], a Locally Employed Staff (LES), working on the Visa Security Program, US Embassy, Islamabad, PK, may have made an unauthorized query in [redacted].	4.1.11	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	General Public	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I12-ICEHSI-SID-00284	12/15/2011	12/16/2011	12/6/2012	ICE HSI GS [redacted] and SA [redacted] allegedly took federal government property for personal use and/or gain.	4.1.9.2	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I12-ICEHSI-SID-00488	2/21/2012	2/21/2012	6/18/2012	On February 10, 2012, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Acting Attaché [redacted], Office of International Affairs, New Delhi, India (OIA/New Delhi), that Foreign Service National (FSN) [redacted], Homeland Security Investigations Representative (HSI Rep), OIA/New Delhi, is alleged to be involved in organizing and facilitating the issuance of visas to non-qualified individuals in exchange for payment.	3.7.1	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1427	Sale of naturalization or citizenship papers	
I12-ICEHSI-SID-00525	3/6/2012	3/6/2012	6/7/2012	During the course of an investigation (I11-ICE-OSI-01168), DHS-OIG, Office of Special Investigations learned that [redacted] may have association to individuals with narcotics violations and individuals involved in drug trafficking organizations.	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 2	Principals [any offense]	
I12-ICEHSI-SID-00679	3/28/2012	3/28/2012	6/7/2012	The Joint Intake Center (JIC) received information on March 6, 2012 and on March 27, 2012 regarding the alleged suspicious mental state of Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted] Homeland Security Investigations, Office of International Affairs, Attache Dubai (HSI/OIA/Attache Dubai).	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	
I12-ICEHSI-SID-00795	5/2/2012	5/2/2012	7/11/2013	Several ICE Special Agents from the SAC San Diego Strategic Group visited Thailand for a case and one of them, maybe more, visited a prostitute, everyone that was on the trip was aware that at least one person in their party had visited a prostitute. The agents that went to Thailand were [redacted], and [redacted] was the one that visited the prostitute, not sure if anyone else did, but everyone knew that [redacted] went to one. Also not 100% sure if [redacted] was on the trip. All of these agents have since been promoted and are now in HQ or SAC DC.	4.1.5	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
I12-ICEHSI-SID-00855	6/12/2012	6/12/2012	12/8/2014	On June 12, 2012, [redacted] Branch Chief, Department of State, Bureau of Diplomatic Security (DS), Criminal Fraud Investigative Branch, Arlington, VA, contacted the OIG and advised of an internal DS investigation involving a DS employee stationed at the U.S. Embassy in Kingston, Jamaica. The DS employee has possibly performed unauthorized [redacted] queries and accepted bribes or gratuities from Jamaican Nationals. According to [redacted], there are ICE HSI agents who associated with the DS employee and the Jamaican Nationals. [redacted] requests assistance with running [redacted] playbacks on the employee and conducting interviews of the ICE HSI employees in the Embassy.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201(c	Illegal Gratuities	
I12-ICEHSI-SNJ-00127	10/28/2011	10/28/2011	9/19/2012	On October 29, 2011, Immigration Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge, San Juan (RAC/SJ), received information from U.S. Homeland Security Investigations (HSI) Assistant Special Agent in Charge (ASAC) [redacted] regarding a shooting incident that occurred during the execution of a search warrant. The Agents involved in the shootout were HSI Special Agent (SA) [redacted] and Group Supervisor (GS) [redacted] HSI SAC San Juan, PR.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	

I12-ICEHSI-SNJ-00150	11/4/2011	11/4/2011	5/15/2013	This investigation was initiated based on information received from SA [redacted] stating that [redacted] were planning on having SA [redacted] killed by a hitman. The complainant learned of the threat from the FBI. This case will be worked jointly with the FBI and HSI.	2.1	Civil Rights / Civil Liberties	Assault on a Federal Officer		Information Only	Referred - No Reply	Administrative Disposition		18 USC 115	Influencing, Impeding, or Retaliating Against a Federal Official by Threatening or Injuring a Family Member	
I12-ICEHSI-SNJ-00412	1/30/2012	1/30/2012	9/28/2012	On December 21, 2011, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Supervisory Special Agent (SSA) [redacted], Homeland Security Investigations, St. Thomas, VI (HSI/St Thomas), who self-reported that Assistant United States Attorney (AUSA) [redacted] alleged that SSA [redacted] is obstructing federal investigative efforts.	4.3.10.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I12-ICEHSI-SNJ-00482	2/22/2012	2/22/2012	9/28/2012	On February 21, 2012, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Resident Agent in Charge/San Juan, Puerto Rico (OPR RAC/SJ), received a memorandum from ICE Homeland Security Investigations (HSI), Special Agent (SA) [redacted], Special Agent in Charge/San Juan (SAC/SJ), reporting the accidental discharge of his weapon during an SRT operation.	4.3.2	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I12-ICEHSI-SNJ-00676	4/11/2012	4/11/2012	6/4/2013	On April 09, 2012, the US Immigration and Custome Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge San Juan (RAC/SJ), Puerto Rico, received information from civilian [redacted], regarding possible illegal activity involving an unknown ICE Agent in St. Thomas, USVI. Mr. [redacted] alleged that a Dominican national who resides in St. [redacted] by the name of [redacted] AKA "Estefany" stated to Mr. [redacted] that an unknown ICE Agent in St. [redacted] is allegedly assisting undocumented aliens to travel illegally from the ST. Thomas airport in USVI to Miami, FL.	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I12-ICEHSI-SNJ-00908	7/23/2012	7/23/2012	12/21/2012	On June 25, 2012, The U.S. Department of Homeland Security (DHS) Immigration Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge, San Juan (RAC/SJ), received information from Customs and Border Protection (CBP) Integrity Officer (IO) [redacted], Office of Field Operations (OFO) San Juan, PR, in regards to suspicious travel and possible disreputable association by ICE Special Agent (SA) [redacted], Homeland Security Investigations (HSI), Special Agent in Charge San Juan (SAC/SJ).	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I12-ICEHSI-SNJ-00977	8/20/2012	8/20/2012	3/20/2013	On 8/16/2012, DHS OIG was informed that the Puerto Rico Hacienda (Tax Department) had initiated a tax evasion case against SAC [redacted]. This case will be worked jointly with ICE OPR and the PR Hacienda.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-ICEHSI-SNJ-01023	9/12/2012	9/12/2012	5/15/2013	On September 11, 2012, The US Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge, San Juan (RAC/SJ), received information from Special Agent (SA) [redacted], Homeland Security Investigations (HSI), Special Agent in Charge San Juan (SAC/SJ), Puerto Rico (PR). SA [redacted] reported a shooting involving HSI Agents during an enforcement action. The incident occurred at the Los Mirtos Public Housing Project (PHP) in Carolina, PR. A Government Owned Vehicle (GOV) was struck by bullets in the front windshield by unknown assailants. No HSI Agents or civilians were injured during the incident. Details contained within this report.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I12-ICEHSI-SVA-01013	9/6/2012	9/7/2012	12/13/2013	On September 6th, 2012, Federal Bureau of Investigation (FBI), Border Corruption Task Force (BCTF), Sierra Vista, AZ, notified Michael Presnall, Special Agent (SA), Department of Homeland Security (DHS), Office of Inspector General (OIG), of FBI case opening on [redacted], Supervisory SA (SSA), Homeland Security Investigations (HSI), Douglas, AZ, for alleged violations of the following criminal statutes: 18 USC 2 Aiding and Abetting, 18 USC 4 Misprision of a Felony, 18 USC 1510 Obstructing a Criminal Investigation, 18 USC 1812 (b) Tampering with Informant, 18 USC 1503 Influencing a Law Enforcement Officer, 18 USC 1001 False Statement-Under Lack of Candor. According to FBI case agents, SA [redacted] the predication for these charges are substantiated by the allegations that from April thru May 2012,SSA [redacted] ordered a subordinate HSI SA to release two offenders arrested for 21 USC 841, Narcotics Smuggling, for an exchange of information. SSA [redacted] later assigned the HSI employee to handle one of the subjects as a CI, even though SSA [redacted] acknowledged that the subject was "unreliable", and instructed the HSI SA not to meet with the CI outside of his presence. During a meet with the CI in May 2012, SSA [redacted] interfered with the CI meet (in Spanish), when the CI [redacted] SSA [redacted] later ordered a separate, subordinate SA to draft and swear-out an affidavit for a Mobile Tracking Device Warrant, based on information from the same "unreliable", non-registered, CI. When the SA asked to speak with the CI to clarify information in the affidavit, SSA [redacted] denied the SA access to the CI and ordered the SA to swear to the warrant on un-vetted, third-hand information. There is further testimony from HSI SA's in the Douglas Office which alleges that SSA [redacted] has direct knowledge of the CI's continuous involvement in illegal activity.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Administrative Disposition	Alien (Not Detainee)	18 USC 4	Misprision of a Felony	
I12-ICEHSI-TUC-00023	10/6/2011	10/6/2011	6/6/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. The Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), and the Southern Arizona Corruption Task Force (SACTF) are investigating Special Agent (SA) [redacted], Homeland Security Investigations (HSI), Nogales, AZ, regarding his alleged involvement with the Sinaloa cartel. On September 27, 2011, SACTF agents were advised by HSI/Tucson that an HSI/Tucson source of information (SOI) reported that a male, Spanish speaking, HSI/Nogales special agent, who was previously assigned to Puerto Rico, works for drug traffickers belonging to the Sinaloa cartel. The only HSI/Nogales agent fitting that description is SA [redacted]. The SOI also reported that the male agent (SA [redacted] worked for the same traffickers as the recently arrested female HSI/Nogales agent (SA [redacted]) from that same office.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I12-ICEHSI-TUC-00195	11/17/2011	11/17/2011	6/5/2012	On 5/23/12 SAC Leonard transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively. The Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), the Southern Arizona Corruption Task Force (SACTF), and the Federal Bureau of Investigation (FBI), Sierra Vista, AZ, are investigating Resident Agent in Charge (RAC) [redacted] Homeland Security Investigations (HSI), Douglas, AZ, currently assigned to Headquarters Administration, Washington, D.C., regarding various corruption related allegations reported to the FBI Sierra Vista by the Cochise County Sheriff's Office (CCSO). The allegations made against RAC [redacted] involve incidents that are alleged to have occurred in Cochise County, AZ, involving the misuse of his position as an HSI agent. The FBI Sierra Vista and the SACTF will conduct a joint corruption investigation of RAC [redacted]. OPR/Tucson, as a fulltime member of the SACTF, has been requested by the FBI/Tucson and FBI/Sierra Vista to take the SACTF lead in this investigation.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I12-ICEHSI-TUC-00256	12/5/2011	12/5/2011	9/9/2014	The Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), and the Southern Arizona Corruption Task Force (SACTF) are investigating Detective/Task Force Officer (TFO) [redacted], Nogales, AZ, Police Department (NPD), currently assigned to Homeland Security Investigations (HSI), Nogales, AZ, regarding allegations that he is romantically involved with a Nogales area trafficker/alien smuggler, and that he warned her about an HSI/Nogales confidential informant (CI). On December 1, 2011, HSI/Nogales management met with SACTF agents in Tubac, AZ, to discuss the allegation and a proposed undercover operation targeting TFO ACEVEDO. The allegation regarding TFO [redacted] was recently developed by an FBI CI, therefore, the FBI/SACTF will be submitting the undercover proposal for this investigation.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	18 USC 798	Disclosure of Classified Information	
I12-ICEHSI-TUC-00367	1/18/2012	1/19/2012	11/27/2012	On June 15,2010, DHS OIG, Tucson, AZ, received an allegation against [redacted] Special Agent, ICE/HSI, Tucson, AZ, for questionable contact with a minor. Detective [redacted], Tucson Police Department alleged that SA [redacted] may have been given some alcohol to the baby sitter (female; 17 years old) utilized by SA [redacted]. According to the complaint this event took place upon SA [redacted] returning home from a date. It is further alleged that during this time SA [redacted] asked for the baby sitter to kiss him and was asking the baby sitter about her sex life. SA [redacted] is also alleged to have sent the baby sitter some inappropriate texts from his government phone. Detective [redacted] is currently having the baby sitters phone forensically examined and will provide OPR the number from the phone the texts originated from. Detective [redacted] requests the government phone of SA [redacted] for forensic analysis. The complaint was filed by the mother of the baby sitter.	4.1.5	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I12-ICEOPR-HOU-00532	3/2/2012	3/2/2012	10/1/2012	On February 25, 2012, the Joint Intake Center (JIC) received a telephone call from Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted] Homeland Security Investigations, San Antonio, TX (HSI/San Antonio), who alleged ICE Assistant Special Agent in Charge (ASAC) [redacted], Office of Professional Responsibility, San Antonio, TX, (OPR/San Antonio), was misusing his position by monitoring the movement of his government owned vehicle (GOV) for no apparent reason.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-ICEOPR-MIA-00776	5/16/2012	5/16/2012	5/17/2012	On May 10, 2012, U.S. Immigration and Customs Enforcement (ICE), Assistant Field Operations Director (AFOD) [redacted] Enforcement and Removal Operations (ERO), Miami, Florida, was shot in the arm by a male subject on the Florida Turnpike in Hollywood, Florida. The suspect, following a robbery, theft of vehicle, was involved in a traffic accident. A Key Biscayne police officer encountered the subject and was shot in the chin. The suspect suffered a self-inflicted gun shot wound and is deceased. AFOD Martinez and the Key Biscayne police officer were taken to Memorial Regional Hospital in Hollywood. AFOD [redacted] remains in the hospital in stable condition. Office of Professional Responsibility (OPR), SAC/Southeast, Special Agent (SA) [redacted], and Resident Agent in Charge (RAC) [redacted], responded to the scene. Department of Homeland Security (DHS), Office of Inspector General (OIG), Special Agent in Charge (SAC) David Nieland responded to the scene. ***Case currently open under I1200765*** JHD	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Admin Closure	Judicial Disposition	General Public	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	

I12-ICEOPR-SNJ-00760	5/8/2012	5/8/2012	3/25/2013	On March 31, 2012, the Joint Intake Center (JIC) received information from Customs and Border Protection, Office of Internal Affairs, Integrity Programs Division (CBP/OIA/IPD) regarding their discovery that Immigration and Customs Enforcement (ICE) Supervisory Immigration Enforcement Agent (SIEA) [redacted], Enforcement Removal Operations, Aguadilla, PR (ERO/AGUADILLA), performed a self-query in the [redacted] on January 03, 2012. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	4.1.11	Miscellaneous	Criminal Misconduct		Substantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I12-MGMT-SID-00455	2/9/2012	2/9/2012	3/5/2013	[redacted] CIO, DHS HQ, Washington, DC, is alleged to have commited an ethic violation when he encouraged all component's CIO's to once again attend an auction event. (07/02/2012-DHS Agency Affected changed from OS to MGMT)	4.3.11	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I12-Non-DHS-ELP-00597	3/19/2012	3/19/2012	8/31/2012	On March 16, 2012, the Joint Intake Center (JIC), Washington, D.C., received Customs and Border Protection (CBP) Significant Incident Report (SIR) #12-EPTFBN-031612000017 regarding the off duty arrest of [redacted], a contract security officer with Doyon Security. Initially, it was reported that Doyon Security is a company contracted to provide security for the El Paso, TX, Sector Processing Center. Further research and verification from El Paso, TX, Border Patrol Sector management indicates Doyon Security is a company contracted by Immigration and Customs Enforcement (ICE) to provide security for the El Paso, TX, Service Processing Center. ENRIQUEZ was arrested for alien smuggling near Fabens, TX, and the ICE Border Enforcement Security Task Force (BEST) has accepted the case for prosecution.	1.7.1	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Contractor	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-Non-DHS-MIA-00611	3/19/2012	3/19/2012	6/7/2012	On March 15, 2012, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Intelligence Research Specialist (IRS) [redacted] Homeland Security Investigations, Tip-Line Unit (HSI/Tip-Line), who received a report from Broward County Police Department Sergeant Anton reporting that Contract Security Officer (SO) [redacted] allegedly pulled a gun on three juveniles at his house. *** 5/18/2012, SAC David Nieland, MFO, transferred the investigation to ICE OPR per Acting IG Edward's agreement. The case will be closed administratively. *** dcn	2.11.2	Civil Rights / Civil Liberties	Use of Force		Information Only	Admin Closure	Administrative Disposition	DHS Contractor	State	Violation	
I12-Non-DHS-ORL-01009	9/4/2012	9/5/2012	4/10/2013	SSA[redacted], Orlando Sub-Office, DHS OIG, is submitting this allegation after he received it from [redacted], Supervisor, OCSO, Orlando, FL. Please open this investigation and assign to the Orlando Sub-Office. On August 29, 2012, [redacted] Supervisor, Intelligence Unit, Orange County Sheriff's Office (OCSO), Orlando, Florida, contacted the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), regarding the suspicious actions of an alleged DHS employee. In summary [redacted] stated that the employee identified himself as [redacted] an employee of the DHS. [redacted] further alleged that he is an Arabic interpreter and works in Jacksonville and Maitland, Florida. [redacted] told the OCSO that he is very unhappy with local law enforcement activities in and around an apartment complex in Orange County, Florida, and he will fix the area's problems if the OCSO cannot. Due to ongoing activities by an OCSO tactical unit in this specific area, the DHS OIG was contacted. The DHS OIG is in the process of querying several databases to determine if the subject is an employee or an impersonator.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Admin Closure	Judicial Disposition	General Public	Other	Violation	
I12-NPPD-SID-00315	12/29/2011	11/7/2011	11/21/2012	DHS OIG received information from [redacted], Dept. of Interior, OIG, alleging that [redacted] former Program Analyst, DOI, U.S. Geological Survey, Office of Communications and Publishing, improperly used her government charge card and others' government charge card to pay for tuition and books without the authority of her supervisor. It is further alleged that [redacted] falsified her government charge card statements to hide the fraud. [redacted] is currently employed at DHS NPPD, US-VISIT, Informatoin Technology Management Branch	3.9.1.3	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I12-NPPD-SID-00974	6/21/2012	6/21/2012	1/23/2014	We opened a case on [redacted] Director of Information Security and Compliance for NPPD. Mr. [redacted] came to our attention during the [redacted] investigation. During screening interviews colleagues alleged that [redacted] routinely travels to Thailand, Philippines and other S. Asia destinations to engage in sexual activities with minors. Please call to discuss at your earliest convenience.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2421	Transportation for Illegal Sexual Activity	
I12-NPPD-WFO-00115	10/28/2011	10/28/2011	8/19/2013	On April 27, 2011, DHS OIG WFO received an allegation of theft of government property by [redacted] a contract employee with "Office Movers, Inc." stationed at DHS/US-VISIT, 1616 North Ft. Myer Drive, Arlington, VA 22209. [redacted] allegedly took government laptop computers owned by DHS/US-VISIT and sold them to other contract employees.	4.1.9.2	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 641	Public Money, Property or Records	
I12-OIA-SID-00856	4/18/2012	6/21/2012	12/4/2014	On March 21, 2012, the Joint Intake Center (JIC) received information from Customs and Border Protection, Office of Internal Affairs, Integrity Programs Division (CBP/OIA/IPD) regarding their discovery that Investigative Operations Division (IOD) Intelligence Operations Specialist (IOS) [redacted], Washington DC, performed a self-query in the [redacted] on November 15, 2011.	4.1.12	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I12-OPS-CHI-00699	4/3/2012	4/18/2012	8/12/2015	On 04/02/2012, the Office of Professional Responsibility, Chicago (OPR/Chicago) received an email from Public Affairs Officer (PAO) [redacted], Bloomington, MN, advising that he had received an allegation against Department of Homeland Security (DHS) contract employee [redacted] Mr. [redacted] is alleged to have an undocumented teenager living in his home with Mr. [redacted] s wife as the boy's legal custodian.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
I12-ST-OTAIS-00777	5/17/2012	5/17/2012	8/7/2012	On April 30, 2012, INV received by facsimile a Contractor Disclosure Form from [redacted] Vice President and General Counsel for J. Craig Venter Institute (JCVI), Inc. Per Ms. [redacted], JCVI discovered an instance of false labor time reporting on DHS Contract No. D11PC20077 involving contract employee [redacted] JCVI determined for at least 9 months [redacted] falsely reported 100% of her work as allocated to the contract, even though she worked solely on her doctoral project – a project unrelated to the contract. JCVI further determined [redacted] s supervisor, Dr. [redacted], was fully aware [redacted] was not working on the contract but allowed her to charge her time to the contract. JCVI also determined [redacted] 's husband, contract employee Dr. [redacted] used a Research Associate position on the contract to hire his wife, knowing that her primary work would be on her doctoral project and not the contract. [redacted] is the attorney representing Dr. [redacted] and can be reached a [redacted].	3.3	Program Fraud / Financial Crimes	Contract Fraud		Information Only	Admin Closure	Administrative Disposition	DHS Contractor	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-TSA-ATL-00062	10/14/2011	10/14/2011	8/3/2012	On 10/11/11, TSA Management at the Hartsfield-Jackson Atlanta International Airport (ATL), notified TSA/OOI of the following: On 9/28/11, TSO [redacted] was arrested by the Clayton County (GA) Special Operations Division during a traffic stop for possession of a controlled substance. According to the information provided, TSO [redacted] just advised ATL TSA Management on 10/10/11, that he was stopped in Clayton County on 9/28/11, for not wearing a seatbelt. During the traffic stop, the officer asked for permission to search the vehicle, and TSO [redacted] complied, while explaining that the vehicle belonged to a friend. A search of the vehicle produced a controlled substance, and TSO [redacted] was subsequently arrested. TSO [redacted] was off duty and not in uniform. No additional information was available at the time of notification.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
I12-TSA-ATL-00069	10/18/2011	10/18/2011	9/14/2012	On 9/30/11, FFDO [redacted] (P23499) appeared at the Rowan County (N.C.) Jail and identified himself as a Special Agent with DHS to the Rowan County Sheriff's Office (RCSO) deputies. According to the information provided, FFDO [redacted] was attempting to visit his brother who was incarcerated in the jail. After quickly "flashing" his FFDO credentials, FFDO [redacted] signed in at the jail as a "Special Agent" and was permitted to visit his brother. FFDO [redacted] visited his brother for approximately 20 minutes before the deputies realized it was against their regulations for family members to interview inmates. The deputies interrupted FFDO [redacted] s visit with his brother and immediately terminated the visitation. On 10/04/11, at the request of the RCSO, FFDO [redacted] appeared at their offices. He again identified himself as a Special Agent with DHS and presented his FFDO credentials. FFDO [redacted] further advised that although he worked for an airline, he was a "Special Agent." The RCSO has attempted to verify FFDO [redacted] s status with DHS.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 912	False Impersonation of an Officer or Employee of the United States	
I12-TSA-ATL-00121	10/28/2011	10/28/2011	4/11/2013	On October 17, 2011, information was received from TSA AFSDL [redacted] (ATL) regarding a complaint that was received at the ATL TSA office. The complainant was identified as [redacted], cousin of TSO [redacted] reported that TSO [redacted] is involved in illegal activity at the checkpoint and she informs individuals as to what time and what lane to pass through. It was further stated that she allowed individuals to pass through the check point with drugs. It was reported that TSO [redacted] smokes weed and intimidates people, although the caller did not specify who she intimidates or passes through security. TSO [redacted] transferred from JFK in January 2011 and has been with TSA since 2002. The information was received from an anonymous complaint. The investigation was unable to develop any substatial indicators that supported the allegation. The case was closed pending further leads.	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	

I12-TSA-ATL-00221	11/23/2011	11/23/2011	10/10/2012	[redacted] Inc., a small company located near Memphis, TN , also known as [redacted], has been in business for about 25 years and provide explosives and explosive related products to US government agencies (state, local, federal, including US Military). About two and a half years ago, a Department of Homeland Security, Transportation Security Agency employee, started a company to sell explosives in direct competition with [redacted]. He is/was a K9 handler and/or a Bomb Appraisal Officer (now called an Explosive Specialist) at a major international airport. [redacted] suspected that he was doing illegal activities and we set up a "sting" operation to confirm such. This was done with the knowledge of the DOT, who encouraged us to proceed. The purpose of this investigation was not to gather evidence for a court of law, but only to confirm our suspicions. [redacted] collected photographic and physical proof of a multitude of DOT and ATF violations and presented it to ATF agents and a DOT OIG Special Agent, in person, on August 20, 2009. Specifically, this transaction involved the sale of untraceable plastic explosives, detonators, binary liquid explosives (plus many other explosives) and the delivery of these materials in the back of rental car which is, of course, in blatant violation of DOT regulations. As of this date, this person continues to operate as usual. [redacted] recently learned (first hand) that this TSA employee's company outbid us on a contract originated by the DHS's Federal Protection Services for explosives for their dog training program. Explosives are very expensive to legally ship and/or transport. [redacted] had to include in our offer about $1800 for legal delivery. Subsequently, speaking directly with the Federal Protective Service officer, we found out that the explosives were illegally delivered in the back of a car (as before) in order to complete the contract. This illegal delivery allowed him to be awarded the contract. This person employs and actively recruits other law enforcement and Federal employees for his operations.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 842(a	Unlawful Acts	
I12-TSA-ATL-00262	12/7/2011	12/7/2011	5/15/2013	On December 2, 2011, the DHS-OIG met with the Federal Bureau of Investigation (FBI), Public Corruption (PC) Squad, regarding an allegation that U.S. Transportation and Safety Administration (TSA), Transportation Safety Officer (TSO) [redacted] who is assigned to the Hartsfield-Jackson International Airport, Atlanta, GA, is working at the Robert A. Deyton Detention Facility, a private correctional institution in Lovejoy, GA. [redacted] along with two correctional guards are smuggling contraband into the facility for inmates. [redacted] through a confidential informant, [redacted].	1.7	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 842	Controlled Substances - Prohibited Acts B [Authorized person committing prohibited acts]	
I12-TSA-ATL-00329	12/22/2011	12/23/2011	3/5/2013	Reference is made to the telephone conversation this date between SAIC [redacted] – OOI Atlanta Field Office, and ASAC [redacted] – DHS/OIG Philadelphia FO regarding this matter. On 12/21/11, Immigration and Customs Enforcement (ICE) – New York notified TSA/OOI (Atlanta) of the following: ICE has a confidential informant (CI) who alleged that [redacted]. ICE further advised that they had been in contact with DHS/OIG ASAC from the Philadelphia Field Office. TSA/OOI is attempting to obtain photographs of Atlanta TSOs matching the above description and will coordinate with the DHS-OIG Atlanta and Philadelphia Field Offices.	4.1.13.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I12-TSA-ATL-00395	1/5/2012	1/5/2012	3/5/2013	On 12/28/11, Customs and Border Protection (CBP), Office of Internal Affairs (IA), notified TSA/OOI of the following: On 12/13/11, Transportation Security Officer (TSO) [redacted] assigned to the Atlanta International Airport (ATL), was administered a pre-employment polygraph examination by CBP. According to the information provided, TSO [redacted] admitted to the following during pre- and post-test questioning: •Sold marijuana on one (1) occasion in 2007; •Shoplifted from Walmart on approximately five (5) occasions since his 18th birthday; •Participated in a "sweepstakes" scam on approximately 10-15 occasions in December 2010. Claimed he profited approximately $3,000 for his participation; •Received stolen credit cards and participated in credit card fraud on approximately 10 occasions from 2006 - 2007. Employed with Best Buy during this time and allowed his friends to make purchases with the stolen credit cards totaling approximately $20,000. Claimed he benefited approximately $5,000 in cash and electronics for facilitating the fraud; •Participated in the burglary of a residence on one (1) occasion in 2006. Claimed to be the driver and "lookout;" and •Participated in a stolen check scam on one (1) occasion in 2006. At this time, it is not known if TSO [redacted] disclosed his illegal activities on his TSA employment application.	4.1.13.10	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-TSA-ATL-00423	1/31/2012	1/31/2012	3/7/2013	On 1/30/12, TSA's Personnel Security Division (PSD), Office of Security (OS), notified TSA/OOI of the following: While reviewing the minimum background investigation of Transportation Security Officer (TSO) [redacted], assigned to the Atlanta International Airport (ATL), PSD discovered an unreported arrest. According to the information provided, police records from the Wheeler County (GA) Sheriff's Office (WCSO) disclosed that TSO [redacted] had been arrested on 1/20/10. At the time of her arrest, TSO [redacted] was charged with Conspiracy to Distribute Marijuana with Communications. The police report further revealed that TSO Blackmon entered a guilty plea to a lesser offense - Misdemeanor Possession of Marijuana - on 8/08/11. TSO [redacted] did not report the above arrest and subsequent conviction to ATL TSA Management.	4.1.13.10	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-TSA-ATL-00424	1/31/2012	1/31/2012	3/20/2013	On 1/31/12, Customs and Border Protection (CBP), Office of Internal Affairs (IA), notified TSA/OOI of the following: On 1/26/12, Transportation Security Officer (TSO) [redacted] assigned to the Tunica (MS) Municipal Airport (UTA), was administered a pre-employment polygraph examination by CBP. According to the information provided, TSO [redacted] admitted to the following during pre-test questioning: •In either 2009 or 2010, [redacted] had sexual intercourse with an unnamed male for $300 while employed with TSA. •Between 1995 and 2008, she smoked marijuana approximately 50 times. •Between 1998 and 2005, she sold marijuana approximately 30 times. •Between 2007 and 2008, she ingested Ecstasy twice. •While employed with her current job at TSA, she has used marijuana two times and ecstasy one time. •Between 1998 and 2005, she sold crack cocaine approximately 20 times. •In 2006, she ingested Percocet between 10 and 20 times for recreational purposes. •In 2006, she ingested Hydrocodone between 15 and 30 times for recreational purposes. •Between 1998 and 2009, she was in two personal relationships and cohabitated with a known drug dealers. •In either 1997 or 1998, she stole a purse which contained credit cards. She used the credit cards for purchases amounting to $300-$425. •In either 2005 or 2006, she stole money from her employer and accepted bribes in the amount of $200. •Between 1999 and 2000, she participated in a scheme to return stolen merchandise to Home Depot and profited approximately $300. TSO [redacted] admitted that she failed to disclose her illegal activities on her TSA employment application and background questionnaire for fear it would disqualify her from employment. TSO [redacted] was hired by TSA on 4/1/07.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-TSA-ATL-00498	2/28/2012	2/28/2012	8/29/2012	DHS OIG received an anonymous allegation that FSD [redacted] formerly assigned to the Jackson, MS, airport (currently Orlando, FL) engaged in prohibited hiring practices and sexual misconduct. The complainant reported that [redacted] promoted all of the following people, assigned to TSA, Jackson, MS, based on their race and not on merit. The complainant also alleged that [redacted] has sex with some of the following women but the complainant was not specific on their identity: [redacted].	4.3.16	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-TSA-ATL-00571	3/12/2012	3/12/2012	7/12/2012	[redacted], Assistant Federal Security Director, Office of Law Enforcement, TSA, Hartsfield Jackson International Airport, Atlanta, GA, provided the following information: On March 8, 2012, he received an anonymous telephone call from unidentified female reporting [redacted] non-employee, is trafficking cocaine and heroin through the airport. The caller further stated that [redacted] purchases a ticket and goes through routine TSA security checkpoint. After clearing security, [redacted] is met by an unknown TSA or Airline employee who provides him with a suitcase of narcotics and an airline buddy pass in another name. [redacted] then flies to an unknown destination to deliver the narcotics. [redacted] stated it is feasible for this to occur. The caller reported [redacted] s last known flight was on February 15, 2012.	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I12-TSA-ATL-00599	3/20/2012	3/20/2012	6/4/2013	On 3/6/12, Transportation Security Officer (TSO) [redacted] assigned to the Atlanta International Airport (ATL), was administered a pre-employment polygraph examination by CBP. According to the information provided, TSO [redacted] admitted to the following during pre- and post-test questioning: •Between spring 1993 and fall 2005 or 2006 [redacted] used marijuana approximately 20 times. •Between 1995 and 1996, [redacted] sold approximately 20 bags of marijuana and profited approximately 2000 dollars. •Between 1995 and 1996, [redacted] sold cocaine on three or four occasions and profited approximately 10 to 20 dollars each time. •In spring 1996, [redacted] used hallucinogenic mushrooms approximately three times. •In spring 1996, [redacted] used cocaine approximately three times. TSO [redacted] admitted that he did not disclose his illegal drug use on his TSA employment application for fear it would disqualify him from employment. TSO [redacted] was hired by TSA in October 2011.	1.8	Employee Corruption	Other Employee Corruption		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-TSA-ATL-00616	3/22/2012	3/22/2012	3/11/2013	On March 20, 2012, [redacted] Assistant Federal Security Director (AFSD)-LE, Memphis, TN, contacted the DHS-OIG to report that TSA Officer [redacted] Memphis, TN, reportedly harassed [redacted], a Memphis International Airport (MEM) contract employee. [redacted] previously served as a witness on behalf of the U.S. Government pertaining to the DHS-OIG investigation of TSA [redacted] (I11-TSA-ATL-00411). On March 18, 2012, [redacted], who previously served as witness for [redacted] at trial, allegedly approached [redacted] at the MEM and harassed her about testifying against [redacted], who was convicted and is currently incarcerated. [redacted] reported the incident to AFSD [redacted].	4.1.8	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1513	Retaliating Against a Witness, Victim or Informant	

I12-TSA-ATL-00639	3/27/2012	3/27/2012	2/8/2013	On 3/23/12, Transportation Security Officer (TSO) [redacted], assigned to the Mobile (AL) Regional Airport (MOB), was arrested by an ATF Task Force. According to the information provided, TSO [redacted] was arrested pursuant to a federal drug warrant where he was charged with Possession with Intent to Distribute Cocaine. TSO [redacted] is being held without bond in Mobile, AL. MOB TSA Management advised that TSO [redacted] is a probationary employee (EOD 8/14/11). As a result, they are moving forward with termination proceedings. TSO [redacted] SIDA badge and access to TSA has been revoked.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-TSA-ATL-00663	4/6/2012	4/6/2012	12/19/2012	On 4/4/12, TSA Management at Raleigh-Durham International Airport (RDU) notified TSA/OOI that RDU passenger [redacted] claimed that his laptop was taken from his checked luggage. On 2/24/12 Passenger [redacted] was travelling from RDU on American Airlines flight # 4467 via JFK to Peking, China. When Passenger [redacted] reached his final destination he noticed that his computer, valued at $1,200, was missing from his checked luggage. Passenger [redacted] found a TSA notice of inspection in his checked luggage and the TSA RDU staff has reviewed the open bag log and determined which TSO searched the luggage.	4.1	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
I12-TSA-ATL-00664	4/4/2012	4/5/2012	2/27/2013	On 3/30/12, TSA Management at the Raleigh-Durham International Airport (RDU) notified TSA/OOI that RDU passenger [redacted] reported that his Galaxy Tablet (similar to an iPad) was stolen from his checked luggage. According to the information provided, on 3/26/12, Passenger [redacted] traveled from RDU to Seattle-Tacoma International Airport via American Airlines. Upon arriving at his final destination, Passenger [redacted] claimed that his Galaxy Tablet, valued at $400, was missing from his checked bag. Passenger [redacted] reported that he found a TSA inspection notice in his checked luggage. Subsequently, TSA RDU staff reviewed the TSA open-bag log and identified which TSO searched Passenger [redacted] s bag.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
I12-TSA-ATL-00711	4/23/2012	4/23/2012	11/30/2012	On 4/20/12, the TSOC notified the TSA/OOI Duty Agent of the following: On 4/20/12, the Assistant Federal Security Director for Law Enforcement (AFSD/LE), assigned to the Birmingham (AL) International Airport (BHM), was notified by the Jefferson County Sheriff's Office (JCSO) that an on-duty Transportation Security Officer (TSO) had outstanding warrants for her arrest. According to the information provided, the charges were related to a welfare fraud case against TSO [redacted] that had been investigated by the JCSO. The BHM AFSD/LE notified TSO [redacted] of the warrants and arranged for her to turn herself in. TSO [redacted] stated she was unaware of the outstanding warrants against her. TSO [redacted] surrendered herself to the JCSO where she was processed and subsequently released on a signature bond.	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I12-TSA-ATL-00713	4/16/2012	4/16/2012	10/23/2012	Recently, TSA Management at the Birmingham (AL) International Airport (BHM) notified TSA/OOI of numerous reports of thefts of electronic devices. According to the information provided, TSA BHM and Delta Airlines have received numerous reports of electronics (laptop computers, iPads, etc.) stolen from passengers' checked luggage. Approximately one-half of the reported thefts involved bags that were checked at the Delta Airlines ticket counter and were subsequently staged in the Delta Airlines baggage room. TSA BHM, Delta Corporate Security, and the Birmingham Police Department (BPD) have requested TSA/OOI's assistance in identifying those responsible for the thefts. NOTE: At this time, there is no evidence or indication that any TSA employees are involved in the theft of these electronic devices.	4.1.9	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	Anonymous Individual	Other	Violation	
I12-TSA-ATL-00888	7/5/2012	7/5/2012	5/30/2013	On 6/27/12, the TSOC received an email from civilian [redacted] (Complainant) alleging misconduct by Transportation Security Officer (TSO) [redacted] assigned to the Atlanta International Airport (ATL). According to the information provided in the Complainant's email, it was alleged that TSO [redacted] was involved in the sale and use of illegal drugs. The Complainant further claimed that TSO [redacted] was able to procure a clean urine specimen from someone within the airport anytime he was subjected to a drug test. Lastly, the Complainant alleged that TSO [redacted] had stolen items from passenger's belongings (NFI). No further details or specifics were provided by the Complainant. NOTE: The relationship, if any, between the Complainant and TSO [redacted] is unknown at this time.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 842	Controlled Substances - Prohibited Acts B [Authorized person committing prohibited acts]	
I12-TSA-BOS-00416	1/31/2012	1/31/2012	7/26/2012	An ICE HSI investigation has determined that [redacted] claims to be able to facilitate the smuggling of large amounts of currency through TSA screening at Logan International Airport, Boston, MA. Reportedly, [redacted] is able to do this with the assistance of [redacted] Specifically, in return for a fee, [redacted] would take control of the money to be smuggled, transport it while circumventing traditional TSA screening protocols, and subsequently transfer the money back to a traveler within the sterile area without the money being screened.	1.7	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-TSA-CHI-00702	4/17/2012	4/17/2012	6/26/2013	On 4/16/12, a Supervisory Transportation Security Officer (STSO), assigned to the Glacier Park (MT) International Airport (GPI), notified the OLE FAMS about an alleged impersonation of a Federal Air Marshal (FAM). According to the information provided, on 4/16/12, the STSO was approached by [redacted], general public individual. [redacted] informed the STSO that his former brother-in-law, [redacted], used FAM credentials to travel from Minneapolis-St. Paul (MN) International Airport (MSP) to West Palm Beach (FL) Airport (PBI) on/about 4/08/12 or 4/0912. Purportedly, [redacted] used the FAM credentials to gain access to a reserved parking lot (FAMS only), bypassed passenger screening, and used the credentials with the airline to obtain a First Class seat assignment. [redacted] further claimed that [redacted] may have been given the FAM credentials by an acquaintance associated with the FAMS. Additionally, [redacted] advised that [redacted] traveled to West Palm Beach to meet a Columbian national (NFI). Also, [redacted] stated that [redacted] was recently stopped by the Minneapolis Police Department (MPD) and a subsequent search of his vehicle discovered the presence of cocaine (NFI).	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	
I12-TSA-CHI-00703	4/18/2012	4/18/2012	7/19/2013	On 4/16/12, the Coordination Center at the Chicago International Airport (ORD) notified TSA/OOI of the following: Spirit Airlines passenger [redacted] claimed his watch was stolen when he transited through an ORD checkpoint. According to the information provided, passenger [redacted] claimed his Rolex watch, valued at $25,000, was stolen from the divestiture bowl at ORD Terminal 3, Checkpoint 9 on 4/8/12. No further details were provided about the alleged theft. A request for available video at the time of the alleged theft has been submitted to determine the veracity of the reported theft, and if there was any passenger or TSA involvement.	4.1.9	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-TSA-DAL-00413	1/25/2012	1/26/2012	3/29/2013	On 1/25/2012, the DHS-OIG Dallas field office was informed that [redacted] the Dallas Police Department was going to arrest [redacted] TSA Screener, DFW Airport based allegations that Dovel stole an IPAD while on Duty, which is a Texas State crime of Theft.	4.1.9.2.4	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I12-TSA-DAL-00859	6/28/2012	6/28/2012	6/4/2013	On 6/25/12, a person who wished to remain confidential provided the following information to TSA/OOI (Dallas): The person claimed that on numerous occasions, in recent months, he/she has personally witnessed Lead Transportation Security Officer (LTSO) [redacted] and Supervisory Transportation Security Officer (STSO) [redacted] "snort" cocaine. According to the information provided, LTSO [redacted] and STSO [redacted] are assigned to the Dallas/Fort Worth International Airport (DFW). At this time, the credibility of the person making this claim has neither been established nor impeached.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
I12-TSA-DET-00059	10/14/2011	10/14/2011	4/30/2013	On September 30, 2011 Assistant Federal Security Director [redacted], TSA,, Romulus MI, contacted ASAC [redacted], DHS-OIG Detroit, MI regarding an allegation of possible marriage fraud. [redacted] stated that after a similar arrest by the OIG of a TSA employee at Detroit Metro Airport (DTW) it was brought to his attention that TSO Heather [redacted] married [redacted] on 8/31/08 in Detroit and the marriage may be fraudulent.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1325	Improper Entry by Alien	
I12-TSA-DET-00175	11/10/2011	11/10/2011	11/28/2012	On October 31, 2011the Department of Homeland Security (DHS), Office of Inspector General (OIG), Detroit Field Office (DET), was contacted by SA [redacted], Department of Labor, OIG, Detroit, MI, who reported that former Transportation Security Administration (TSA) employee, [redacted], may have been involved in workman's compensation fraud.	4.1.7.2	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1920	False Statements to obtain Federal Employees' Compensation	
I12-TSA-DET-00333	1/5/2012	1/5/2012	6/27/2012	On 1/02/12, the TSOC notified the TSA/OOI Duty Agent of the following: On 1/02/12, off-duty FAM [redacted] assigned to the Detroit Field Office (DET), self-reported to his supervisor that he had been shot at by unknown assailants. According to the information provided, FAM [redacted] stated he was driving his personally-owned vehicle (POV) when he was intentionally boxed in by three vehicles. FAM [redacted] reported that an unknown subject exited one of the vehicles, approached his vehicle, and inquired of FAM [redacted] if he was a cop. FAM [redacted] replied in the affirmative and the subject backed off. FAM [redacted] stated he was able to maneuver his vehicle away from the other vehicles and proceeded to his destination Upon departing from his original destination, FAM [redacted] approached the intersection where the previous incident occurred. As FAM [redacted] got close to the intersection, he recognized one of the subjects from the earlier incident. FAM [redacted] stated he placed his firearm on his lap and proceeded to the intersection. FAM [redacted] stated that as he got to the intersection, the subject approached his vehicle, displayed a handgun, and proceeded to fire numerous shots at FAM [redacted] s vehicle. FAM [redacted] fled the intersection and proceeded directly to the Flint (MI) Police Department (FPD). FAM [redacted] subsequently filed a report with FPD. FAM [redacted] stated his vehicle had been hit five times by gun shots. FAM [redacted] advised that DHS/OIG agents responded to FPD to conduct an investigation into the incident.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Referred - No Reply	Judicial Disposition	General Public	Other	Violation	
I12-TSA-DET-00432	2/2/2012	2/2/2012	6/4/2013	On 01/27/12, the Transportation Security Operations Center (TSOC) notified TSA/OOI of the following: On 1/26/12, [redacted] sent an email to the TSOC alleging that Transportation Security Officer (TSO) [redacted], assigned to the Cincinnati International Airport (CVG) allegedly concealed her romantic involvement with [redacted], an ex-convict, who is allegedly in charge of the [redacted] gang. [redacted] also reported that TSO [redacted] may be involved in a plan to assist [redacted] with moving illegal drugs secreted in checked baggage at CVG. According to [redacted] TSO [redacted] concealed her relationship with [redacted] from TSA because [redacted] allegedly served three years in prison for Arson and Robbery. Additionally, [redacted] reported that [redacted] requested TSO [redacted] transfer to baggage screening so that she can allow illegal drugs to pass through security undetected. [redacted] 's source of information and relationship with TSO [redacted] are unknown.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-TSA-DET-00445	2/8/2012	2/8/2012	3/4/2015	On February 1, 2012, TSA IA received information alleging TSO [redacted], TSA, was involved in a ticket fraud scheme with Delta Airlines for over $42,000. [redacted] is a part time Delta Airlines employee and a part time TSA Screener. This will be a joint investigation with the Detroit Metropolitan Airport Police.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1029	Fraud and Related Activity in Connection with Access Devices	
I12-TSA-DVR-00176	11/10/2011	11/10/2011	10/16/2013	On 11/08/11, a Transportation Security Officer (TSO) assigned to the Denver International Airport (DEN) notified TSA/OOI of the following: From November 2010 to February 2011, TSO [redacted] was observed viewing images of scantily clad Asian females on a TSA computer. Further information reported indicated that the females appeared to be young and were dressed as such, but there was no indication that they (females) were underage. The TSO said that she reported the information to her Supervisor at the time, but did not know if any action was taken by TSA/DEN Management.	4.1.13.5.1.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	

I12-TSA-DVR-00343	12/29/2011	1/4/2012	10/17/2013	On 12/29/11, the Assistant Federal Security Director – Screening (AFSD-S), assigned to the Grand Junction (CO) Regional Airport (GJT), notified TSA/OOI of an alleged sexual assault of a Transportation Security Officer (TSO). The AFSD-S advised that on 12/29/11, he received a telephone call from a TSO, assigned to the Eagle County (CO) Regional Airport (EGE), who reported an allegation of rape against an EGE TSO. (NOTE: EGE is a spoke airport under GJT) The reporting TSO (not the victim) advised that a police report was filed with the Eagle County (CO) Sheriff's Office on 12/28/11. The reporting TSO advised the AFSD-S of the following: On 12/16/11, EGE TSO [redacted] went to a local nightclub with EGE TSO [redacted] EGE TSO [redacted] and EGE Lead TSO (LTSO) [redacted]. According to the information provided, the activities at the nightclub included drinking and dancing by the aforementioned attendees. On 12/17/11, at approximately 2:00a, all parties went to their respective residences, including TSO [redacted] and TSO [redacted] who live in the same apartment complex. TSO [redacted] advised that upon arrival at the apartment complex, TSO [redacted] entered her apartment without her permission and proceeded to make unwanted sexual advances toward her. TSO [redacted] stated that she told TSO [redacted] that nothing was going to happen between them. TSO [redacted] alleged that TSO [redacted] subsequently raped her and then left her apartment.	4.1.1.1.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
I12-TSA-DVR-00796	5/29/2012	5/29/2012	12/13/2012	On 5/25/12, the Colorado Bureau of Investigation (CBI) notified TSA/OOI of a TSA employee suspected of selling narcotics. According to the information provided, a female drug user was recently arrested by the Montrose (CO) Police Department (MPD). When interviewed, the subject provided specific information that she was purchasing prescription drugs from Transportation Security Officer (TSO) [redacted] assigned to the Montrose Regional Airport (MTJ). When the subject fell behind on her payments to TSO [redacted] he allegedly threatened her (NFI). As a result, the subject's mother then met with TSO [redacted] and paid her daughter's debt. CBI has requested assistance from TSA/OOI to support their ongoing investigation.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-TSA-ELP-00154	11/4/2011	11/4/2011	2/25/2014	On 10/31/11, Customs and Border Protection - Office of Internal Affairs (CBP/IA), notified TSA/OOI of the following: On 10/15/11, the DEA and the Border Patrol were conducting surveillance at a truck stop in Las Cruces, NM. According to the information provided, while conducting this surveillance, a vehicle was identified as meeting with the targets of the surveillance. The registered owner of said vehicle was later identified as Master Transportation Security Officer (MTSO) [redacted]. MTSO [redacted] is assigned to the El Paso International Airport (ELP). Currently, it is not known if MTSO [redacted] is involved in any illegal activities. MTSO [redacted] has not been interviewed at this time.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-TSA-ELP-00877	7/9/2012	7/10/2012	3/27/2014	Per my conversation with OI, i am submitting the following: I would like to report Senior Leadership at TSA DEN specifically, AFSD LE [redacted] and AFSD Screening [redacted] of interfering with an ongoing and current OIG investigation. ??These senior leadership officials have engaged in the abuse of their positions to intimidate and harass me on an ongoing basis. ??They intentionally placed me in emotional duress by interrogating for hours at a time and holding formal discipline over my head to get information on an ongoing OIG investigation.The first occurrence was Monday, April 2, 2012. * Monday, April 2, 2012 approx 0930: ??I was requested to go to [redacted] s office. ? [redacted] were in the office. They began to question and intimidate me. The official reason for calling me in was due to my recent arrest due to misdemeanor traffic violations and my driving with a suspended license. They confirmed my license was suspended and my court date was Monday, April 16, 2012.[redacted] reiterated and added that was excatly 2 weeks from today. ??He also stated that he was going to have someone be there at the courthouse to watch me and report back what the judge had to say, etc. [redacted] stated he couldn't abe direct in asking me, i had to be forthcoming. He then led me into the subject of The former I band for the BDO department, [redacted] ??I stated that I had already been interviewed by OIG and they had a sworn statement. They stated they were not privied to that information. They continued with their questions. When wrapping it up close to 1300[redacted] stated " we don't care about this", and patted the stack of forms regarding my situation. He then stated "This is what we want to hear about" while he tapped the single sheet of paper regarding [redacted] .? [redacted] then stated he was going to give me the opportunity to take a day and sleep on it, to think about making changes or additions, and I could come back tomorrow for him to witness them.[redacted] then made the statement"now that I have this information WE can start our own investigation. I left I was so shaken up, I was crying, I was scared because of the things [redacted] stated were going to happen to me. * Friday, April 13, 2012 I was notified on my day off that [redacted] had my SIDA(airport) badge deactivated. I was scheduled to work on Sunday and was forced to use my annual times til I could come back with a valid identification. (I have a valid passport) *Wednesday, April 18, 2012 I expressed to my managers, [redacted] and [redacted] my feelings of intimidation and uncomfortablity. I stated to them I felt they where trying to coheres me and I didn't want to be left alone with them. Shortly after at approx. 1120 I was was called to [redacted] 's office, [redacted] were all present. They held formal discipline over my head for me to cooperate with them as a scare tactic. They had [redacted] read first a proposal for Removal, then [redacted] stated that was a mistake they meant to give me a Proposal for Admin leave. Whwn [redacted] had completely read the second proposal they asked her to leave. Once alone [redacted] stated "I know your reaching out for help, THIS could all go away if you just cooperate and tells what we want to know". [redacted] stated "just give me something, anything, I cannot have a manager out there treating women like this." I have a more discriptive timeline of events to share.	4.3.21	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I12-TSA-LAX-00072	10/18/2011	10/18/2011	8/5/2013	On 10/16/11, the Assistant Federal Security Director – Law Enforcement (AFSD/LE), assigned to the Los Angeles International Airport (LAX), notified TSA/OOI of the following: On 10/16/11, American Airlines (AA) personnel brought a checked bag to the Terminal 4 screening area due to a suspicious odor. According to the information provided, a Transportation Security Officer (TSO) opened the bag and discovered several bags, of what appeared to be marijuana. Responding Los Angeles World Airport Police Department (LAWAPD) opened the bag and located seven (7) bags of marijuana. Consequently, LAWAPD verified the AA passenger's identity and removed him from the aircraft. AA removed a second checked bag, belonging to the passenger, from the aircraft. LAWAPD opened the second bag and an additional seven (7) bags of marijuana were found. During LAWAPD's questioning of the AA passenger, it was determined that TSO [redacted] assisted the passenger in getting the bags through the screening process. The passenger further stated that TSO [redacted] had been helping him for the past seven (7) months and she was compensated approximately $500.00 on each occasion. LAWAPD subsequently interviewed TSO [redacted] TSO [redacted] admitted that she was friends with the passenger but denied assisting him in transporting marijuana. LAWAPD arrested TSO [redacted] and charged her with Transportation of Marijuana for Sale. LAWAPD notified the FBI of this incident. The FBI responded and subsequently interviewed TSO [redacted], who later admitted to her involvement in this incident as well as prior offenses. The FBI arrested TSO [redacted] and charged her with Bribery and Drug Trafficking offenses. TSA/OOI – San Francisco notified the DHS/OIG local field office of this incident / arrest.	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I12-TSA-LAX-00133	11/1/2011	11/1/2011	10/21/2013	On October 12, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [redacted] Criminal Research Specialist (CRS), Immigration and Customs Enforcement (ICE), Williston, VT. CRS [redacted] stated that on HSI Tip Line received a complaint from an anonymous complainant who alleged that DHS employee [redacted], Los Angeles, CA is involved in marriage fraud.	4.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-TSA-LAX-00316	12/15/2011	12/15/2011	11/19/2015	Special Agent (S/A) [redacted] HUD-OIG, Los Angeles, CA reported that his office was investigating an allegation received involving a TSA employee named [redacted] who has been receiving HUD rental subsidy for many years but has not reported her income. Furthermore, allegedly [redacted] has been using a different SSN with TSA than the one for her housing contract. Potential losses to HUD are $1 OOK.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-TSA-LAX-00823	6/12/2012	6/12/2012	1/28/2013	On 6/8/12, a Wells Fargo Bank Investigator notified the TSA/OOI that there were suspicious activity reports (SARs) for Transportation Security Officer (TSO) [redacted], assigned to the Orange County (CA) John Wayne Airport (SNA). According to the Investigator, TSO [redacted] s bank account reflected that there were approximately $85,000 in cash deposits and withdrawals during an unspecified time frame.	4.2.3	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-TSA-LAX-00873	7/9/2012	7/9/2012	1/3/2014	On 7/03/12, the Assistant Federal Security Director for Law Enforcement (AFSD-LE), assigned to the Burbank (CA) International Airport (BUR) notified TSA/OOI of the following: On 6/29/12, BUR passenger [redacted] alleged a theft from his checked baggage. According to the information provided, passenger [redacted] departed on a flight from BUR to Seattle International Airport (SEA) on 6/10/12. Upon arrival at SEA, passenger [redacted] noticed his TSA-approved lock had been removed from his checked baggage. At that point, passenger [redacted] reportedly inspected his bag and discovered that his prescription containing 28 tablets of Oxycodone was missing. The BUR AFSD-LE determined that TSA did conduct a search of passenger [redacted] s checked bag in the oversized baggage area, outside of video camera coverage.	1.3	Employee Corruption	Embezzlement - Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
I12-TSA-LAX-01008	8/30/2012	8/30/2012	1/7/2013	On 8/28/12, the Acting Federal Security Director (Acting FSD), for the Ontario (CA) International Airport (ONT), notified TSA/OOI of an incident involving an ONT Transportation Security Officer (TSO). According to the information provided, TSO [redacted] reported that an ONT Bell Cab Coordinator (name unknown) recently approached him and asked if he would assist with sending illegal drugs through a security checkpoint for $2,000. TSO [redacted] declined the offer, but claimed that the Bell Cab Coordinator then allegedly offered him $10,000 and then $1 million to transport the drugs. TSO [redacted] claimed he once again declined the offer and stated that his job and freedom were more important than the money. Allegedly, the Bell Cab Coordinator remarked that it was possible to place the money in an off-shore bank account which could be collected after [redacted] was released from prison. TSO [redacted] provided a physical description and work schedule for the individual. According to the ONT Assistant Federal Security Director for Law Enforcement (AFSD/LE), the FBI is conducting interviews related to this allegation.	1.9	Employee Corruption	Bribery - Good Guy		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
I12-TSA-MIA-00007	10/3/2011	10/3/2011	3/14/2013	[redacted] TSO, TSA, MIA, was alleged to have stolen property from luggage while working at MIA.	4.1.9.2.4	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
I12-TSA-MIA-00336	12/28/2011	12/29/2011	9/20/2012	On December 28, 2011, FAM [redacted] appeared at the Diplomatic Security Service Miami Field office and began asking questions about an arrest made the previous day. [redacted] stated that he knew the arrested subject and wanted to know what was going to happen to the subject and how long it would take. [redacted] then stated that he helped the subject attain the Puerto Rican certificate.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	

I12-TSA-MIA-00337	1/3/2012	1/5/2012	8/16/2012	bn December 8, 2011, the DRS DIG received information from [redacted], Lead Transportation Security Officer (LTSO), Transportation Security Administration (TSA), Palm Beach.International ,Airport (PBIA), that several Transportation Security Officers (TSO)s were. allegedly involved with illegal activity at PBIA[redacted] alleged that TSO[redacted] was acting suspiciouslY: at the TSA checkpoint at PBIA, and may be associated with a possible terrorist [redacted] also alleged that TSO(s)[redacted] were possibly using their positions as TSO(s) to facilitate the transportation of narcotics through PBIA.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-TSA-MIA-00909	7/23/2012	7/23/2012	3/11/2013	On 7/12/12, a Human Resource Specialist (HRS), assigned to the Miami International Airport (MIA) notified TSA/OOI of the following: Recently, MIA Administrative Assistant (Admin. Asst.) [redacted] reportedly submitted false documentation to TSA/MIA management to be excused from working mandatory overtime on 7/1/12. According to the information provided, upon receiving instructions regarding mandatory overtime, Admin. Asst[redacted] initially verbally notified TSA management that he was scheduled for military drills on 7/1/12. Admin. Asst [redacted] later submitted military orders stating the same, but which appeared to have been altered. An inquiry with the Naval Operations Support Center (NOSC) later confirmed that Admin. Asst[redacted] no longer drills with the NOSC and has not received orders in the NOSC system for over a year. Additionally, the NOSC did not have any drills scheduled the weekend of 7/1/12. According to the NOSC representative, Admin. Asst.[redacted] is being considered for disciplinary actions for falsifying an official military order.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I12-TSA-MIA-00929	7/31/2012	7/31/2012	6/3/2014	The DHS OIG received the following information from USCIS: Upon review of the A-File I was able to identify some issues that call in to question the integrity of the TSA employee. I will continue working on the case and will possibly be conducting knock-and-talk at two different locations in an effort to determine whether or not a double sham marriage was perpetrated by the TSA employee and the beneficiary in an effort to obtain their immigration status in the United States. Petitioner: [redacted] TSA EMPLOYEE Beneficiary: [redacted] Ex-husband: [redacted] Beneficiary ex-husband	4.1.7	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	
I12-TSA-MIA-01026	9/12/2012	9/12/2012	10/23/2012	On 9/12/12, the TSOC notified TSA/OOI of the off-duty arrest of Transportation Security Officer (TSO)[redacted] assigned to the Fort Lauderdale International Airport (FLL). According to the information provided, on 9/11/12, TSO[redacted] was arrested by the Broward County (FL) Sheriff's Office on a state charge of Possession of Photographic Material of Sexual Performance by a Child. At the time of notification, TSO[redacted] remained incarcerated, pending his posting of a $10,000 bond. No additional information was available at the time of notification.	4.1.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
I12-TSA-NYC-00320	1/5/2012	1/5/2012	7/23/2014	On 12/28/11, the Deputy Assistant Federal Security Director – Screening (DAFSD-S), assigned to the Newark (NJ) International Airport (EWR), notified TSA/OOI of the following: On 12/22/11, a New York/New Jersey Port Authority (NYNJPA) employee (Security Supervisor) found an external hard drive in EWR's Terminal B. According to the information provided, the NYNJPA employee took the hard drive to his office and accessed some of its information in an attempt to identify the owner. The NYNJPA employee reported that the hard drive contained TSA documents (NFI), "disturbing" photos of firearms (NFI), and Muslim literature (NFI). The NYNJPA employee identified the potential owner of the hard drive as EWR Transportation Security Officer (TSO)[redacted]. The NYNJPA employee then surrendered the hard drive to the EWR DAFSD-S. Based upon the above information, the DAFSD-S inquired of TSO[redacted] if she had lost anything. TSO[redacted] stated she had not lost anything to her knowledge. Upon further inquiry, TSO[redacted] stated that approximately two (2) years ago she sold her personally-owned laptop to EWR TSO[redacted] TSO[redacted] denied that any of the TSA documents or photos belonged to her.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 798	Disclosure of Classified Information	
I12-TSA-NYC-00437	2/2/2012	2/7/2012	5/28/2015	On 2/01/12, Transportation Security Officer (TSO)[redacted] was observed by another TSO of removing money from a passenger's property. Allegedly, several thousand dollars was taken. The Port Authority Police Department (PAPD) was notified and responded to the scene. The PAPD interviewed the TSO who witnessed the incident and subsequently arrested TSO[redacted] At the time of arrest, the money had not been recovered. TSO[redacted] was charged with Grand Larceny. NOTE: A local DHS-OIG Agent was contacted regarding this matter.	4.1.9.2.4	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
I12-TSA-NYC-00514	3/2/2012	3/2/2012	1/4/2013	On 2/27/12, TSA Management assigned to the John F. Kennedy International Airport (JFK) notified TSA/OOI of the following: Recently, Lead Transportation Security Officer[redacted] claimed that she was involved in a sexual relationship with Supervisory Transportation Security Officer (STSO)[redacted] who is her direct supervisor. According to the information provided, LTSO[redacted] claimed that she was involved with STSO[redacted] from August 2011 to February 2012. LTSO[redacted] alleged that STSO[redacted] charged her to have sex with him. She further claimed that STSO[redacted] owes her $1000, which is the amount LTSO[redacted] alleges that she gave STSO[redacted] for sexual favors. STSO[redacted] denied the allegations to JFK TSA Management and stated that he has never had a sexual relationship with LTSO[redacted]	4.1.5	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 2421	Transportation for Illegal Sexual Activity	
I12-TSA-NYC-00799	5/31/2012	5/31/2012	12/23/2014	The Port Authority of New York and New Jersey Police Department, reported an unidentified TSO at Newark Liberty International Airport purportedly stole a Rolex watch from a passenger at the C-3 checkpoint.	4.1.9	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
I12-TSA-NYC-00803	6/1/2012	6/1/2012	6/4/2013	On 5/30/12, the Port Authority Police Department (PAPD) notified TSA/OOI of the following: On 12/6/11, a Scandinavian Airlines System (SAS) passenger (NU) traveled from Newark International Airport (EWR) to Sweden. According to the information provided, upon arrival at their destination, the SAS passenger discovered an iPad 2 was missing from their checked bag and reported it missing. Apple, Inc. records later showed that an iPad 2 with the same serial number as the one reported missing by the SAS passenger was registered to EWR Transportation Security Officer (TSO)[redacted] TSA/EWR records indicate that TSO[redacted] was working the day the alleged theft occurred.	4.1.9	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
I12-TSA-NYC-00881	7/11/2012	7/11/2012	2/13/2015	On 7/03/12, the EWR Federal Security Director (FSD) notified TSA/OOI of the following: On 7/03/12, an EWR Deputy Assistant Federal Security Director (DAFSD) received a letter from an anonymous author. According to the information provided in the letter, it was alleged that multiple Transportation Security Officers (TSOs) are involved in stealing certain items from passengers' checked luggage. TSO[redacted] is the alleged ring leader and he utilizes a pawn shop in New York City in which to sell the stolen items. Purportedly, TSO[redacted] and TSO[redacted] will steal items from checked bags and notify TSO[redacted] of said items. TSO[redacted] contacts the pawn shop to determine if the items have any value. If the pawn shop says they will accept the items, then TSO[redacted] will stop by the checked baggage screening area and place the items in her bag. After their shift ends, the TSOs will get together and TSO[redacted] will take the stolen items to the pawn shop.	4.1.9	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition		18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
I12-TSA-NYC-00905	7/23/2012	7/23/2012	3/18/2013	On 7/18/12, the TSOC notified OOI of a passenger's allegation of theft at JFK International Airport. According to the TSOC information, on 7/17/12, Jet Blue Passenger[redacted] (flt. #711, New York Kennedy – Las Vegas) reported that in preparation for his flight earlier that day, two unidentified male TSOs pulled him aside for additional screening and demanded $8,000 cash. [redacted] stated that after he alarmed during checkpoint screening, he was taken into a private screening room by two TSOs where his carry-on bags were searched. [redacted] could not provide the name or badge number of either TSO and could only describe them as follows: 5'7" black male, bald with muscular build (approx age 28) and 6' black male, short hair (approx age 30s). [redacted] stated that after the taller TSO went through his Gucci "fanny pack", he removed his Rolex watch and $4,000 USD cash.[redacted] stated that the TSO returned the watch but kept the cash which was in $100 bill denominations. [redacted] stated that he did not report the incident to airport police because he had been threatened by the TSOs with arrest. [redacted] was unable to provide which checkpoint he used but stated that a TSA Ticket Document Checker (TDC) wrote 84229 on his boarding pass.	4.1.9	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
I12-TSA-ORL-00258	12/5/2011	12/5/2011	7/8/2014	On 12/01/11, the DeLand (FL) Police Department (DPD) contacted the TSOC to verify the status of a person claiming to be a Federal Police Officer with DHS FAMS. According to the information provided, FFDO[redacted] (P26827) conducted a vehicle traffic stop, demanded the driver exit the vehicle, and had the driver lay prone on the ground. It was further reported that FFDO[redacted] displayed a weapon and pointed the weapon at the driver during the traffic stop. At some point during the traffic stop, FFDO[redacted] contacted DPD and requested assistance. As a result, DPD officers responded to the scene. Upon the DPD officers' arrival at the scene, FFDO[redacted] identified himself as a Federal Police Officer with DHS FAMS. Additionally, DPD officers found FFDO[redacted] to be in possession of a 9mm weapon (not his FFDO-issued firearm). After conducting an investigation at the scene, DPD officers released FFDO[redacted] without any charges being filed. DPD Officers did arrest the driver of said vehicle after he was found to be in possession of drug paraphernalia.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-TSA-ORL-01046	9/26/2012	9/26/2012	3/5/2014	On 09/26/12, the Federal Security Director (FSD), assigned to the Orlando International Airport (MCO) notified TSA/OOI of an allegation of theft against a Transportation Security Officer (TSO). According to the information provided, ABC News conducted an investigative report that tracked a stolen iPad to MCO TSO[redacted] The iPad was allegedly stolen on 07/26/2012, and retrieved approximately two weeks later when the ABC News crew went to TSO[redacted] house. TSO[redacted] was apparently in his TSA uniform when he met with the news crew. TSO[redacted] allegedly admitted while being filmed that he had stolen the iPad, and he then returned the iPad to the news crew.	4.1.9	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I12-TSA-PHL-00041	10/7/2011	10/7/2011	7/26/2012	During the investigation of STSO[redacted] (I11-00856), it was alleged TSOs at[redacted] security checkpoint accepted gift cards from a regular traveler. The traveler, a narcotics trafficker, was subsequently arrested by DEA, cooperated and identified TSOs who s/he gave gift cards. PHL will conduct interviews with all identified TSOs.	4.1.13.10	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I12-TSA-PHL-00076	10/19/2011	10/19/2011	7/17/2012	Security Training Instructor (STI)[redacted] is possibly accepting money in exchange for taking and passing the TSA On-screen Mastery Assessment (OMA) exam (an annual certification test administered to Transportation Security Officers (TSO) assigned to screen checked baggage). According to the information provided, TSO[redacted] reported to a Supervisory TSO (STSO) that after failing the OMA test twice, STI[redacted] offered to take and pass the test for him in exchange for $200. According to the STSO, TSO[redacted] advised that initially he agreed for STI[redacted] to take the test for him, but later changed his mind. At that point, TSO[redacted] contacted STI[redacted], and STI[redacted] told him that he (STI[redacted]) had already taken the test and received a passing score for TSO[redacted] Training records indicate that TSO[redacted] failed the OMA test on 7/30/11, and 8/20/11, and passed the test on 8/22/11. Attendance records indicate that 08/22/2011 was a regular day off (RDO) for TSO[redacted]; however, STI[redacted] was at work on the above date.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	

I12-TSA-PHL-00779	5/16/2012	5/16/2012	9/20/2013	The FAMSTC collects, stores, and recycles expended brass casings from the ACY firearm's ranges. Annually, the collected brass is listed for auction through the General Services Administration and proceeds are returned to the FAMSTC for use in range-related expenses. According to the information provided, FAMSTC recently noticed that the brass casing accumulation was noticeably less than expected. As a result, FAMSTC photographed the recycling barrel from Indoor Range #1 at the close of business on 5/11/12 (Friday). On 5/14/12, FAMSTC took another photo of the aforementioned recycling barrel prior to the start of any training. Based upon a comparison of the two photographs, FAMSTC determined that a considerable amount of used brass was missing from the barrel. FAMSTC reported that the barrel was secured behind a locked range door during the period in question. Additionally, FAMSTC stated that due to major construction in the range area, no CCTV footage was available. At the time of notification, no suspects have been identified.	4.1.9	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 641	Public Money, Property or Records	
I12-TSA-PHL-00968	8/10/2012	8/10/2012	8/19/2013	Recently, TSA/OOI conducted an inspection of the Federal Security Director's (FSD) office at Boston's Logan International Airport (BOS). As a routine part of the inspection process, TSA/OOI Special Agents conducted confidential interviews of a random sample of Behavior Detection Officers (BDOs). During the confidential interviews, several BDOs claimed that the BOS BDO Program was being used to profile passengers. According to the information provided by these BDOs, it was alleged that BOS BDO supervisors encouraged the BDOs to generate as many calls to law enforcement officers, as possible, in an attempt to maintain the funding level for their Program. [Note: Typically, these calls occur after a BDO has pulled aside a passenger that they (BDOs) suspect is in the country illegally, possess contraband, or has a warrant out for their arrest.] In an attempt to satisfy their supervisors and gain a promotion, a group of at least nine (9) BDOs routinely pull aside passengers who, the BDOs believe, are most likely to generate a call to law enforcement. The BDOs stated that in most cases, the passengers pulled aside were either Latino or African-American.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I12-TSA-SEA-00016	10/5/2011	10/5/2011	2/4/2013	On 10/3/11, TSA Management at the Seattle-Tacoma International Airport (SEA) notified TSA/OOI of the following: On 9/30/11, a claim for $14,995 for missing jewelry from checked luggage was received by SEA/TSA. According to the information provided, passenger [redacted]'s claim reflected that she was traveling from SEA to the Tucson International Airport (TUS) on 8/6/11, via Alaska Airlines flight #648, and her wedding ring, mother's ring, and watch were stolen. Passenger [redacted] provided a copy of what appeared to be a TSA Inspection Sticker and Notice of Inspection. Additionally, the loss was reported to the Seattle Police, who initiated a report regarding the incident. SEA TSA Management attempted to research archived video for baggage, however no video remained available for that date.	4.1.9.2.4	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		Other	Violation	
I12-TSA-SEA-00301	12/16/2011	12/16/2011	4/9/2013	On December 13, 2011, [redacted] reported that her office developed information that between November 2010 and November 2011, an internet protocol address registered to [redacted] accessed and downloaded numerous images of child pornography. [redacted] stated that her office served a search warrant at [redacted]'s residence and seized multiple electronic devices. [redacted] advised that she would contact this office with the results of the forensic examination.	4.1.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	
I12-TSA-SEA-00580	3/14/2012	3/15/2012	11/19/2012	On 3/14/12, the AFSD-LE at Honolulu (HNL) International Airport informed TSA/OOI of allegations against Behavioral Detection Officer (BDO) [redacted]. According to the information provided, a person named [redacted] contacted the HNL TSA Contact Center and stated that BDO [redacted] has threatened to kill her and her whole family. [redacted] additionally claims that BDO [redacted] assaulted [redacted]' mother. Further information provided by the AFSD-LE indicated that BDO [redacted] is a former in-law of [redacted].	4.1.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I12-TSA-SEA-00850	6/20/2012	6/25/2012	2/18/2013	On 6/20/12, the TSA, Office of Security notified TSA/OOI of the following: On 6/12/12, Transportation Security Officer (TSO) [redacted] assigned to the Billings (MT) International Airport (BIL) allegedly made threatening comments towards other TSA BIL employees. According to the information provided, TSO [redacted] allegedly told TSO [redacted] that he believed TSA is trying to "get rid" of him, and he did not think he would be around in 60 days. Reportedly, following this comment, TSO [redacted] allegedly made threatening comments about "getting even with TSA" and "making them pay." Additionally, during the same conversation TSO [redacted] allegedly made references to having a "great equalizer" at home, "having a shotgun under his duster jacket," and being trained in the use of handguns. Note: TSO [redacted] received a Letter of Reprimand in February 2011, for grabbing the arm of another TSA employee. The local police were notified. TSO [redacted]' administrative status was unknown at the time of notification.	4.1.8	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I12-TSA-SEA-00931	7/30/2012	7/31/2012	4/9/2013	On 7/30/12, the TSOC notified the TSA/OOI Duty Agent of the following: On 7/27/12, Transportation Security Officer (TSO) [redacted] assigned to the Seattle/Tacoma International Airport (SEA), was cited by the Washington State Police (WSP) for Possession of Marijuana. According to the information provided, TSO [redacted] was initially stopped for speeding. During the traffic stop, the Officer observed a small amount of marijuana in the vehicle. TSO [redacted] claimed that the marijuana was not his. After an NCIC check with negative results, the WSP charged TSO [redacted] with Possession of Marijuana Less Than 40-Grams, and allowed him to continue. Further details regarding the incident were unknown at the time of notification.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
I12-TSA-SFO-00067	10/17/2011	10/17/2011	11/21/2013	On 10/3/11, a TSO assigned to the Oakland, CA Airport (OAK) reported that she overheard a conversation between a Lead TSO and a TSO in which she believed Dog Fighting was being discussed. According to TSO [redacted] she overheard LTSO [redacted] asking TSO [redacted] about his dog fighting business. The conversation took place on 9/27/11 in a TSA break room. TSO [redacted] further reported that TSO [redacted] said, "I have a new bitch and she's killed everything I put in front of it." TSO [redacted] said she subsequently got up and left the room. TSO [redacted] stated that she subsequently called the Calaveras County animal shelter and reported what she overheard. TSO [redacted] said that the Calaveras County animal shelter did a name search on TSO [redacted] which showed that he had two pit bulls registered to him. TSO [redacted] added that the Calaveras County animal shelter indicated that they would initiate an investigation in this matter. TSO [redacted] stated that she had heard TSO [redacted] talk about raising pit bulls in the past. No further information is available at this time.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-TSA-SFO-00313	12/16/2011	12/29/2011	6/3/2013	On 12/15/11, the Federal Security Director (FSD) assigned to the San Jose (CA) International Airport (SJC) notified TSA/OOI that Lead Transportation Security Officer (LTSO) [redacted] is allegedly committing time card fraud by calling in sick while working a second job. According to the information provided, LTSO [redacted] has recently been using sick leave per the Family Medical Leave Act (FMLA). Reportedly, LTSO [redacted] may be employed by Pinkerton Security, as a guard/patrol at nearby General Dynamics. LTSO [redacted] is using FMLA sick leave but, actually reporting to other his job with Pinkerton Security.	4.1.7.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-TSA-SID-00247	12/1/2011	12/1/2011	3/4/2015	Please see Office of Special Investigation (OSI) for additional information.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
I12-TSA-SID-00822	5/30/2012	5/30/2012	8/20/2014	On 4/24/12, the Office of Chief Counsel (OCC) notified TSA/OOI of the following: [redacted] was employed with TSA as a member of the Senior Executive Service (SES) until he tendered his resignation in September 2011. According to the information provided, on 4/23/12, Mr. [redacted] sent an email to Assistant Administrator (A) [redacted] Office of Security Operations (OSO). In the email, Mr. [redacted] requested that AA [redacted] provide a point of contact within TSA with the intent of passing along information about a new internal body scanning system. The email intimated that AA [redacted] should evaluate this technology for possible procurement by TSA. Additionally, AA [redacted] informed OCC that on another occasion, Mr. [redacted] stated to [redacted] that he [redacted] knew he was contacting AA [redacted] without having spent the requisite time away from TSA. It appears that Mr. [redacted] may have violated federal law by contacting AA [redacted] prior to the one-year cooling-off period as required for former SES employees.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 207	Conflict of Interest: Restrictions on Former Officers, Employees, and Elected Officials of the Executive and Legislative Branches	
I12-TSA-SNJ-00493	2/23/2012	2/24/2012	9/25/2012	On 12/3/11, Transportation Security Officer (TSO) [redacted] allegedly offered to sell marijuana to an Army recruiter stationed in St. Thomas. According to the information provided, on 12/3/11, TSO [redacted] met a Customs Border Patrol (CBP) Officer and the Army Recruiter while watching a boxing match at a local bar. Apparently, the CBP Officer and the Recruiter were not aware of TSO [redacted]'s employment. Reportedly, TSO [redacted] asked the Recruiter for a ride home, and during the drive TSO [redacted] allegedly offered to sell marijuana to the Recruiter. The Recruiter reported the incident to the CBP Officer. The CBP Officer later noticed TSO [redacted] working as a TSO at STT, and reported the incident to TSA.	1.8	Employee Corruption	Other Employee Corruption		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-TSA-SNJ-00497	2/27/2012	2/28/2012	3/20/2013	TSO [redacted] states that on 02/23/12 and 02/24/12 an ISOP violation occurred in checkpoint 2 at the San Juan Puerto Rico Airport by multiple managers. The ISOP rules for the new AIG scanners TSA use to screen people at airports are that only the TSA worker looking at the scanned image of the individual is allowed to see that image. On 2/23/12 and 2/24/12, four to five TSA managers violated this rule and regulation and the individuals rights by going into the room. These managers, FNU LNU, saw images of the individuals. TSA workers and supervisors wrote statements about the incident and there are cameras running 24 hours that have captured this violation on footage.	4.3.13	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I12-TSA-SNJ-00714	4/24/2012	4/24/2012	8/20/2013	In December 2011, the DEA reported to the FBI, the AFSD-LE at San Juan, PR International Airport (SJU), and an OOI Agent at SJU (who was part of the BCTF) of an arrest of an individual trying to smuggle cocaine from SJU to JFK International Airport. According to the arrested subject, he alleges that he was given the cocaine (4 kilos) in a SJU Airport bathroom by two individuals (males) wearing blue uniforms. No video was available and various airline/airport employees along with TSA, CBP, PR Police wear blue uniforms at SJU. In January, 2012, a meeting with the above LEOs and the DHS-OIG was held regarding coordinated efforts to identify the unknown subjects in blue uniforms, however no new information had been developed at that time. On April 18, 2012, during a BCTF meeting, additional information revealed that the arrested subject (mule) had mentioned that the two males wearing blue uniforms in the bathroom were wearing TSA patches. TSA/OOI contacted the DEA Group Supervisor (GS) to confirm this information. The GS pulled the file and the mule did state at some point during his cooperation that he received the cocaine from "two males wearing TSA uniforms." The subject provided no further identifying information regarding the alleged TSA employees. He has since stopped cooperating with DEA on the advice of his attorney. On June 21, 2012, the FBI agreed to work this case jointly with DHS OIG.	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I12-TSA-SNJ-00860	6/20/2012	6/28/2012	7/9/2014	On 6/13/12, Immigration and Customs Enforcement provided TSA/OOI with the following information: ICE OPR and DHS HSI received information from a confidential informant (CI) [redacted]	1.7.1	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Administrative Disposition	Alien (Not Detainee)	8 USC 1324	Bringing in or Harboring Certain Aliens	

I12-TSA-TUC-00899	7/18/2012	7/19/2012	1/8/2013	On 7/12/12, FAMS Management in the Las Vegas Field Office (LVFO) notified TSA/OOI of the following: On 7/03/12, LVFO FAM [redacted] was involved in an incident with a male subject at the Las Vegas International Airport (LAS). According to the information provided, FAM [redacted]'s attention was drawn to a male subject whose behavior appeared to be questionable. As a result, FAM [redacted] decided to talk to the male subject. According to FAM [redacted], the subject became agitated. FAM [redacted] stated that he identified himself, using his badge and credentials, to the subject and the subject began to walk away from him. FAM [redacted] followed the subject and requested that the subject display some identification. FAM [redacted] stated that the subject handed him his driver's license and subsequently struck FAM [redacted] in the chest with his hand. FAM [redacted] grabbed the subject and wrestled him to the ground. Shortly thereafter, officers from the Las Vega Metropolitan Police Department (LVMPD) arrived on the scene. The LVMPD conducted interviews on the scene and took witness statements. The male subject was released and no charges (state/federal) were filed. A cursory review of the witness statements obtained by the LVMPD, appear to be inconsistent with FAM [redacted] version of events. The LVMP advised that no formal report was written, only witness statements were obtained.	2.11.3	Civil Rights / Civil Liberties	Use of Force		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 245	Civil Rights - Federally Protected Activities	
I12-TSA-TUC-01044	9/21/2012	9/24/2012	3/1/2013	On 9/21/12, the Assistant Federal Security Director for Law Enforcement, assigned to the Reno (NV) International Airport (RNO) notified TSA/OOI of an allegation of theft from checked baggage. According to the information provided, on 9/13/12, RNO passenger [redacted], a U.S. Marine Sergeant, claimed that upon his arrival at his destination in San Diego, CA, a B1 PVS-15 night vision device valued at $10,000 and a pair of Steiner binoculars valued at $1500 were missing from his checked baggage. A review of video footage identified that RNO Transportation Security Officer (TSO) [redacted] inspected passenger [redacted] checked bag. Further, TSO [redacted] can be seen handling the missing items and scanning the baggage area with the night vision device. TSO [redacted] placed both items inside the upper portion of passenger [redacted] checked bag, closed the bag, and then left the baggage area shortly afterwards; however, TSO [redacted] did not place a TSA Notice of Inspection inside the bag. Note: TSO [redacted] is a U.S. Marine Corp veteran.	1.8	Employee Corruption	Other Employee Corruption		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I12-TSA-WFO-00484	2/21/2012	2/21/2012	2/27/2013	On 02/16/12, Officer [redacted] MCPD, made contact with DHS OIG WFO regarding an incident involving subject [redacted], Screener, TSA, Dulles Airport, memorialized on MCPD incident-offense report# 12007687. Officer [redacted] reported on 02/15/12, he responded to the Crowne Plaza Hotel, Silver Spring, MD for the complaint of prostitution. Upon making contact with [redacted] in his hotel room, Officer [redacted] witnessed three naked females and four males putting on clothes. Field questioning of the subjects in the room revealed [redacted] used the website Craigslist.com to arrange "sex parties" wherein he would charge the male participants $100 to attend. Officer [redacted] further advised [redacted] used his position of authority at DHS/TSA to try and influence the officer. Please cross reference complaint #C0911522 wherein it was alleged [redacted] was involved in a similar service to provide oral sex for $25.00.	4.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
I12-TSA-WFO-00780	5/21/2012	5/21/2012	6/26/2013	On 5/21/12, the Baltimore County (MD) Police Department (BCPD) notified TSA/OOI of an arrest warrant charging Transportation Security Officer (TSO) [redacted] with violations associated with Child Pornography. TSO [redacted] is assigned to the Baltimore Washington International Airport (BWI). According to information provided, BCPD detectives initially interviewed TSO [redacted] on 5/10/12. On 5/21/12, after obtaining the aforementioned arrest warrant, BCPD detectives left a voicemail for TSO [redacted] asking him to return the call. BCPD detectives advised that they plan to request TSO [redacted] report to the BCPD today (5/21/12); however, if they are unable to contact him, BCPD will request OOI's assistance before contacting TSO [redacted] at the workplace to execute the arrest warrant. BCPD detectives further advised that their investigation is still on-going.	4.1.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
I12-TSA-WFO-00978	7/12/2012	8/17/2012	7/30/2013	On 6/22/12, TSA's Office of Security Policy & Industry Engagement (OSPIE) notified TSA/OOI of an allegation of favoritism and inappropriate contact related to a grant of a TSA Surface program. According to the information provided, HMS Company was awarded a grant to assist in the TSA First Observer program. [NOTE: The First Observer program is a cooperative agreement with the DHS Trucking Security Program (TSP) which administers an anti-terrorism and security awareness program for highway professionals. A key component of the program is to recruit volunteers from the trucking, motor coach carriers, and school bus industries to act as "First Observers" in reporting suspicious activities.] The HMS Company grant was to be awarded in two (2) phases, with phase 1 having already been awarded. Phase 2 of the grant is currently under consideration. The total grant (Phase 1&2) was for three-years for approximately $3.5 million. Recently, OSPIE Branch Manager (BM) - Highway Motor Carriers [redacted] allegedly stated in a staff meeting that that he would like to see phase 2 of the grant awarded to the HMS Company. Additionally, it appears that BM [redacted] has a close relationship with a Mr. [redacted], who purportedly maintains a close relationship with Congressman Bennie Thompson (Chair – DHS subcommittee). BM [redacted] has stated that Mr. [redacted] is a contributor to Congressman Thompson's campaign and that he (Thompson) would hear about it if HMS Company was not awarded the grant. On 6/21/12, it was reported to OOI that BM [redacted] and Mr. [redacted] traveled together in a government vehicle to a school bus event in Roanoke, VA. Purportedly, this was unusual since Mr [redacted] would be reimbursed for his travel under the current HMS Company grant. NOTE: BM [redacted] is a K-band employee.	3.3.1	Program Fraud / Financial Crimes	Contract Fraud		Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	
I12-USCG-BUF-00868	7/2/2012	7/3/2012	6/18/2014	Falsification of USCG documents. U.S. Coast Guard (USCG) Marine Safety Detachment (MSD) Massena, NY conducted a post marine casualty boarding in Clayton, NY into the grounding of a motor vessel (M/V). It was determined [redacted] was operating the M/V at the time of the grounding and claimed to be the owner. USCG National Vessel Documentation Center (NVDC) indicated the current owner of the M/V is Dewey Leasing Inc, Rochester, NY not [redacted]. [redacted] advised USCG MSD that he had a valid USCG Merchant Mariner's License but it was at his residence. Allegedly [redacted] does not have a valid USCG Merchant Mariner's License, nor has he ever been approved for one. [redacted] altered an existing USCG Merchant Mariner's license, #1211707, belonging to [redacted], U.S. Merchant Marine Officer, Clayton, NY. [redacted] used the altered USCG license to obtain operation authorization for his business, River Rat Tug and Barge, Rochester, NY. It is believed [redacted] falsified all training and experience required to obtain operation authorization. CGIS has requested DHS OIG assistance in this investigation.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-USCG-DET-00159	11/7/2011	11/7/2011	11/17/2015	SBA OIG requested DHS OIGs assistance to conduct a joint investigation involving TAB Construction. TAB Construction was awarded government contracts through various agencies, including the US Coast Guard, through the HUBZone program with SBA. TAB Construction provided false statements when applying with HUBZone, to qualify for the government contracts.	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Substantiated	Referred - No Reply	Administrative Disposition	General Public	18 USC 1343	Fraud by Wire, Radio, or Television	
I12-USCG-HOU-00048	10/13/2011	10/13/2011	7/3/2014	On August 22, 2011, the Commanding Officer of Coast Guard Maritime Safety and Security Team (MSST) Galveston, notified CGIS Resident Agent Office (RAO) Houston of the suspected unauthorized use of MSST Galveston government purchase cards. During a unit financial inspection performed in August 2011, significant lapses in USCG policy pertaining to financial account management were discovered. Of particular interest during this inspection was the discovery that an Apple Mac book Pro notebook computer was purchased from www.buy.com on July 27, 2011 for $2,329. This purchase was made with a USCG unit purchase card and shipped to SK1 [redacted] (E-5) (SUBJECT) home address. This discovery prompted a review of all 5 of the unit purchase cards from February 2010 through August 2011. This review revealed numerous questionable purchases on each of the 5 unit purchase cards. The vast majority of questionable purchases were online or telephone purchases, for $1,000 to $3,000 dollars each, and at vendors with questionable USCG interest. Additionally, it was discovered that SK1 [redacted] (E-6) (CO-SUBJECT), CG MSST Galveston, also used unit purchase cards to buy items for personal use and have them shipped to his personal address.	3.9.1.3	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I12-USCG-ORL-00970	8/16/2012	8/16/2012	7/21/2015	On August 7, 2012, the Department of Homeland Security (DHS), Office of Inspector General (OIG), Miami, Florida, received information that [redacted] former United States Coast Guard Auxiliarist, was arrested on August 1, 2012, by officers of the New Port Richey Police Department, New Port Richey, Florida, for violation of probation and driving with a suspended license. [Agent's note: [redacted]'s probation violation stems from a joint DHS-OIG and Coast Guard Investigative Service (CGIS) case which resulted in [redacted]'s conviction of felony Grand Theft under Florida Statutes. The case was documented under Case Number I10-USCG-MIA-00931.] According to the information received, following [redacted]'s arrest, he gave detectives consent to search his residence, which resulted in the discovery of dozens of military and federal law enforcement badges, credentials and identifications. Detectives also found military uniforms, medals, and ammunition.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-USCG-PHL-00425	1/30/2012	1/30/2012	3/5/2013	CGIS reported that two master keys for the Coast Guard Academy (CGA) were missing from the locksmith's station on January 25, 2012. Additionally, key shavings were found on the key cutting machine after the CGA locksmith cleaned and secured his station. The master key allows access to the dorms, finance office, etc. The CGA was advised the cost of rekeying the facility will exceed $300,000. CGIS has requested DHS OIG assistance.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I12-USCG-SEA-00753	5/3/2012	5/4/2012	11/13/2014	On April 12, 2012, two U.S. Coast Guard (CG) employees were found shot to death at a Communications Station in Kodiak, AK. The two CG victims were identified as James Hopkins, Petty Officer 1st Class, and Richard Belisle, a civilian employee and retired CG Chief Petty Officer. The victims were found at their work areas inside the station by another CG employee early in the morning on April 12th. On April 15, 2012, a DHS OIG Special Agent from the Seattle Field Office arrived in Kodiak, AK, and assisted the FBI with the double homicide investigation.	4.1.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 1111	Murder	
I12-USCG-SFO-00967	8/13/2012	8/14/2012	9/29/2014	On August 7, 2012, the DHS OIG (San Francisco Office) received an allegation from [redacted], Special Agent (SA), U.S. Coast Guard Investigation, Alameda, CA, that [redacted], Civilian, [redacted], Santa Cruz, CA, submitted a false claim in the amount of $16,505.05 to the National Pollution Fund Center (maritime oil spill program ran by the U.S. Coast Guard)on Jan 2, 2012, for work she did not perform. In addition [redacted] had submitted four other simuliar claims (dates unknown) under the same program. SA [redacted] stated that [redacted] asked one of her clients, [redacted], to state that he could not pay [redacted] for her services, so that [redacted] could get reimbursed from the National Pollution Fund Center. [redacted] had paid [redacted] for her services and refused to make a false statement for [redacted]	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I12-USCG-SND-00201	11/17/2011	11/17/2011	4/22/2013	On November 16,2011, [redacted], Border Patrol Agent, Coast Border Enforcement Team (CBET), Imperial Beach, California, provided information to DHS DIG concerning a confidential source of information who alleged that an unknown U.S. Coast Guard Employee, San Diego, California, had access to operational schedules involving maritime law enforcement efforts and disseminated that information to an alien smuggling organization.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
I12-USCG-SNJ-00249	12/1/2011	12/1/2011	9/19/2012	It is alleged that [redacted] is stealing air conditioning units from the USCG Rio Bayamon housing complex. A witness reported [redacted] putting A/C units in his personal vehicle.	4.1.9.2	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I12-USCG-WFO-00112	10/27/2011	10/27/2011	4/27/2015	Allegation of network security violations. (Confidential)	4.3.13.4	Miscellaneous	Non-Criminal Misconduct		Unfounded	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	

I12-USCG-WFO-00642	3/29/2012	3/30/2012	9/27/2012	This investigation was predicated on March 29, 2012 in response to a request for DHS OIG assistance from the Coast Guard Investigative Service (CGIS), Chesapeake Region, Portsmouth, VA. CGIS was contacted by Detective [redacted] Newport News Police Department (NNPD), Newport News, VA. Detective [redacted] reported he is investigating [redacted], GS-11, Portsmouth, VA, regarding child molestation and abuse allegations involving his former wife [redacted] (VICTIM), Civilian [redacted], Newport News, VA, daughter [redacted] (VICTIM), Civilian, [redacted], Newport News, VA, step-daughter [redacted] (VICTIM), Civilian, [redacted], Newport News, VA, and current wife [redacted] (VICTIM), Civilian [redacted], Newport News, VA. The results of victim interviews indicated physical and emotional abuse toward [redacted] and [redacted] as well as physical and emotional abuse, neglect, imprisonment, and child molestation of [redacted] and [redacted], by digital penetration of their vaginal areas.	4.1.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2243	Sexual Abuse of a Minor or Ward	
I12-USSS-ATL-00815	5/30/2012	6/4/2012	11/15/2012	I'm uncertain I put this in the correct category, so if I didn't, please be certain I am trying very hard to report correctly. I am a victim of an International Organized Crime Group/Drug Cartel that I have discovered; reported and that I refuse to be a part of. In fact, I am a victim of attempted murder, extensive identity theft, extensive public and political corruption, stalking since my birth, identity fraud, extensive human exploitation, etc. The man I thought I was married to for over 19 years, I have discovered is a fraud and I have been told our marriage was never a legal, valid, legitimate marriage because everything about him is a fraud. He is an employee of the US Dept. of Labor/BLS and is currently using the alias of [redacted]. That being said, he is directly associated with a known former illegal drug cartel and has committed multiple crimes and frauds against me, including, but not limited to, identity theft, identity fraud, human exploitation of me, etc, some with my own birth family, some with former schoolmates of mine, some with Judges, etc. The man who is currently using the alias of [redacted] has willfully, knowingly and intentionally committed bank fraud; identity theft; forgery of my signatures (maiden and married name); credit card fraud; bankruptcy fraud; mortgage fraud; insurance fraud; perjury; human exploitation of me; etc. When I started discovering said frauds, I called the US Secret Service to report such frauds. I contacted [redacted] of the US Secret Service in Charlotte, NC. Mr. [redacted] made an appointment to come to my apartment I had at the time and examine some of the evidence. There is so much of the evidence, literally boxes and boxes of evidence. When Special Agent [redacted] arrived at my then apartment, his "partner" Special Agent [redacted] was with him. I did not recognize Mr. [redacted] as anybody that I have every met in my life. Mr. [redacted] later contacted me seeking more information and a personal relationship with me. I was led to believe that the man I met as "Special Agent [redacted]" of the US Secret Service was pursuing an investigation into the alleged frauds that I had discovered and was trying to report. He said if I could show him fraud, he would go out and make the arrests on my behalf. I finally was able to put together enough evidence to show him undeniable fraud that I am a victim of. He refused to make any arrests and in fact, stated that I am "crazy". I have since discovered photo's of him with some of the perpetrators of the crimes dating all the way before I met the man I thought I was married to in August, 1984, along with others directly associated with the crimes and frauds that have taken place against me, including, but not limited to, a woman who, like them, is using multiple alias' to willfully, knowingly and intentionally deceive and commit frauds. She has used alias of [redacted] ? of Waxhaw, NC aka [redacted] (her real name). They are my former schoolmates who have willfully, knowingly and intentionally stalked me and co-conspired to cause me significant, very personal, permanent harm, of which they have absolutely, undeniably done. I have also been in touch with Mr. Eric Holder because I discovered some of them are employed in the US Department of Justice in the FBI, the US DEA, the US FDA, various banking institutions including, but not limited to, the Federal Credit Union where my identity has been stolen and used to commit frauds. I have discovered some of them are employed at the Bank of America; Wachovia; Georgia Federal Savings and Bank; etc. They are all covering for each other and their various frauds. They have been attempting to murder me before I could make discovery of their true identities and report them.	1.8	Employee Corruption	Other Employee Corruption		Information Only	Referred - No Reply	Judicial Disposition		21 USC 848	Continuing Criminal Enterprise	
I12-USSS-ATL-00832	6/4/2012	6/4/2012	11/19/2012	On 5/30/12, the Office of Professional Responsibility was notified of an apparent road rage incident which occurred in Charlotte, NC involving a GOV assigned to the USSS Charlotte Field Office. The actual incident occurred on Sunday, May 20, 2012, and was recorded by a private citizen. This link for the recording of this incident is provided below. On May 24, 2012, there was a Vice Presidential visit to Charlotte, NC, thus on May 20, 2012, the advance team and their field office counterparts were scheduled to work in preparation for the upcoming visit. Preliminary information provided to RES indicates that the agent involved in this incident was assigned as a field office counterpart and scheduled to work on the date of this incident. IPS will open an investigation regarding this incident.	4.1.5	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-USSS-ATL-00985	6/19/2012	8/16/2012	3/14/2013	[redacted] is the SAIC of the USSS Charlotte Field Office. SAIC [redacted] has been involved in various frauds in the USSS? 1. SAIC [redacted] had an affair with a fellow employee, [redacted] while both were assigned to the Presidential Detail in the late 1990s, early 2000's. Both employees later became Inspectors in our Office of Professional Responibility, charged with going after those who violated these such rules. [redacted] was not married during the affair. 2. SAIC [redacted] was recently " caught" by USSS HQ for selling USSS memorabilia from the employee recreational association on line for profit. It is against the ERA rules and it is unethical to do this. 3. SAIC [redacted] was recently admonished for his poor handling of the "YouTube" speeder incident concerning one of his employees. The USSS is suffering from many recent public incidents of poor behavior. USSS HQ refuses to fire or even remove SAIC [redacted] from his position of leading agents in NC. Any employee who did any of the above three incidents would be fired from his position, not allowed to remain in place. They are allowing SAIC [redacted] to make public appearances as the SAIC during the Democratic National Convention in Charlotte late this summer. This is another example of the good old boy system in place under the current Director. And USSS HQ wonders where the culture of corruption comes from? I doubt these known incidents have even been reported to USSS Office of Profesional Responsibility.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I12-USSS-ATL-01004	8/29/2012	8/27/2012	7/11/2013	On August 22, 2012, after discussions with the Office of Investigations, DAD [redacted], RES, requested that ISP open a case and investigate a report of missing money from a search warrant conducted by our Atlanta FO, in November 2011. I am sending you the e-mail chain below for your review to determine if DHS-OIG wants this case. I have no further information at this time, and we have not initiated any action.	4.1.9	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 653	Misuse of Public Funds	
I12-USSS-BOS-00897	7/18/2012	7/18/2012	4/2/2013	[redacted] purported to be a DHS employee and may be stalking a female photographer. [redacted] allegedly claimed to provide DHS security for presidential events and presented a star shaped badge and identification card to the photographer.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	
I12-USSS-DAL-00690	4/12/2012	4/12/2012	12/11/2013	On April 11, 2012, the Office of Investigations notified the Office of Professional Responsibility that on April 10, 2012, U.S. Secret Service (USSS) special agents from the New Orleans Field Office (FO) received information from a criminal defendant in Louisiana that SA [redacted] New Orleans FO, allegedly warned him about USSS plans to arrest his step-daughter on two separate occasions in 2010. It should be noted that the criminal defendant is a suspect in a USSS counterfeit investigation involving the manufacture of $100,000 in counterfeit U.S. currency, and is currently in state custody for the attempted murder of a police officer in Louisiana.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Administrative Disposition	Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I12-USSS-DET-00987	8/9/2012	8/15/2012	4/23/2013	Field Originated Complaint stemming from I1200800 (LEAD # 324) ??[redacted], SAIC, in charge of promotions, was "sexting" with [redacted] RAIC of Grand Rapids. RAC [redacted] was later promoted.	4.3.11	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	
I12-USSS-MIA-01019	9/11/2012	9/11/2012	4/1/2013	On 1/3/11, the USSS Fort Myers Resident Office received information regarding possible improper conduct by SA [redacted], SOD related to an open investigation by the Collier County Sheriff's Office (CCSO). CCSO deputies had obtained an arrest warrant for an Albanian male believed to be involved with an organized criminal group. CCSO deputies received information that the suspect was informed of the arrest warrant and fled to Albania before he could be apprehended. CCSO intelligence determined that SA [redacted] had called the suspect, and a CCSO deputy currently under investigation, approximately 10 times before the suspect fled to Albania. CCSO investigators stated SA [redacted] s not a target of their current investigation but had previously been identified socializing with suspects believed to be involved with organized criminal groups. In 2006, CCSO investigators had received information that SA [redacted] had "worked" and frequented night clubs operated by Eastern European suspects under investigation. CCSO investigators determined SA [redacted] had developed close relationships with many Eastern European suspects and a CCSO deputy under investigation. Additionally, SA [redacted] was believed to have identified undercover deputies to night club staff and attempted to influence a code enforcement officer regarding underage drinking. At that time, SA [redacted] was interviewed and denied all of the allegations which could not be substantiated.	1.8	Employee Corruption	Other Employee Corruption	Administrative Disposition	Unsubstantiated	Referred - No Reply		DHS Employee	Other	Violation	
I12-USSS-ORL-00173	11/8/2011	11/9/2011	2/3/2015	This afternoon the Inspection Division received information that SA [redacted], Jacksonville Field Office (FO), is suspected of passing one counterfeit $100 Federal Reserve Note (FRN) at a Jacksonville area gas station on October 31, 2011. The following information was provided by the Special Agent in Charge (SAIC) of the Jacksonville FO to USSS Headquarters. On the evening of October 31, 2011, SA [redacted] went to a gas station in the Jacksonville area in his personally owned vehicle (POV). He entered the gas station and gave the clerk a $100 FRN to purchase gasoline. The clerk examined the $100 FRN and determined that it was counterfeit. She told SA [redacted] that he gave her a counterfeit $100 FRN. He told her that he just cashed a check at the Bank of America, and implied that the Bank of America may have been the source of the counterfeit. The clerk told SA [redacted] that she was going to call the police. SA [redacted] told the clerk that he was going to use his credit card to pay for the gas and proceeded to the gas pump. He pumped gas into his POV and left the gas station prior to the arrival of the police. The police arrived at the gas station after SA [redacted] departed and conducted an investigation. The police confirmed that the subject $100 FRN was counterfeit and seized it. SA [redacted] did not identify himself as a federal agent to the gas station clerk and has not reported the incident to his chain of command or the police.	1.3	Employee Corruption	Embezzlement - Theft		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I12-USSS-PHL-00439	2/7/2012	2/7/2012	5/15/2013	On February 6, 2012, the Inspection Division was notified by Supervisory Special Agent [redacted], CBP Internal Affairs, that CBP received an electronic complaint from a CBP employee alleging that four USSS agents assigned to the New York FO, physically and verbally assaulted a CPB confidential informant (CI) on January 17, 2012, at the USSS NYFO. The complainant also alleged that the USSS agents held the CI for three hours and coerced him into performing a deal after he told them that he did not want to assist the USSS. The complainant reported that the CI required hospitalization for treatment of his injuries.	2.11.3	Civil Rights / Civil Liberties	Use of Force		Information Only	Referred - No Reply	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	

I12-USSS-SID-00800	5/30/2012	5/30/2012	8/9/2013	On May 23, 2012, during a hearing before the U.S. Congress, the DHS Office of inspector General was requested to initiate an investigation regarding allegations that USSS employees engaged in inappropriate conduct while on assignment to Cartagena, Colombia, and to determine whether the questioned conduct was attributable, in part, to broader cultural issues within the USSS.	1.8	Employee Corruption	Other Employee Corruption		Substantiated	Referred - No Reply	Administrative Disposition		Other	Violation	
I12-USSS-SID-00876	6/28/2012	7/11/2012	6/27/2013	During the course of DHS OIG investigation #I12-USSS-OST-00800, DHS OIG received source information [redacted]	4.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I12-USSS-WFO-00263	12/7/2011	12/7/2011	1/15/2015	Police Department (BCPD) arrested [redacted] for drug charges involving possession of over a kilo of cocaine. During a search conducted at the defendant's residence, a wallet containing a USSS ID card and a USSS Baltimore FO building proximity card in the name of SA [redacted] PPD was discovered. BCPD further advised that a wiretap was authorized for the defendant's phone prior to his arrest, and the defendant and SA [redacted] had conversations discussing the transfer of money, however, the reason for the transfer was not specified. Initial investigation revealed that in January 2008, the DEA Office of Professional Responsibility notified DHS/OIG and the USSS of issues which could bear on the integrity of SA [redacted] At that time, DEA advised that SA [redacted] co-signed for the purchase of a vehicle with the defendant. Additionally, DEA advised that the defendant rented property from SA [redacted]. In February 2008, SAIC [redacted] counseled SA [redacted] to discontinue his association with the defendant based on this DEA information. A review of SA [redacted] s security file revealed that as of December 2008, he still maintained a vehicle loan, with the defendant as a co-signer. Additionally, SA [redacted] noted that he owns several investment properties, including one partially financed with an unspecified investor. SA [redacted] reported his USSS ID card missing on 1/13/09 during a periodic equipment inspection. Contact was made with the DEA, BCPD and U.S. Attorney's Office (USAO) in Baltimore, who advised the following additional details: •In 2007-2008, several surveillances were established on the defendant at [redacted] Baltimore, which was owned at the time by SA [redacted]. Multiple sources stated the defendant stored drugs and cash at that location. One source indicated that the defendant sometimes received up to 50 kilos of cocaine per delivery. •One source was introduced to SA [redacted] as the defendant's "cousin," and was aware that in July 2008, the defendant, SA [redacted], and his family vacationed in Orlando at Disney. The same source indicated that the defendant confided in the source that SA [redacted] would be able to find out if anyone was investigating him. The source believed that SA [redacted] would have to know the defendant was in the drug trade since the defendant did not have a job and had a large amount of unexplained money. •Another source stated that the defendant launders money through real estate with SA [redacted], including the [redacted] property. The source conducted drug transactions with the defendant at the [redacted] address while SA [redacted] was at the residence but SA [redacted] was not directly involved with any transactions. The U.S. Attorney's Office (USAO) in Baltimore will be indicting the defendant for drug charges. The USAO would like to proffer the defendant regarding SA [redacted], however, the defendant's attorney has not indicated the defendant is willing to cooperate at this time. The	4.1.13.10	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I12-USSS-WFO-00975	8/9/2012	8/15/2012	2/7/2015	Field Originated Complaint stemming from I1200800 (LEAD #324) The USSS launched "Operation Moonlight", ordering offduty USSS personnel and resources to conduct surveillance and records checks regarding an investigation outside of the USSS mission. [redacted], Executive Staff Assistant to Director [redacted], was involved in an incident with her neighbor [redacted] An altercation occurred between her father and neighbor [redacted] ??? Local police officers arrived at the scene and handled the situation. [redacted] Assistant to the Special Agent in Charge (ATSAIC), instructed USSS Agents to utilize law enforcement databases and conduct rotating surveillance shifts on [redacted]. The CS provided copies of log sheets for personnel who participated in the operation and showed the records checks (included [redacted] queries) conducted on [redacted] During a subsequent interview of Director [redacted] by DHS OIG during I1200800, [redacted] confirmed he was aware of the matter but denied ordering it.	4.1.5	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I12-USSS-WFO-00986	8/9/2012	8/23/2012	7/19/2013	Field Originated Complaint stemming from I1200800 ***Anonymous source requested complaint NOT be returned to USSS*** Command Consulting Group (CCG), headed by former USSS [redacted], received a $14-million dollar sole source contract from the Department of Homeland Security in 2009. [redacted] reportedly dealt with the contract which can be confirmed by interviewing [redacted] USSS, Technology Division. In relation to the deal, CCG then hired [redacted] former Chief of Staff to Secretary Napolitano, in a direct kickback. See- http://www.commandcg.com/en/team Source stated that [redacted] (DO NOT DISCLOSE: [redacted])	1.5	Employee Corruption	Kickbacks		Information Only	Referred - No Reply	Judicial Disposition		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I13-BP-BEL-00338	3/29/2013	3/29/2013	1/8/2014	On March 11, 2013, CRCL received email correspondence dated same from [redacted] and [redacted] of Columbia Legal Services, on behalf of Mr [redacted] alleging discrimination by CBP OBP on the basis of Latino descent. Mr. [redacted] states that on the morning of January 19, 2013, he and two passengers were driving on a road close to Burlington, Washington, when they encountered car problems and pulled over on the side. Approximately 15 minutes later, a Washington State Patrol (WSP) trooper by the name of &quo [redacted] " approached the men in the car. Mr. [redacted] informed the trooper that he had called a friend to help him and was going to call a tow truck. The trooper did not ask for Mr. [redacted] s license, nor did he give Mr. [redacted] a ticket. The trooper went back to his car and stayed at the scene until an CBP BPO arrived within 10 minutes. The BPO allegedly asked all of the vehicle's occupants for identification. Mr. [redacted] presented his driver's license and informed the officer that he is a U.S. citizen. The other two passengers were not carrying ID and were ultimately arrested. Mr. [redacted] notes that when he contacted the State Patrol about this incident, WSP told him that a Border Patrol (BP) officer approached the scene of the disabled vehicle without any request from the WSP trooper. According to WSP, the BP officer asked the State trooper if he could speak with the disabled vehicle's occupants and the trooper did not object.	2.10	Civil Rights / Civil Liberties	Profiling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 245	Civil Rights - Federally Protected Activities	
I13-BP-DRT-00595	8/29/2013	8/30/2013	10/15/2014	The DHS OIG is currently working a joint investigation with CBP IA, Del Rio Office, Del Rio, Texas on [redacted], BPA, USBP, Uvalde Station, Uvalde, Texas under CBP IA JICMS case #2013-06-313. Please open DHS OIG investigation and assign it to me. [redacted] is being investigated for 18-USC-1001 False Statement [redacted], SA DHS OIG Del Rio Sub-Office [redacted]	4.1.5	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I13-BP-ELC-00416	5/9/2013	5/9/2013	10/25/2013	On May 7, 2013, [redacted], Special Agent (SA), Department of Homeland Security (DHS), Office of Inspector General (OIG), Imperial, CA, interviewed [redacted], BPA, Indio, CA,regarding an allegation that an unknown Border Patrol Agent (BPA), Indio, CA, is allowing undocumented aliens (UDAs) to pass through the Highway 86 Indio Border Patrol Checkpoint, Indio, CA, in exchange for bribe money. [redacted] stated that he received information from a Palm Springs Police Department (PSPD), Palm Springs, CA, Source of Information (SOI) [redacted]. On May 8, 2013, [redacted], SAs, DHS OIG, Imperial, CA, interviewed the PSPD SOI. The SOI requested that his identity remain anonymous. The SOI stated [redacted]. The SOI stated that [redacted] The SOI stated that [redacted]	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-BP-ELC-00455	5/30/2013	6/3/2013	8/5/2013	On May 30, 2013, notification was made by El Centro Border Patrol personnel that a group of detainees were requesting to file a complaint against a uniformed Border Patrol Agent (BPA) who pointed a rifle at them while they were in the sally port area of the facility. The BPA was later identified as [redacted]	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I13-BP-ELC-00523	7/24/2013	7/24/2013	3/2/2015	On July 19, 2013, CBP IA and DHS OIG Agents were notified that an undocumented alien(UDA) had been arrested by Calexico Border Patrol Station Agents. While being proccessed the UDA, reported that he recognized one of the Border Patrol Agents (BPAs) who had contact with the UDA as the brother of the individual who arranged his illegal entry to the US. The smuggler was identied only by the first name of [redacted] and the BPA was identified as [redacted]. According to the UDA the two are brothers.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	

I13-BP-ELP-00546	8/6/2013	8/6/2013	3/27/2014	On August 5, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted] El Paso, TX forwarding an allegation of corruption. According to the information received, an anonymous female caller contacted the El Paso, TX Border Patrol Station and reported she resides on [redacted] and her neighbor BPA "[redacted]" is possibly involved in illegal activities. The caller reported BPA [redacted] "flaunts money" and told her husband he "moves people for money". BPA [redacted] reportedly has vehicle traffic at his residence at varying hours of the night. It was reported the vehicle occupants are usually Mexican ladies with kids. The source documents have identified BPA [redacted] as [redacted], 1347[redacted], El Paso, TX. This report documents the relevant material received.	1.7.1	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I13-BP-RGV-00594	8/30/2013	8/30/2013	6/10/2014	******Per A/RAC [redacted] McAllen, Texas, 281-389-7459, please BOX 3 this complaint and place in the MCA Ribbon for assignment to [redacted], SA, MCA.******* On August 26, 2013, [redacted], Special Agent, detailed to the Department of Homeland Security (DHS), Office of Inspector General (OIG), received information from the United States Border Patrol (USBP), Rio Grande Valley, Texas, station regarding a Source of Information (SOI) who had information alleging that [redacted], Border Patrol Agent, USBP, Falfurrias, Texas, worked for a Drug Trafficking Organization (DTO) that specializes in moving quantities of cocaine and marijuana around the Falfurrias, Texas, USBP Highway Checkpoint. The SOI alleged that [redacted] was paid an undetermined amount of money by [redacted], DTO leader, for providing real time information on areas of USBP operations west of the Falfurrias, Texas, USBP Highway Checkpoint. The SOI stated that the DTO also employed an unknown Deputy from the Starr County Sheriff???s Office (SCSO), Starr County, Texas, who transported the narcotics north on Farm to Market Road (FM) 755 in a marked SCSO patrol unit to various drop off points. The SOI stated that [redacted] had been on the television series Border Wars. Additionally, the SOI stated that [redacted] has a dark grey colored full size Toyota Tundra as a personal owned vehicle (POV).	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-BP-RGV-00598	8/29/2013	8/29/2013	9/4/2013	On August 26, 2013, the U.S. Customs and Border Protection (CBP), Office of Internal Affairs, Rio Grande Valley, TX (IA/RGV) received information from the Rio Grande City, TX (RGC) Border Patrol (BP) station regarding a Source of Information (SOI) who wanted to provide information regarding a BP Agent (BPA) that is allegedly working for a Drug Trafficking Organization (DTO). IA/RGV interviewed the SOI who identified BPA [redacted] Falfurrias, TX as the BPA who allegedly assists a DTO in smuggling narcotics around the Falfurrias BP Checkpoint. The information provided by the SOI is documented in this report.	1.7.3	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	21 USC 960	Importation/Exportation of Controlled Substances - Prohibited Acts A	
I13-BP-SND-00454	6/3/2013	6/3/2013	4/15/2014	On June 1, 2013, the Joint Intake Center (JIC), Washington, DC, received Significant Incident Report (SIR) #13-SDCECJ-060113000015(2) via e-mail from U.S. Customs and Border Protection's (CBP) Commissioner's SITROOM. According to the SIR, Border Patrol Agent (BPA) [redacted], San Ysidro, CA, returned fire at a subject who was shooting at agents from atop a vehicle in Mexico. The SIR indicates that the subject and BPA [redacted] each discharged four rounds and that there were no reported injuries or damage.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I13-BP-SVA-00021	10/2/2012	10/4/2012	4/24/2014	On October 2, 2012, the Joint Intake Center (JIC), Washington, D.C., received notification via email of a shooting incident from Customs and Border Protection (CBP) Joint Field Commander [redacted] Tucson, AZ. Initial reporting indicates at approximately 0200 hours (MST) on the above stated date, the Tucson Sector Critical Incident Team (CIT) was activated in response to an Assault on a Federal Officer that resulted in two CBP Border Patrol Agents (BPA), Naco, AZ, being shot. It was further reported that BPA [redacted] of Naco received a grazing wound to his ankle and an entry wound to his buttocks with no exit wound. BPA Nicholas IVIE of Naco was reported as being deceased.	4.3.7	Miscellaneous	Non-Criminal Misconduct		Under Investigation	Referred - No Reply		DHS Employee	Other	Violation	
I13-BP-SVA-00266	2/20/2013	2/22/2013	6/26/2014	On February 20, 2013, the Joint Intake Center (JIC), Washington, DC, received an email containing a research and analysis report from the Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD), Washington, D.C. The information provided by IPD indicates during a polygraph examination, a CBP applicant admitted continuous involvement in the transportation of illegal drugs as recently as June 2011. The drug dealer the applicant most often works with requested she [the applicant] contact a specific Border Patrol Agent (BPA) in Douglas, AZ, to solicit Law Enforcement Sensitive information regarding Border Patrol checkpoint policy. The agent was identified as BPA Agustin[redacted] Douglas, AZ.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
I13-BP-SVA-00583	8/28/2013	8/28/2013	2/12/2014	On or around August 23, 2013, the Joint Intake Center (JIC), Washington, DC, received information from Customs and Border Protection (CBP) Assistant Chief Patrol Agent (ACPA) [redacted] Tucson, AZ, regarding former CBP Border Patrol Agent (BPA) [redacted] Sonoita, AZ. According to ACPA [redacted] [redacted] failed to surrender one of his CBP issued badges (BPM04698) after his termination from CBP. Reportedly, [redacted] was subsequently pulled over by local law enforcement while driving his personally owned vehicle (POV) and presented the badge.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 912	False Impersonation of an Officer or Employee of the United States	
I13-BP-TUC-00123	11/29/2012	11/29/2012	12/13/2013	On November 28, 2012, the Joint intake Center (JIC), Washington, DC received an email forwarding an allegation that Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted] and BPA [redacted] both of Tucson, AZ submitted false statements in regards to the apprehension of three subjects and a narcotics seizure. Information was supplied by witnesses that refute the agents' accounts of the apprehension/seizure.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I13-BP-TUC-00467	6/6/2013	6/6/2013	3/12/2014	On June 5, 2013, Immigration and Customs Enforcement (ICE) Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received information from Special Agent (SA) [redacted] Homeland Security Investigations, Tucson, (HSI/Tucson), who reported he received a call from a tow truck driver who stated one of his drivers was dispatched to tow a vehicle which did not start in Rio Rico, AZ. Once at the residence, the tow truck driver noticed a male in a white T-shirt with several tattoos taking his picture at the vehicle. The driver noticed metal plates on the floorboard inside the vehicle. When the tow truck driver reached the Border Patrol (BP) checkpoint on I-19 northbound, he recognized the Border Patrol Agent (BPA) at the checkpoint as being the same person in the white T-shirt with tattoos he had seen earlier. The BPA waved him through the checkpoint. This report will document the receipt of the initial information.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I13-BP-TUC-00566	8/20/2013	8/21/2013	11/21/2013	In 2010 while investigating [redacted] a local chain business in Phoenix, AZ, HSI had discovered over 900 undocumented aliens (UDAs) working for the business. HSI served a notice of inspection and eventually the business terminated the employees in question. In 2011 HSI was notified a civilian had lost her state benefits because the state received notification she had gained employment with [redacted] It was later determined a UDA was utilizing the civilians true identity as their own. Further HSI investigation revealed numerous employees were committing identity theft at the direction of the company and its representatives. During the course of the HSI investigation, HSI discovered a UDA subject of interest, named [redacted], had an account on the social networking site Facebook.com (FB). [redacted] had posted a photograph of himself and his spouse while he was wearing a USBP uniform shirt. Additionally he had a firearm in his waistband. Further searches of his FB account revealed he was friends with [redacted] Supervisory Border Patrol Agent (SBPA), International Liaison Unit, Tucson Sector, Tucson, AZ.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-BP-TUC-00651	9/23/2013	9/23/2013	6/1/2015	As a result of research conducted on Bank Secrecy Act data, IPD identified BPA [redacted] as having engaged in a scam that defrauded a third party of $43,500. Research by IPD found that [redacted] is currently under investigation for using narcotics, but developed no additional derogatory information.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1343	Fraud by Wire, Radio, or Television	
I13-BP-YUM-00143	12/7/2012	12/7/2012	8/1/2014	On December 4, 2012, the Joint Intake Center (JIC), Washington, DC, received Significant Incident Report (SIR) #13-YUMYUM-120412000003(1) via e-mail from U.S. Customs and Border Protection's (CBP) Commissioner's SITROOM. According to the SIR, that same date Border Patrol Agents (BPA), one of whom was later identified as Supervisory BPA (SBPA) [redacted] Wellton, AZ, exchanged gunfire with two armed subjects. One subject was subsequently transported to an area hospital for the treatment of four gunshot wounds; the other subject, who was not injured and fled the area, was apprehended following a tracking operation.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I13-BP-YUM-00456	5/30/2013	6/3/2013	5/29/2014	On May 30, 2013, [redacted] Senior Special Agent (SSA), Office of Inspector General (OIG), Yuma, AZ, interviewed [redacted] Special Agent (SA), Federal Bureau of Investigation (FBI), Yuma, AZ. SA [redacted] stated substantially as follows: An individual named [redacted], who had been arrested for trafficking in Methamphetamine, was involved in a proffer session on May 29, 2013. [redacted] stated to FBI agents that he had been transporting Marijuana from Yuma, AZ to Phoenix, AZ with the assistance of [redacted] Border Patrol Agent (BPA), Wellton Station, Wellton, AZ, for a six month period several months ago. BPA [redacted] was clearing the road for [redacted], meaning that BPA [redacted] would monitor BP radio traffic, direct [redacted] around the BP checkpoint and provide intelligence to assist [redacted] in transporting the narcotics. [redacted] and BPA [redacted] worked together approximately three times a week for a six month period. [redacted] personally paid BPA [redacted] $3,000 cash for each smuggling load. [redacted] and BPA [redacted] communicated via cell phone and Facebook. [redacted] was willing to testify against [redacted] in court if needed.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	

I13-BP-YUM-00487	6/24/2013	6/25/2013	5/29/2014	On June 21, 2013, the Federal Bureau of Investigation (FBI), Yuma Resident Office, Yuma, AZ, advised the U.S. Customs and Border Protection, Office of Internal Affairs, Yuma, AZ (IA/Yuma), that Border Patrol Agent (BPA) [redacted] Wellton Border Patrol (BP) Station, Wellton, AZ, activated a vehicle sensor near the U.S. MX border in an area where he was not assigned and was observed leaving at a high rate of speed. This allegation is currently being investigated by the FBI and the U.S. Department of Homeland Security, Office of Inspector General (DHS-OIG).	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-ALP-00373	4/18/2013	4/18/2013	1/29/2014	On April 18, 2013, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) Resident Agent in Charge (RAC) [redacted], Alpine, TX, in which an allegation of misconduct is lodged against Customs and Border Protection (CBP) Officer (CBPO) [redacted], Presidio, TX. RAC [redacted] alleges CBPO [redacted] "has been in regular contact with a major Drug Trafficker associated with the Sinaloa Cartel".	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-ALP-00506	7/10/2013	7/11/2013	1/23/2014	On July 10, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Marfa, TX, in which allegations of misconduct are lodged against BPA [redacted], also of Marfa. According to the information provided, BPA [redacted] allegedly has family members who are involved in the use and distribution of narcotics. It is additionally alleged that BPA [redacted]'s wife habitually smokes marijuana and that he indirectly identified a DEA (Drug Enforcement Administration) task force member to a cocaine user.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-ATL-00498	7/1/2013	7/1/2013	9/20/2013	On June 30, 2013, the Joint Intake Center (JIC), Washington, DC, received Significant Incident Report (SIR) #13-1703-063013000010 via e-mail from U.S. Customs and Border Protection's (CBP) Commissioner's SITROOM. According to the SIR, that same day it was discovered that CBP Agriculture Specialist (CBPAS) [redacted] Savannah, GA, used a personally-owned weapon to shoot and kill his wife and himself. The incident occurred at CBPAS [redacted]'s secondary residence in Augusta, GA, to which the Richmond (GA) County Police Department responded.	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1111	Murder	
I13-CBP-ATL-00547	8/8/2013	8/8/2013	10/22/2013	On August 7, 2013, the Joint Intake Center (JIC), Washington D.C., received information forwarded by U.S. Customs and Border Protection (CBP) Officer (CBPO) [redacted], Atlanta, GA, regarding CBPO [redacted] Atlanta, GA. While inspecting luggage belonging to [redacted] a civilian, CBPO [redacted] reportedly planted a plastic bag containing white powder in one of her bags. When confronted, CBPO [redacted] allegedly admitted to planting the bag as a joke.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I13-CBP-ATL-00650	9/26/2013	9/26/2013	4/25/2014	On September 23, 2013, the Joint Intake Center (JIC), Washington, DC, received an anonymous letter from a U.S. Customs & Border Protection (CBP) employee, Savannah, GA, in which it is alleged that Supervisory CBP Officer (SCBPO) [redacted] and Supervisory CBP Agriculture Specialist (SCBPAS) [redacted] both of Savannah, have been engaging in sexual activity while at work and that SCBPO [redacted] may be using his position to coerce SCBPAS [redacted] to have a relationship with him.	4.3.11	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I13-CBP-BEL-00058	10/18/2012	10/18/2012	3/20/2013	Complainant alleged that [redacted] Supervisory Border Patrol Agent, Curlew, WA, and [redacted] ??? spouse frequently associated with [redacted] civilian, Tonasket, WA, a known drug user, with criminal affiliation in the area. Complainant also alleged that [redacted] was living beyond his means. Complainant has first hand knowledge of the above.	1.8	Employee Corruption	Other Employee Corruption		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I13-CBP-BEL-00422	5/14/2013	5/14/2013	2/25/2014	On May 12, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) Supervisory Intelligence Research Specialist (SIRS) [redacted] of the HSI Tip Line, Williston, VT. According to the information provided, a U.S. Customs & Border Protection (CBP) Supervisory Officer (SCBPO) [redacted] WA, has allegedly "taken cocaine and marijuana from people for his own use."	4.1.9	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
I13-CBP-BEL-00464	6/7/2013	6/7/2013	8/7/2015	On June 6, 2013, the Joint Intake Center (JIC), Washington, DC, received an email and attachments from U.S. Customs and Border Protection (CBP) Patrol Agent in Charge (PAIC) [redacted] Havre, MT, in which an allegation of corruption is lodged against Border Patrol Agent (BPA) [redacted] also of Havre. PAIC [redacted] indicates Task Force Officers (TFOs) identified BPA [redacted] as a supplier of methamphetamine during a controlled buy operation.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I13-CBP-BEL-16146	9/30/2013	9/30/2013	4/15/2014	On September 25, 2013, 2013, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Seattle, WA (OPR/Seattle), received an E-Mail from Special Agent (SA) [redacted] ICE Homeland Security Investigations, Seattle, WA (HSI/Seattle). In the E-Mail, SA [redacted] stated that on September 24, 2013, she was the HSI/Seattle Duty Agent and received information from U.S. Customs and Border Protection (CBP). An attachment to SA [redacted]'s E-Mail stated someone may have amended an approved customs document related to vehicles being shipped to Libya. The attachment also stated the owner of the automotive shop in Tacoma, WA, involved in the vehicle shipment made a statement to the effect that they "have someone in Customs that can get stuff done."	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-BOS-00163	12/28/2012	12/28/2012	8/6/2013	On December 28, 2012, the Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge (RAC), Portsmouth, NH (RAC/Portsmouth-OPR), received information from Special Agent (SA) [redacted] Homeland Security Investigations (HSI), Boston, MA. that an investigation being conducted by the Joint Terrorism Task Force (JTTF) has identified several telephone tolls between the JTTF target and [redacted], a Customs and Border Protection Aide (CBPA), Boston, MA.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I13-CBP-BUF-00037	10/9/2012	10/9/2012	4/11/2013	On October 4, 2012, the Rouses Point, NY Internal Affairs (IA), Resident Office received an email from Customs and Border Protection (CBP) Port Director (PD) [redacted] Trout River, NY. PD [redacted] reported that CBP Officer (CBPO) [redacted] stated to him that CBPO [redacted] has been acting in a suspicious manner while on duty at the Churubusco, NY Port of Entry.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
I13-CBP-BUF-00253	2/19/2013	2/19/2013	4/12/2013	On February 14, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP), Border Patrol Agent (BPA) [redacted] Buffalo, NY reporting that during the course of an Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) investigation, the telephone number [redacted] repeatedly called the places being monitored. HSI conducted a check on the phone number and the results revealed the phone number belongs to Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Niagara Falls, NY with two addresses (1 in Grand Island, NY and 1 in Buffalo, NY).	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Local	Violation	
I13-CBP-BUF-00271	2/26/2013	2/26/2013	1/27/2016	During a trial in the NDNY, CBPO [redacted] perjured himself while testifying on behalf of the defendant, [redacted]. USAO is reviewing transcripts and considering prosecution.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1621	Perjury	
I13-CBP-BUF-00301	3/8/2013	3/8/2013	4/25/2014	On March 7, 2013, the Joint Intake Center (JIC), Washington, DC, received an email and attachment from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Burke, NY, in which allegation of misconduct is lodged against an unidentified CBP Officer (CBPO). BPA [redacted] reports while interviewing a detained alien, Ms. [redacted], she alleged an alien smuggler named "[redacted]" would contact the unidentified CBPO to have aliens through his lane at the port of entry (POE).	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
I13-CBP-BUF-00327	3/20/2013	3/25/2013	3/11/2014	On 3/19/2013, Port Director (PD) [redacted], U.S. Customs and Border Protection (CBP) Office of Field Operations, Toronto Preclearance, contacted Resident Agent in Charge (RAIC) [redacted], Office of Internal Affairs, Buffalo, New York (IA/Buf), alleging that Supervisory Customs and Border Protection Officer (SCBPO) [redacted] falsified vouchers and requests for post allowance related to his transfer from the Alexandria Bay, NY, Port of Entry (POE), to Toronto Preclearance.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I13-CBP-BUF-00400	5/1/2013	5/1/2013	7/31/2014	On April 25, 2013, Customs and Border Protection (CBP) Officer of Internal Affairs (IA) Buffalo, NY, was contacted by Olean, New York Police Captain [redacted]. Capt. [redacted] stated he had encountered an individual by the name of [redacted] and that Mr. [redacted] had identified himself as an employee of Homeland Security. Mr. [redacted] presented a Personnel Identification Verification (PIV) card, Federal Law Enforcement Training Center identification and his driver's license. Capt. [redacted] requested verification of Mr. [redacted]'s employment through CBP/IA Buffalo and was advised that [redacted] was no longer an employee of CBP.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	
I13-CBP-BUF-00510	7/16/2013	7/18/2013	6/18/2014	On July 16, 2013, Homeland Security Investigations, Detroit, Michigan (HSI Detroit), Special Agent (SA) [redacted], contacted the Office of Professional Responsibility, Chicago, Illinois (OPR Chicago), and advised that Customs and Border Protection Officer (CBPO) [redacted] may have provided sensitive law enforcement information to the target of an ongoing criminal investigation.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I13-CBP-BUF-00511	7/18/2013	7/18/2013	1/13/2015	On July 17, 2013, the Joint Intake Center (JIC), Washington D.C., received information forwarded by U.S. Customs and Border Protection (CBP) Area Port Director (APD) [redacted], Champlain, NY, regarding CBP Officer (CBPO) [redacted] Trout River, NY. CBPO [redacted] allegedly failed to properly query and process a subject who was a match to a record in the [redacted] database.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I13-CBP-CHI-00028	10/2/2012	10/2/2012	11/19/2012	On August 23, 2012, the North Dakota Bureau of Criminal Investigation (BCI) requested that the Customs and Border Protection, Office of Internal Affairs, Bellingham, WA, (CBPIA/Bellingham), assist in identifying the person who filed an anonymous complaint on a City of Langdon, North Dakota website. CBP-IA/Bellingham contacted the CBP Computer Security Incident Response Center (CSIRC) for assistance. The CSIRC identified the complaining party as CBP, Office of Border Patrol (OBP) Border Patrol Agent (BPA) [redacted]	4.1.1	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2242	Sexual Abuse	
I13-CBP-DAL-00003	9/27/2012	9/28/2012	4/3/2013	On September 26, 2012, [redacted] Special Agent, Customs and Border Protection, Office ofInternal Affairs, [redacted] Irvirig, TX, contacted the Department of Homeland Security (DHS), Office of Inspector General, Dallas Field Office, Frisco, TX, and alleged that [redacted], Norman, OK, is providing polygraph countermeasures for a fee to DRS applicants.	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1505	Obstruction of Proceedings Before Departments, Agencies and Committees	

I13-CBP-DAL-00096	6/22/2012	11/8/2012	11/13/2014	The Subject here is [redacted] which is located at [redacted] Suite 100A, Dallas, Tx. The Cooperating subject owns a company byt the name of [redacted] based out of Massachusetts. [redacted] is invoved in five land prots of Entry (LPOE Projects and one Border Patrol Station (BPS) project with [redacted] Each of the LPOE contracts is in the amount of approximately $ 6 million. Teh BPS contract is in the amount of roughly $18 million (total contacts amount to roughly $ 48 million). The five LPOE projects were based on request for proposal issued by the U.S. Army Corps of Engineers (USACE), Fort Worth (TX) District under [redacted] MATOC Contract W9126G-09-D-0033. It is believed that the U.S. Customs and Border Protection (CBP) is ultimately responsible for awarding these contracts in partnership with USACE. It is belived that the CBP project Management Office is technically the Program Manager for the LPOE projects, but that it contacts with the Engineering and Construction Support Office (ECSO) division of USACE to perform the actua project management services. Construction is underway at all six projects, with a goal to complete each project by the end of August 2012.	3.3	Program Fraud / Financial Crimes	Contract Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I13-CBP-DET-00007	10/1/2012	10/1/2012	9/26/2013	On September 17, 2012, Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Detroit Field Office Special Agent (SA) [redacted] received an email from Port Director (PD) [redacted] Romulus, MI, PD [redacted] reported that Customs and Border Protection Officer (CBPO) [redacted], Romulus, MI was involved in a traffic stop conducted by the Oakland County (MI) Sheriff's Department (OCSD) wherein her passenger and boyfriend, [redacted] was arrested for heroin delivery. During a search subsequent to the arrest of Mr [redacted], marijuana was located on his person. CBPO [redacted] presented her CBP credentials to officers at the time of the traffic stop.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I13-CBP-DET-00056	10/16/2012	10/16/2012	4/23/2014	On October 12, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Immigration and Customs Enforcement (ICE) Intelligence Research Specialist (IRS) [redacted] forwarding Call Master Record (CMR) #02762085 documenting information received on the Homeland Security Investigations (HSI) Tip Line. According to the CMR, an anonymous caller (Caller Id [redacted]) alleged that Customs and Border Protection Officer (CBPO) [redacted], Detroit, MI uses crack and cocaine. The anonymous caller further alleged that CBPO [redacted] has smuggled drugs (in her vagina) into Cancun, MX.	4.1.5	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 842	Controlled Substances - Prohibited Acts B [Authorized person committing prohibited acts]	
I13-CBP-DET-00201	1/22/2013	1/22/2013	4/26/2013	On January 20, 2013, the Joint Intake Center (JIC), Washington, DC, received a referral (#2012-637) from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD), Washington, DC, concerning CBP Assistant Chief Patrol Agent (ACPA) [redacted] Selfridge AF Base, MI. According to the information contained in the referral, ACPA [redacted] has allegedly engaged in suspicious financial transactions. Suspicious ACH deposits aggregating $90,000 were made to ACPA [redacted] s personal bank account. These deposits were considered suspicious because they were conducted in a structured manner, and the purpose of the transactions could not be determined.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I13-CBP-DET-00229	2/4/2013	2/4/2013	10/22/2013	On January 31, 2013, Customs and Border Protection (CBP) Internal Affairs (IA) Detroit was contacted by Field Technology Supervisor (FTS) [redacted], Office of Information and Technology (OIT), Walled Lake, MI, who reported possible misconduct and misuse of official position for Field Technology Officer (FTO) [redacted] OIT. FTS [redacted] reported that FTO [redacted] misrepresented himself claiming to be a CBP Officer, in order to gain access to sensitive CBP data bases, which he had no need or job requirement to have access to. FTS [redacted] also reported that FTO [redacted] may have shut down CBP surveillance equipment on the Michigan/Canadian border to aid in possible smuggling activities. FTS [redacted] stated that FTO [redacted] integrity has been questioned by several senior CBP management officials.	4.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I13-CBP-DET-00249	2/15/2013	2/15/2013	6/5/2014	On January 31, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from Supervisory U.S. Customs and Border Protection Officer (SCBPO) [redacted], Detroit, MI, in which the attempted bribery of U.S. Customs & Border Protection (CBP) Officer (CBPO) [redacted], also of Detroit, is reported. According to the information provided, after outbound currency enforcement operations at Detroit Metro Airport determined Ms. [redacted] and her husband had structured their currency to avoid reporting, Ms. [redacted] whispered to CBPO [redacted], "go ahead and take a couple," referring to a stack of $100 bills	1.9	Employee Corruption	Bribery - Good Guy		Substantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I13-CBP-DET-00460	6/5/2013	6/5/2013	5/27/2014	On June 4, 2013, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Supervisory CBP Officer (SCBPO) [redacted] Detroit, MI, in which an allegation of misconduct is lodged against CBPO [redacted] also of Detroit. SCBPO [redacted] indicates local law enforcement has repeatedly encountered CBPO [redacted] operating his jet ski recklessly, "near a known narcotics/alien smuggling hot spot", without proper registration, and "using his position as a CBP Officer and to allow companions to flee from law enforcement."	1.8	Employee Corruption	Other Employee Corruption		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	
I13-CBP-DET-00516	7/18/2013	7/22/2013	5/27/2015	During the execution of a FBI search warrant at the home of a significant narcotics trafficker a firearm allegedly belonging to BPA [redacted] was located. Witnesses stated that the firearm was given to the narcotics trafficker by the fiance of [redacted] " a U.S. Border Patrol Agent, who works in the Riverside, CA Area. The fiance of [redacted] " is a close relative of the trafficker, whom the weapon was provided to. Subsequent interviews with the narcotics trafficker revealed that [redacted] " the BPA was actually [redacted] BPA Riverside Border Patrol Station. A trace of the firearm revealed it was registered to a Walter Platter, Rancho Cordova, CA. This information was provided to the DHS-OIG Detroit Field Office, by SA [redacted], FBI Cleveland, OH.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 922	Unlawful acts [Firearms]	
I13-CBP-DET-00551	8/9/2013	8/9/2013	3/20/2014	On August 6, 2013, Special Agent (SA) [redacted] Department of Homeland Security (DHS), Office of Inspector General (OIG), SA [redacted] x, Homeland Security Investigations (HSI), and Detective Constable (DC) [redacted] Ontario Provincial Police (OPP), met with a confidential complainant regarding an unknown Customs and Border Protection Officer (CBPO), at the Detroit Port of Entry. According to the confidential complainant, hereinafter CC1 [redacted]	1.7.1	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I13-CBP-DET-00555	8/13/2013	8/13/2013	6/16/2014	On August 12, 2013, Port Director [redacted] contacted the Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Detroit Field Office to report an off-duty shooting involving CBP Officer (CBPO) [redacted] Information to follow was copied (verbatim) from the source document.	4.3.20	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I13-CBP-DET-00575	8/27/2013	8/27/2013	6/3/2014	On August 23, 2013, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Supervisory CBP Agriculture Specialist (SCBPAS) [redacted] Port Huron, MI, in which an allegation of misconduct is lodged against CBP Agriculture Specialist (CBPAS) [redacted], also of Port Huron. SCBPAS [redacted] indicates he observed sexually explicit images on CBPAS [redacted] s government computer screen during a conversation.	4.1.11	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I13-CBP-DET-00581	8/27/2013	8/27/2013	7/7/2015	IPD Detroit, while working in conjunction with the Detroit BCTF/OIG/CBP IA related to the ongoing investigation into CBPO [redacted] (# 201109123) for disreputable association with a longtime friend convicted of smuggling cocaine from Jamaica and others allegedly involved in criminal activity, inadvertently discovered the following information: CBPO [redacted] has significant telephone contact with CBPO [redacted] [redacted] was previously listed in the Emergency Contact section of CBPO [redacted] Web Tele as a "Girlfriend". CBPO [redacted] have concurrent cross border travel. [redacted] has cross border travel with several individuals suspected of smuggling narcotics, currency and weapons on behalf of the [redacted]. [redacted] is the subject of numerous ATF, ICE and CBP [redacted] records for related activities.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	
I13-CBP-DRT-00097	11/13/2012	11/13/2012	12/11/2013	On November 7, 2012, the Joint Intake Center (JIC), Washington, DC received information from Customs and Border Protection (CBP) Assistant Port Director (APD) [redacted] Eagle Pass, TX reporting a missing government issued cell phone. It was reported the cell phone was assigned to the Anti-Terrorism Contraband Enforcement Team (A-TCET), Eagle Pass, TX. When asked, no CBPO admitted to having the phone. Upon receipt and review of the phone bill, unauthorized numbers were identified. Immigration and Customs Enforcement (ICE) Intelligence Research Specialist (IRS) [redacted], Eagle Pass, TX was provided the bill and researched the origin of the calls. IRS [redacted] found that some of the calls were to and from persons associated with weapons investigations.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I13-CBP-DRT-00185	1/8/2013	1/8/2013	1/9/2014	On January 5, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP), Lead Border Patrol Agent (LBPA) [redacted], Eagle Pass, TX reporting information regarding a corrupt BPA known only as "[redacted]" It was reported that following the apprehension of [redacted], she reported [redacted] wears a green uniform and had been overheard mentioning sensors to unknown individuals. [redacted] has also been mentioned in meetings where high ranking cartel members were in attendance.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-DRT-00331	3/25/2013	3/26/2013	11/25/2013	On March 6, 2013, the Joint Intake Center (JIC), Washington DC, received an e-mail from the Customs and Border Protection (CBP) Supervisory Officer (SCBPO) [redacted], Eagle Pass, TX, regarding an allegation of misconduct involving CBP Officer (CBPO) [redacted], also of Eagle Pass, TX. Initial reporting indicates on March 2, 2013, CBPO [redacted] reported that his life and that of his wife's family (his in-laws) may be in danger (see file 201305163). Based on the above mentioned situation, CBPO [redacted] suggested that his in-laws, who are Mexican nationals, be allowed to stay with him in the U.S. and avoid standard protocol on credible fear procedures. SCBPO [redacted] further indicates CBPO [redacted] may be associated with a Transnational Crime Organization (TCO).	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition		5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I13-CBP-DRT-00343	3/27/2013	3/28/2013	2/13/2015	On March 26, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP), Assistant Patrol Agent in Charge (APAIC) [redacted], Comstock, TX forwarding information he received regarding Border Patrol Agent (BPA) [redacted] Comstock, TX. APAIC [redacted] advised he received information that BPA [redacted] is possibly in a relationship with Ms. [redacted], who is the suspected of being involved in criminal activity. It was reported that BPA [redacted] left his wife and child to live with Ms. [redacted]. It was reported that there are concerns as to where BPA [redacted] is housing his service canine.	1.1	Employee Corruption	Bribery		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	

I13-CBP-DRT-00363	4/8/2013	4/8/2013	1/29/2014	On April 5, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Supervisory Customs and Border Protection Officer (SCBPO) Elizabeth Morales, Eagle Pass, TX forwarding information that CBPO [redacted], also of Eagle Pass, TX provided a false account regarding an absconder incident. It was reported CBPOs were asked to provide memorandums regarding the February 7, 2013 incident. It was reported the statement provided by CBPO [redacted] does not match the video footage of the incident. CBPO [redacted] reported he did not make contact with [redacted] when he was referred to Passport Control Secondary. CBPO [redacted] wrote that he was issuing a permit and was not aware of the situation. The video footage reportedly shows CBPO [redacted] conversing and interacting with Mr [redacted].	4.1.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I13-CBP-DRT-00408	5/2/2013	5/2/2013	12/3/2013	On May 1, 2013, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, El Paso (OPR/El Paso), received an email from Homeland Security Investigations, El Paso (HSI/El Paso) Special Agent (SA) [redacted], regarding unspecified illegal activity by Border Patrol Agent (BPA) [redacted] Eagle Pass, Texas. The information was sent via text message from an undocumented source of information.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-DRT-00409	5/2/2013	5/2/2013	5/15/2013	On May 1, 2013, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, El Paso (OPR/El Paso), received an email from Homeland Security Investigations, El Paso (HSI/El Paso) Special Agent (SA) [redacted], regarding unspecified illegal activity by Border Patrol Agent (BPA) [redacted] Eagle Pass, Texas. The information was sent via text message from an undocumented source of information.	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I13-CBP-DRT-00448	5/29/2013	5/30/2013	4/8/2014	On May 23, 2013, the Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio), received information from (b) (7)(D) [redacted] stating that [redacted]	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-DRT-00557	8/14/2013	8/14/2013	2/25/2014	On August 13, 2013, the DHS OIG interviewed [redacted], Co-operating Defendant, San Antonio, Texas regarding an allegation that [redacted] alleged alleging that an Unknown Customs and Border Protection Officer (CBPO), Eagle Pass Port of Entry(POE), Eagle Pass, Texas was facilitating the smuggling of undocumented aliens (UDA) and narcotics for [redacted], Mexican National, Piedras Negras, Coahuila, Mexico. [redacted] explained that [redacted] would bribe the Unknown CBPO to obtain immigration documents and to allow narcotics through the POE. In addition, [redacted] provided the telephone number to [redacted] stating that [redacted] was willing to assist in the smuggling of a UDA for a $2,000 fee which included the monetary bribe to the unknown CBPO. Please assign to SA [redacted], DHS OIG, Del Rio Sub-Office.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-ELC-00027	10/2/2012	10/2/2012	10/18/2013	[redacted], Field Operations Supervisor (FOS), U.S. Border Patrol (USBP), El Centro, CA, submitted a memorandum that stated on September 9, 2012, [redacted], Border Patrol Agents (BPAs), were assigned to the day shift unit for the El Centro Border Patrol Station (ELS)and monitoring activity near the U.S. / Mexico border through the Remote Video Surveillance System (RVSS). [redacted] stated that [redacted] observed an unidentified male subject walking north from Mexico toward an area in the U.S. known as the ???Jackson Ranch Turn Around???, located in Zone 7 of the ELS area of responsibility (AOR). [redacted] stated the male subject appeared to be wearing a uniform shirt of a law enforcement official or security guard. [redacted] stated the male subject proceeded north and entered the U.S. from Mexico by crawling through an anti-vehicle barrier west of the Jackson Ranch area. [redacted] stated the male subject was observed retrieving two medium sized black bags that were hidden between the border road and the anti-vehicle barriers. [redacted] stated the male subject proceeded south into Mexico with the two black bags and disappeared from sight. The location where the bags were retrieved is only accessible by BPAs. Any civilian activity detected near the anti-vehicle barricades and the border road would immediately be investigated by BPAs and scrutinized by the RVSS operators. It is suspected that an unknown BPA with access to the area placed the black bags at the location where they were later retrieved by the male subject.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-ELC-00071	11/1/2012	11/1/2012	6/19/2013	On October 29, 2012, information was received from Special Agent (SA) [redacted], U.S. Immigration and Customs Enforcement, Homeland Security Investigations, Los Angeles, CA that an unknown U.S. Customs and Border Protection Officer, possibly located in Calexico, CA was conspiring with a drug smuggling and alien trafficking organization. SA [redacted] said that the U.S. Drug Enforcement Administration (DEA) Southwest Border Task Force (SBTF) is intercepting several phone lines in an ongoing drug trafficking case. Several calls have been intercepted in which the CBPO was speaking with a target in their investigation.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-ELC-00113	10/25/2012	11/20/2012	5/17/2013	The Department of Homeland Security Office of Inspector General (OIG), Forensic Threat Analysis Unit (FTA) has identified an allegation of a False Statement, 18 USC 1001, regarding information provided by Canine Customs and Border Protection Officer (CBPO) [redacted], GS-12, Port of Entry, Calexico, CA. FTA research on CBPO [redacted] revealed that in March 2012 he was issued a Letter of Reprimand for sleeping on duty which he failed to disclose in his August 2012, re-investigation package via the Electronic Questionnaires for Investigations Processing (e-QIP). A review of CBPO [redacted]'s e-QIP also resulted in numerous discrepancies of reported information which were not addressed during the adjudication of his re-investigation. FTA discovered the information during a review of an unknown allegation associated to CBPO [redacted]'s former wife [redacted] (OIG #I04-CBP-ELC-02513).	4.1.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I13-CBP-ELC-00189	1/10/2013	1/11/2013	7/3/2014	On December 28, 2012, [redacted] Special Agents, Department of Homeland Security (DHS), Office of Inspector General (OIG), Imperial, CA, and [redacted] Assistant United States Attorney (AUSA), United States Attorney's Office, San Diego, CA, interviewed [redacted], a defendant. The interview was conducted in response to an allegation that [redacted] Customs and Border Protection Officer (CBPO), Calexico, CA, was the previous registered owner of a vehicle that was found to contain 12 kilograms of cocaine at the Calexico Port of Entry (CAL POE), Calexico, CA, on August 9, 2012. [redacted] stated that she purchased the vehicle from [redacted] in June 2012 and took possession of the vehicle on August 9, 2012, after [redacted] informed her where the vehicle was parked in Mexicali, Mexico. [redacted] stated that she conspired with [redacted] to smuggle currency into the U.S. on August 9, 2012, and claimed that she did not know the vehicle contained narcotics.	1.7.3	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I13-CBP-ELC-00352	4/3/2013	4/5/2013	8/1/2014	On March 26, 2013, [redacted] Special Agent (SA), Department of Homeland Security (DHS), Office of Inspector General (OIG), El Centro, CA, received a complaint from [redacted], Supervisory U.S. Border Patrol Agent (SBPA), El Centro Border Patrol Station, El Centro, CA, detailed to Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Imperial, CA, alleging that the driver of a pickup truck bearing CA License Plate [redacted] was to smuggle narcotics through the Calexico Port of Entry (CAL POE), Calexico, CA. [redacted] stated the vehicle was intercepted by the U.S. Border Patrol, Interstate 8 Westbound Border Patrol Checkpoint, Campo, CA, containing a total of 4.6 kilograms of methamphetamine located inside the bottom wall of an ice chest located in the cargo area of the pickup truck. [redacted] stated that an ICE, Confidential Source (CS) [redacted]	1.1	Employee Corruption	Bribery		Under Investigation	Referred - No Reply			18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-ELC-00466	6/7/2013	6/7/2013	8/14/2013	On May 26, 2013, U.S. Border Patrol Agent (BPA) [redacted], Calexico, CA, contacted CBP Office of Internal Affairs, El Centro, CA (IA/El Centro), to report a bribe attempt. BPA [redacted] reported that while stationed on 1st and Mary Street in Calexico, CA, he was approached by [redacted] Last Name Unknown (LNU). BPA [redacted] explained [redacted] LNU told him she was willing to pay 10,000.00 to get her husband back to Bakersfield, CA. BPA [redacted] stated he told [redacted] LNU that he needed to think about it and obtained her cellular telephone number.	1.9	Employee Corruption	Bribery - Good Guy		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-ELC-00473	6/7/2013	6/10/2013	7/9/2015	On May 30, 2013, a source of information (SOI) informed [redacted] Special Agent, Department of Homeland Security, Office of Inspector General, San Diego, CA that he/she has information that a corrupt official is allegedly working at the Calexico Port of Entry. The SOI indicated that a smuggler offered him/her a ???guaranteed entry??? into U.S. from Mexico through the Calexico Port of Entry. The SOI said that the smuggler told them that the officer would personally transport him/her through the port of entry in a U.S. government vehicle from Mexicali, Mexico. The SOI said that the smuggling fee was $12,000 for the guaranteed entry through the officer. The SOI said that the officer only take referrals from trusted sources and that not just anyone off the street can be smuggled into the U.S. through the officer. The SOI stated that the smuggler told him/her that there were only certain times of the month that individuals could be smuggled into the U.S. through the officer. The SOI said that they can provide additional information related to the guaranteed arrangements through the officer and he/she can also give more specific information about the smuggler.	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I13-CBP-ELC-00627	9/25/2013	9/25/2013	1/22/2016	On September 16, 2013, The Department of Homeland Security (DHS), Office of Inspector General (OIG), Imperial, CA, received information from [redacted], Border Patrol Agent (BPA), Intel Unit, U.S. Border Patrol, Welton, AZ, regarding an allegation that a unknown U.S. Customs and Border Protection Officer (CBPO) Calexico, CA, is allegedly involved in a romantic relationship with an unidentified alien smuggler. [redacted] informed DHS OIG that the driver of a vehicle was apprehended attempting to smuggle two undocumented aliens near the Dome Valley Checkpoint located on Interstate 8, east of Yuma, AZ. [redacted] stated that the driver was identified as [redacted] U.S. Citizen, and the front passenger was identified as [redacted] U.S. Citizen, [redacted] were attempting to smuggle two undocumented aliens, later identified as [redacted], citizen of Mexico, and [redacted] citizen of Mexico, by circumventing the Dome Valley Checkpoint. During [redacted] ???s interview, [redacted] provided information of a possible unknown CBPO, Calexico, CA, who is allegedly involved in a romantic relationship with an unidentified alien smuggler.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-ELP-00010	10/1/2012	10/1/2012	11/13/2014	On September 26, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Intelligence Research Specialist (IRS) [redacted], El Paso, TX, in which it is reported that the Sinaloa cartel is allegedly "using a 'ranch'" owned by Supervisory Border Patrol Agent (SBPA) [redacted], Fabens, TX.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	

I13-CBP-ELP-00015	10/2/2012	10/2/2012	8/26/2014	On September 12, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Lead Border Patrol Agent (LBPA) [redacted] El Paso, TX, in which allegations of corruption are lodged against Border Patrol Agent (BPA) [redacted], also of El Paso. According to the information provided, BPA [redacted] is the link between his family and an alien "smuggling group." The information also indicates the [redacted] family may be involved in "marriage fraud."	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I13-CBP-ELP-00022	10/4/2012	10/4/2012	8/21/2013	On October 2, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email notification from Customs and Border Protection (CBP) Acting Patrol Agent in Charge (A) PAIC [redacted], Sierra Blanca, TX. (A) PAIC [redacted] reported that on or around the above-referenced date, Border Patrol Agent (BPA) [redacted], Sierra Blanca, TX, was overheard, by a local resident, talking on his cell phone and bragging about how much money he had made letting loads go through the "Old Road," reportedly the amount was $25,000. Additional Information received from the JIC. Please see attachment. 1/15/13	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I13-CBP-ELP-00050	10/12/2012	10/12/2012	10/9/2014	BPA [redacted] agreed to meet with a Confidential Human Source (CHS) to discuss the smuggling of drugs into the United States.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I13-CBP-ELP-00051	10/16/2012	10/16/2012	8/21/2013	On October 15, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted] El Paso, TX forwarding information supplied by SBPA [redacted] El Paso, TX. It was reported that on October 12, 2012, El Paso Sector MIT received information from the El Paso Sector Intelligence Department reference a corrupt CBP Officer (CBPO) at an unknown port. The information stated that a DEA confidential source believed that a local trafficking organization was paying a CBPO to help them pass narcotics north and currency south.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I13-CBP-ELP-00063	10/22/2012	10/22/2012	4/24/2013	On October 20, 2012, the Joint Intake Center (JIC), Washington D.C., received information forwarded by Supervisory U.S. Customs and Border Protection (CBP) Officer (SCBPO) [redacted] El Paso, TX, regarding information received by CBP Officer (CBPO) [redacted] El Paso, TX. CBPO [redacted] reported he received information from a friend regarding a possible future alien smuggling event. The smuggler is reportedly planning to bring a group of aliens to the U.S. through a port of entry (POE) in a van with the help of an unidentified CBPO and the CBPO's sister.	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I13-CBP-ELP-00070	11/1/2012	11/1/2012	5/30/2013	On October 30, 2012, the Office of Professional Responsibility, Houston, TX (OPR/Houston), received an email from Special Agent (SA) [redacted], U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Houston, TX (HSI/Houston). SA [redacted] reported he had received information alleging two unnamed U.S. Border Patrol Agents (BPAs) near Van Horn, TX, who are willing to pass narcotic laden vehicles through the checkpoint.	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I13-CBP-ELP-00110	11/16/2012	11/16/2012	4/24/2013	On November 15, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email and attached intelligence summary information from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], El Paso, TX. The information indicated that on November 14, 2012, a confidential informant stated [redacted]	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I13-CBP-ELP-00153	12/13/2012	12/13/2012	6/3/2013	On December 7, 2012, the Office of Professional Responsibility, El Paso, TX (OPR/El Paso) received information from Supervisory Customs and Border Protection Officer (SCBPO) [redacted] U.S. Customs and Border Protection (CBP), Santa Teresa, NM, Port of Entry (Santa Teresa/POE). SCBPO [redacted] reported the discovery of suspicious interaction between U.S. Border Patrol Agent (BPA) [redacted] and a subject by the name of [redacted], an individual listed as having suspected terrorist ties.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I13-CBP-ELP-00174	1/2/2013	1/2/2013	12/17/2015	On December 29, 2012, the Joint Intake Center (JIC), Washington, DC, received a referral from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD), Washington, DC, concerning Border Patrol Agent (BPA) [redacted] Alamogordo, NM. According to the information contained in the referral, BPA [redacted] is associated with a bank account into which more than $1.2 million has been deposited since BPA [redacted] was hired by CBP four years ago. The information also indicates that the account is affiliated with a business which BPA [redacted] may own, that an individual associated with that business attempted to smuggle 58 lb of marijuana into the U.S. and that BPA [redacted]'s parents-in-law may be in the U.S. illegally.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1956	Racketeering: Laundering of Monetary Instruments	
I13-CBP-ELP-00179	1/9/2013	1/9/2013	6/20/2014	On January 7, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments from U.S. Customs & Border Protection (CBP) Officer (CBPO) [redacted], El Paso (TX) Intelligence Center (EPIC), in which it is alleged that the integrity of CBPO [redacted] Columbus, NM, "may have been compromised." In the attachment to CBPO [redacted]'s e-mail, it is alleged that CBPO [redacted] "may have let narcotics into the country" and that CBPO [redacted] has also been "associated" with a vehicle which is believed to be linked to narcotics smuggling activity.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I13-CBP-ELP-00255	2/21/2013	2/21/2013	3/26/2014	On February 15, 2013, the Joint Intake Center (JIC), Washington, D.C., received an e-mail notification from Customs and Border Protection (CBP) Lead Border Patrol Agent (LBPA) [redacted] El Paso, TX, regarding information he received regarding an allegation of possible Public Corruption involving an unknown US Federal Agent. Reportedly, the El Paso, TX, Police Department relayed that they are conducting a narcotics related investigation involving drug smuggling in the El Paso area, possibly via the Ysleta, TX, port of entry (POE). During the course of the investigation, a source of information mentioned that an individual by the name of [redacted] has an immigration officer or agent that facilitates drug smuggling where the corrupt officer/agent works (Ysleta, TX, area). Preliminary checks conducted by the JIC indicate the officer/agent involved is CBP Officer (CBPO) [redacted] Ysleta, TX.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I13-CBP-ELP-00259	2/21/2013	2/21/2013	2/10/2015	On February 9, 2013, Senior Special Agents (SSA) [redacted] Immigration and Customs Enforcement (ICE) Office of Professional Responsibility, El Paso, TX (OPR/El Paso), was contacted by U.S. Customs and Border Protection Officer (CBPO) [redacted] CBP/El Paso, TX, regarding information that CBPO [redacted], CBP/El Paso had assisted in passing marijuana from the Republic of Mexico into the United States (US) through the El Paso Ports of Entry.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I13-CBP-ELP-00275	2/26/2013	2/26/2013	7/3/2014	On February 19, 2013, the U.S. Department of Homeland Security (DHS), Office of Inspector General, El Paso, TX, received a call from Special Agent (SA) [redacted] Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), El Paso, TX, regarding information relating to a "good guy bribe" attempt. SA [redacted] stated that on February 18, 2013, ICE OPR received a call from Customs and Border Protection Officer (CBPO) [redacted] Ft. Hancock, TX, who reported that he was approached by his wife's acquaintance, [redacted], (hereinafter referred to as [redacted]) who offered to pay CBPO [redacted] $800 to cross her [redacted]) husband's son, [redacted], into the United States from Mexico via the port of entry. [redacted] informed CBPO [redacted] that her husband, who is also [redacted]' father, [redacted], Non-DHS Employee, would contact CBPO [redacted] at a later time to arrange the crossing and discuss the payment. SA [redacted] stated that Assistant United States Attorney [redacted] United States Attorney's Office, Western District of Texas, Criminal Division, El Paso, TX, was briefed on the matter and accepted the case for possible prosecution. This is a joint investigation with ICE OPR.	1.9	Employee Corruption	Bribery - Good Guy		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-ELP-00310	3/15/2013	3/15/2013	11/13/2014	On February 26, 2013, CRCL received correspondence by fax from [redacted], El Paso Texas, and a Naturalized US Citizen. In a letter dated Feb 26 2013, [redacted] alleges that on January 6 2013, at the Port of Entry Bridge of the Americas, El Paso, he was assaulted by a CBP agent who grabbed his left arm, pulled it and handcuffed him. An agent called an ambulance for [redacted] who was taken to the hospital. [redacted] enclosed a discharge summary from the Las Palmas Medical Center which indicated that he had a sprained shoulder. [redacted] further alleged that during the same incident, his brother-in-law was pushed against their car by the CBP officers with such force that his brother-in-law's tooth was broken. . [redacted] stated that he filed a complaint on January 7 2013 with CBP after receiving medical care at the hospital and alleges that he spoke with an Officer [redacted] who made a copy of the his records and told him that Chief [redacted] would telephone him. [redacted] alleges that he returned to the bridge on January 10th because he had not received the return phone call. He alleges that a different supervisor then gave him a Standard Form 95 to fill out. According to [redacted]s paperwork he is being represented by attorney [redacted] El Paso, TX.	2.11.3	Civil Rights / Civil Liberties	Use of Force		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I13-CBP-ELP-00345	4/1/2013	4/1/2013	11/14/2013	On March 29, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Field Operations Supervisor (FOS) [redacted], Ysleta, TX, in which misconduct on the part of Border Patrol Agent (BPA) [redacted] also of Ysleta, is alleged. According to the information provided, FOS [redacted] received second-hand information that BPA [redacted] allegedly abuses his common-law wife and threatened to kill her and her relatives if she reports the abuse. The e-mail indicates there are photographs depicting the abused wife.	4.1.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Local	Violation	
I13-CBP-ELP-00346	4/3/2013	4/3/2013	9/24/2014	On April 1, 2013, the Joint Intake Center (JIC), Washington, D.C., received an e-mail from Customs and Border Protection (CBP) Supervisory Officer (SCBPO) [redacted] El Paso, TX. The information indicates CBP Officers (CBPOs) were intimidating, threatening, and/or coercing a traveler into providing a false sworn statement on February 9, 2013, while he was detained at the Ysleta (TX) Border Crossing. The traveler was [redacted]. Reportedly, CBPOs [redacted] both of El Paso, TX, and CBPO [redacted], Columbus, NM, were identified as the subjects involved in the processing of Mr. [redacted]. Within the context of the complaint, SCBPO [redacted] also indicated inconsistencies between what the subject CBPOs report happened and video of the event during the processing of Mr. [redacted].	2.3	Civil Rights / Civil Liberties	Coercion of a Statement from a Witness or Arrestee		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	

I13-CBP-ELP-00471	6/5/2013	6/6/2013	9/24/2014	On June 5, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Fabens, TX forwarding information received from the New Mexico State Police (NMSP). The NMSP advised Border Patrol Agent (BPA) [redacted], Truth or Consequences, NM is under investigation where he is alleged to have conspired to and committed sex offenses (involving an adult). It was also alleged BPA [redacted] gave alcoholic beverages to minors and tampered with evidence. The information was reportedly provided by the victim's mother. The incident allegedly occurred on or about April 23, 2013, in Elephant Butte, NM. No formal charges or arrests were made. The investigation continues and the case will be presented before a Grand Jury. This report documents the relevant material received.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	10 USC 920	Rape, sexual assault, and other sexual misconduct
I13-CBP-ELP-00486	6/17/2013	6/19/2013	8/26/2014	On June 17, 2013, Federal Bureau of Investigation, West Texas Border Corruption Task Force (BCTF), received information from a U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) alleging that an Unknown BPA possibly working at the Sierra Blanca Border Patrol Checkpoint was involved in smuggling.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act
I13-CBP-ELP-00529	8/1/2013	8/1/2013	12/4/2013	On July 30, 2013, the Office of Professional Responsibility, El Paso (OPR/El Paso), TX, received a call from Special Agent (SA) [redacted] Homeland Security Investigations, Las Cruces (HSI/Las Cruces), NM, advising that while working a joint child-porn investigation with the Las Cruces Police Department (LCPD) they interviewed the wife of Border Patrol Agent (BPA) [redacted], Customs and Border Protection (CBP), Border Patrol, Deming (BP/Deming), NM, who is the target of the investigation. BPA [redacted] s wife made several allegations that BPA [redacted] had sexually assaulted her and was having an inappropriate relationship with an explorer student. Information indicates that BPA [redacted] and his wife are in the process of a divorce.	4.1.2	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography
I13-CBP-ELP-00530	8/1/2013	8/1/2013	3/31/2014	As a result of research conducted on Bank Secrecy Act information, IPD identified CBPO [redacted] as having attempted to deposit $12,000 in cash into her bank account, but changed the deposit to $9,000 in order to avoid filing a Currency Transaction Report. IPD believes the source of these funds was a local racetrack/casino, but cannot identify the source of an additional $17,700 in cash deposited by her husband between 04/15/2011 and 01/27/2012. Research found no derogatory information on [redacted].	4.2.3	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	31 USC 5324	Structuring Transactions to Evade Reporting Requirement
I13-CBP-ELP-00531	8/2/2013	8/2/2013	1/15/2016	Border Patrol Agent (BPA) [redacted] Santa Teresa, NM, is allegedly assisting his mother, [redacted]), who is involved with a Drug Trafficking Organization (DTO), by facilitating the safe passage of undocumented aliens (UDAs), illicit drugs, and currency into the United States from Mexico. BPA [redacted] is [redacted] s former son-in-law through his [redacted] s) marriage to [redacted] [redacted] learned that in February 2011, BPA [redacted] and his biological father were caught by BPA [redacted] s supervisor bringing a large sum of money into the U.S. from Mexico. It is alleged that BPA [redacted] paid his supervisor $80,000 to ensure that the incident was not reported. [redacted] could not recall the supervisor's name.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]
I13-CBP-ELP-00532	8/1/2013	8/1/2013	3/26/2014	On July 31, 2013, the Joint Intake Center (JIC), Washington, DC, received an email and attachment from U.S. Customs and Border Protection (CBP) Supervisory Mission Support Specialist (SMSS) [redacted], El Paso, TX, in which an allegation of misconduct is lodged against an unidentified Supervisory CBP Officer (SCBPO) possibly located in or around El Paso. SMSS [redacted] indicates MSS [redacted] also of El Paso, alleges the unidentified SCBPO admitted an undocumented alien from Mexico because, "he was aware that Mr [redacted] (CBP Agriculture Specialist [redacted] also of El Paso) had adopted him."	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens
I13-CBP-ELP-00563	8/19/2013	8/19/2013	10/7/2015	On August 16, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], El Paso, TX, in which corruption on the part of Border Patrol Agent (BPA) [redacted] Santa Teresa, NM, is alleged. According to the information provided, a woman reportedly pointed out BPA [redacted] at a bar and alleged he was where she "got her stuff." The woman reportedly said she knew BPA [redacted] was an agent and confirmed she bought narcotics from him.	4.1.13	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]
I13-CBP-ELP-00580	8/28/2013	8/28/2013	1/15/2016	As a result of research conducted on Bank Secrecy Act data, IPD identified CBPO [redacted] as having deposited $71,800 in cash and money orders in large, even-dollar amounts over a period of approximately six months. Research by IPD found that [redacted] had previously been investigated for facilitating narcotics smuggling, and may have be associating with persons involved in similar activities.	4.2.3	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States
I13-CBP-ELP-00610	9/11/2013	9/11/2013	10/7/2015	On September 9, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs & Border Protection (CBP), Office of Intelligence and Investigative Liaison (OIIL) CBP Officer (CBPO) [redacted], El Paso Intelligence Center (EPIC), El Paso, TX, in which concerns regarding the integrity of CBPO [redacted], Columbus, NM, are reported. According to the information provided, CBPO [redacted] has a high number of repeat inspections of at least one suspect vehicle; has been assigned to the midnight shift an unusually high number of times; and has newer vehicles despite owing the Internal Revenue Service (IRS) $18,000.	4.1.13	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States
I13-CBP-HOU-00019	10/4/2012	10/4/2012	11/25/2013	On October 3, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Supervisory Officer [redacted], Houston, TX, regarding an off duty shooting incident involving CBP Officer [redacted] Houston, TX. CBPO [redacted] intentionally discharged his service issued weapon at [redacted] a civilian who broke into CBPO [redacted] s residence on October 1, 2012.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation
I13-CBP-HOU-00336	3/29/2013	3/29/2013	8/22/2013	Officer [redacted] reported that CBPO [redacted] Houston, Texas, may be involved in an aggravated kidnapping and robbery	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation
I13-CBP-HOU-00375	4/18/2013	4/18/2013	5/15/2013	U.S. Customs and Border Protection, Office of Internal Affairs, Houston, in concert with Department of Homeland Security Office of Inspector General, Houston, are assisting Houston Police Department Homicide Division in identifying a person wearing what appears to be a law enforcement uniform, who may have participated in an aggravated kidnapping that occurred on December 24, 2012, in Houston, TX. Additional Information Received. 5/1/13. Please See Attachments	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	State	Violation
I13-CBP-LAR-00083	11/1/2012	11/2/2012	12/6/2012	On October 1, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Immigration and Customs Enforcement (ICE) Group Supervisory Special Agent [redacted], McAllen, TX forwarding an allegation that Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Zapata, TX is assisting a known narcotics trafficker and money launderer. It was reported that a source of information indicated BPA [redacted] is involved in assisting [redacted] in transporting money from the northern areas of Texas to southern Texas.	1.7.2	Employee Corruption	Smuggling		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation
I13-CBP-LAR-00111	11/13/2012	11/15/2012	5/13/2013	An Unknown United States Customs and Border Protection Officer (CBPO), in Laredo, Texas, is allegedly generatng legitimate immigration documents and selling the immigration documents to undocumented aliens (UDAs) for profit. Additionally, the unknown CBPO assists the UDAs who purchase such immigration documents to safely enter the US through a port of entry in Laredo.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
I13-CBP-LAR-00116	11/21/2012	11/21/2012	1/9/2013	On November 20, 2012, the Joint Intake Center (JIC), Washington, DC, received a telephone call from Supervisory U.S. Customs & Border Protection Officer (SCBPO) [redacted] Laredo, TX, during which allegations of illegal substance abuse were lodged against U.S. Customs & Border Protection (CBP) Officer (CBPO) [redacted] also of Laredo. SCBPO [redacted] stated she had just spoken with a man who reported his daughter, a high school classmate of CBPO [redacted] 's, claims she attended a party at CBPO [redacted] s home where she saw him and an unidentified CBPO "snorting lines of cocaine and taking Ecstasy." The daughter also claims she smelled marijuana; however, she did not personally see anyone smoking it.	4.1.5	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]
I13-CBP-LAR-00130	11/30/2012	11/30/2012	4/9/2014	On November 26, 2012, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information from Special Agent (SA) [redacted], Internal Revenue Service, Brownsville, TX (IRS/Brownsville), concerning alleged narcotics smuggling being facilitated by Customs and Border Protection (CBP), Border Patrol Agent (BPA) [redacted] Laredo Border Patrol Checkpoint, Laredo, TX (BP/Laredo) SA [redacted] stated BPA [redacted], brother-in-law [redacted] "Pepe" [redacted]), had been arrested in Laredo, TX for narcotics smuggling and was now serving time in Federal Bureau of Prisons. SA [redacted] explained that BPA [redacted] sister-in-law and wife had now taken over the narcotics smuggling activities for [redacted] and BPA [redacted] was also participating.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]
I13-CBP-LAR-00132	11/30/2012	12/3/2012	8/26/2013	On November 27, 2012, the Joint Intake Center (JIC), Washington, DC, received an email chain and attachments from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted] Austin, TX, in which an allegation of misconduct is lodged against CBP Officer (CBPO) [redacted], Laredo, TX. BPA [redacted] reports that he received information from a Texas Department of Public Safety (DPS) agent which indicates CBPO [redacted] is related to and assisting Mr. [redacted], a narcotics smuggler.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
I13-CBP-LAR-00133	11/30/2012	11/30/2012	12/11/2013	On November 27, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Special Agent (SA) [redacted] Laredo, TX, regarding an unidentified U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) who is reportedly assisting with providing legal documentation to persons who are in the country illegally.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
I13-CBP-LAR-00175	12/26/2012	12/27/2012	4/22/2013	On December 26, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) Special Agent (SA) [redacted] Corpus Christi, TX, in which an allegation of corruption is lodged against an agent assigned to the Freer (TX) Border Patrol Station. According to the information provided, "Agent [redacted] " allegedly assists his brother-in-law, [redacted] with narcotics smuggling. TIC research indicates BPA [redacted], whose middle name is [redacted] is the only BPA [redacted] assigned to the Freer station.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
I13-CBP-LAR-00198	1/17/2013	1/18/2013	2/6/2014	A Border Patrol Agent (BPA), United States Border Patrol (USBP), Laredo, Texas, reported meeting an unknown female on a social web site. The BPA reported they began communicating via text and eventually exchanged telephone numbers. The BPA reported that during a subsequent telephone conversation the unknown female claimed to reside in Laredo and upon learning of the BPAs employment, the female solicited the BPA for assistance to facilitate the smuggling of contraband.	4.1.7	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses

I13-CBP-LAR-00265	2/21/2013	2/21/2013	1/9/2014	On February 11, 2013, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Section Chief (SC) [redacted], Homeland Security Investigations Tip Line Unit, (HSI/Tip Line) who reported that 112 pounds of marijuana was discovered in a vehicle that has crossed through the Laredo West Check Point approximately 15 times in the past six months and was never stopped for a secondary inspection.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-LAR-00277	2/26/2013	2/26/2013	8/5/2013	Laredo, Texas February 19, 2013 •On February 14, 2013, received an email from Administrator [redacted] regarding an alleged human trafficking complaint emailed into the Office of Secretary of Transportation's; trafficking@dot.gov web site. •On February 15, 2013, contacted the complainant, [redacted]., Irving, TX 75060, [redacted], who stated the following: He is currently employed in a non-driving capacity for US Express, USDOT#303024 out of Dallas, Texas; During the summer of 2010 he participated in transporting minor females in his truck from Laredo, Texas to Kirby, Texas; At the time he was an owner operator driving for US Express, contracted through a broker called, Lets Go Express; In the summer of 2010 he met a person; [redacted] "last name unknown" at the Exit 13 Laredo Truck stop and after several meetings and social get outings in Mexico, [redacted] asked if he wanted to make some extra money. Mr. [redacted] was asked to transport citizens from Mexico from Laredo to Kirby in an effort to provide them with an opportunity in the United States; [redacted] was referred as the "[redacted]" on the CB radio; Mr. [redacted] met an unknown male in a white van at the Exit 13 rest area in Laredo, was given $20 to go inside and buy/eat breakfast, gave his truck keys to unknown male, came out after breakfast, got into truck where $1000 was waiting in cab and then drove to the Pilot Truck stop at Kirby, Texas where he went into the building, came back out and another $1000 was waiting in cab. Mr. [redacted] knew there were 4 people in his sleeper berth and stated that transportation was limited to 4 subjects as the penalty was only $1000; Mr. [redacted] did this on 4 different occasions; Mr. [redacted] stated that he and others would travel in caravans and when they reached a border checkpoint outside of Laredo they were always waved through; Mr. [redacted] believed that other drivers from US Express are currently engaged in human trafficking; Mr. [redacted] stated that he still hears from [redacted] and has current phone information on [redacted] and the van driver; Mr. [redacted] stated that he has a relative that is employed by Customs and Border Protection and was referred by him to an agent who then referred him to a Federal Bureau of Investigation, Special Agent, where an interview took place back in 2010. •A License Check of Mr. [redacted] reveals he has a Commercial Driver's License ([redacted]) issued out of the state of Georgia. His last three	1.7	Employee Corruption	Smuggling		Under Investigation	Referred - No Reply		DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I13-CBP-LAR-00452	5/31/2013	5/31/2013	11/26/2013	On May 29, 2013, duty agent Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received a telephone call from Acting Special Agent in Charge (ASAC) [redacted], Homeland Security Investigations, Laredo, TX (HSI/Laredo) regarding information provided to his office from a confidential informant (CI). The allegation involves [redacted] Acting ASAC [redacted] sent SSA [redacted] an email regarding the specifics of the allegation known at this time via one of his subordinates. Below is a verbatim copy of an email sent from Special Agent (SA) [redacted] to SSA [redacted].	1.1	Employee Corruption	Bribery		Under Investigation	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1003	False or Fraudulent Demands Against the United States	
I13-CBP-LAR-00623	9/23/2013	9/23/2013	6/10/2015	On September 20, 2013, the US Department of Homeland Security (DHS), Office of Inspector General (OIG), received information from the US Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Laredo, Texas, regarding an allegation made by an anonymous individual that [redacted] Border Patrol Agent (BPA), CBP, Laredo, is romantically involved with [redacted], undocumented alien, Mexico. Additionally, [redacted] is meeting with [redacted] while on duty and in a United States Border Patrol vehicle. *Please Box 3 this allegation.	1.7	Employee Corruption	Smuggling		Substantiated	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I13-CBP-LAX-00173	1/4/2013	1/7/2013	8/5/2013	QUI TAM FILED UNDER SEAL (DO NOT DISSIMENATE OUTSIDE OF DHS OIG) Return this complaint to San Diego Field Office for determination of action. On January 4, 2013, the San Diego Field Office received information from [redacted], Special Agent, U.S. Army Criminal Investigation Division, Laguna Niguel, CA who stated that in March 2012, a Qui Tam was filed with the U.S. District Court for the Central District of California, alleging that Honeywell International, Inc., prepared and submitted invoices containing false information and received payments from multiple U.S. Government agencies, including DHS, for licensing fees related to navigational software installed in Un-manned Aerial Vehicles. According to [redacted], the complaint specifically alleged that the U.S. Government funded the development of the navigational software and should not have been billed for its subsequent use in the UAVs.	3.10	Program Fraud / Financial Crimes	Qui Tams		Unfounded	Referred - No Reply	Judicial Disposition		31 USC 3729	False Claims [Civil]	
I13-CBP-LAX-00389	4/26/2013	4/26/2013	6/19/2013	On April 24, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (L.A. IMPACT) Deputy Director [redacted] regarding a vehicle registered to Customs and Border Protection (CBP) Supervisory Investigative Program Specialist (SIPS) [redacted] "[redacted]" [redacted] Los Angeles, CA. On March 14, 2013, a dark blue 2007 Lexus with License Plate [redacted] arrived at a residence under surveillance by L.A. IMPACT. The surveillance is related to an investigation involving cocaine sales between Los Angeles, CA, Colorado and Washington, DC. The vehicle had a single female occupant who went inside the residence for approximately 8 minutes, then left in that same vehicle. The vehicle was not stopped and was later found to be registered to SIPS [redacted].	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I13-CBP-LAX-00407	5/3/2013	5/3/2013	10/18/2013	On April 23, 2013, Customs and Border Protection Officer (CBPO) [redacted], Custom and Border Protection, San Ysidro, CA (CBP/San Ysidro), called Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, San Diego, CA (OPR/San Diego), regarding a possible corrupt U.S. Citizenship and Immigration Services (CIS) employee. CBPO [redacted] stated a defendant in an Organized Crime Drug Enforcement Task Force (OCDETF) investigation claimed the target of the investigation was aware an arrest warrant was issued for him. CBPO [redacted] believed the target of the investigation may have been given a CIS printout that showed he had an active arrest warrant from a CIS employee.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1503	Influence or Injuring Officers or Jurors	
I13-CBP-MIA-00041	10/11/2012	10/11/2012	4/24/2014	On October 9, 2012, the Joint Intake Center (JIC), Washington, DC, received information indicating that U.S. Customs and Border Protection (CBP) Officer (CBPO) [redacted], Miami, FL, has suspicious transactions which were indicative of money laundering, wire transfer fraud and credit card fraud; and queried his wife [in [redacted] on multiple times.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1344	Bank Fraud	
I13-CBP-MIA-00078	11/1/2012	11/1/2012	4/1/2015	On October 25, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Office of Internal Affairs (IA) Personnel Security Division (PSD) Deputy Director (DD) [redacted] regarding the alleged falsification of information during background investigations conducted by [redacted] a contract background investigator based in the Fort Lauderdale, FL, area. Based on the information provided by Keypoint Government Solutions (KGS), it was reported that Mr [redacted] falsified investigative reports by claiming to have interviewed subjects when he did not, and in at least one instance, reporting information that differed substantially from the information provided by the reference.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	Other	Violation	
I13-CBP-MIA-00115	11/20/2012	11/20/2012	8/19/2013	On November 20, 2012, the Joint Intake Center (JIC), Washington D.C., received information forwarded by U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Intelligence Research Specialist (IRS) [redacted], Williston, VT, regarding a call received from [redacted], a civilian, on the ICE HSI Tip Line. Ms. [redacted] alleged that a U.S. Customs and Border Protection (CBP) employee at the Miami, FL, International Airport had physically abused her children. JIC queries using the information provided by Ms. [redacted] identified the employee as Agriculture Specialist (AS) [redacted] Miami, FL.	4.1.1	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 842(a	Unlawful Acts	
I13-CBP-MIA-00124	11/28/2012	11/28/2012	7/3/2013	On November 26, 2012, the Joint Intake Center (JIC), Washington, DC, received a referral from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD), Washington, DC, concerning CBP Officer [redacted] Vancouver, Canada. According to the information contained in the referral, CBPO [redacted] made four suspicious cash deposits that were indicative of structuring. Specifically, from November 5, 2010, to December 17, 2010, CBPO [redacted] made four suspicious cash deposits totaling US$23,191. In addition, the IPD referral indicates CBPO [redacted] queried herself and her sister, [redacted] by name and date of birth in [redacted] on August 23, 2009.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I13-CBP-MIA-00177	1/8/2013	1/8/2013	4/16/2013	On January 3, 2013, [redacted], Special Agent (SA), U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), received information from a Confidential Source (CS) [redacted] The CS stated [redacted] This case is being jointly investigated with Homeland Security Investigations, Office of Professional Responsibility.	1.3	Employee Corruption	Embezzlement - Theft		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 208	Acts Affecting a Personal Financial Interest	

I13-CBP-MIA-00208	1/22/2013	1/22/2013	8/6/2013	On January 18, 2013, the Joint Intake Center (JIC), Washington, DC, received e-mails and attachments from Supervisory U.S. Customs Border Protection Officer (SCBPO) [redacted] Miami, FL, in which an incident involving U.S. Customs & Border Protection (CBP) Officers (CBPO), Key West, FL, is reported. According to the information provided, travele[redacted] [redacted], La Rioja, Argentina, alleges US$900-1,000 was missing from his cabin safe aboard the Majesty of the Seas cruise ship cabin after a January 17, 2013, search by CBPOs. The information provided indicates the safe was searched by CBPO [redacted] and CBPO [redacted].	4.1.9	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
I13-CBP-MIA-00291	3/4/2013	3/4/2013	3/6/2014	On March, 4, 2013, the Joint intake Center (JIC), Washington, DC received the Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR) Duty Agent Log reporting information supplied by an anonymous caller. According to the anonymous caller, on January 20, 2013, Supervisory Customs and Border Protection Agriculture Specialist (SCBPAS) [redacted], Miami, FL misused her position. It was reported that SCBPAS [redacted] escorted an unidentified male, (possibly a relative) returning from foreign travel (from Argentina), from one airport concourse to another. SCBPAS [redacted] used a government vehicle to escort the male in sterile areas to circumvent the security checkpoints.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I13-CBP-MIA-00376	4/18/2013	4/18/2013	4/23/2014	As a result of research conducted on Bank Secrecy Act (BSA) information, IPD identified CBP Officer [redacted] (hereinafte[redacted]) as having engaged in behavior indicative of tax fraud. Research by IPD indicates tha[redacted] is affiliated with a bank account that benefitted from four Federal tax refunds totaling $11,456 to persons who are not signors on the account. Of this amount, $2,760 in cash was withdrawn from the account via ATMs, while approximately $2,070 covered debt card purchases, conducted at times when [redacted] was known to be off duty. In addition, research found that his mother was alleged in 1996 to be assisting in the smuggling of cocaine into the United States.	1.3	Employee Corruption	Embezzlement - Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I13-CBP-MIA-00398	5/1/2013	5/1/2013	8/19/2013	On April 26, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Area Port Director (APD) [redacted] Nassau, Bahamas reporting The Punch, a local tabloid publication included in their gossip section an article concerning the arrest of a drug suspect. The article indicated the suspect traveled to Florida with a U.S. law enforcement officer who works here". It was reported the article appeared to reference the arrest of on-duty Royal Bahamas Police Force (RBPF) Officer [redacted]. CBP Technician [redacted], Nassau, Bahamas is reported to have previously traveled with Ms. [redacted]	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	
I13-CBP-MIA-00449	5/30/2013	5/30/2013	8/13/2014	On May 29, 2013, the Joint Intake Center (JIC), Washington, DC, received a fax from an anonymous source in which an allegation of corruption is lodged against a U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) named "[redacted]" located in the area of Miami, FL. The anonymous source alleges SBPA is in charge of a special response and is being paid by Cuban drug smugglers "to move all officers to a different location while the loads are being run in somewhere else.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 842	Controlled Substances - Prohibited Acts B [Authorized person committing prohibited acts]	
I13-CBP-MIA-00484	6/17/2013	6/21/2013	4/25/2014	On June 14, 2013, Office of Professionally Responsibility, Chicago, Illinois (OPR Chicago), Group One, Senior Special Agent (SSA) [redacted] was contacted by Chief Financial Officer [redacted] Sunburst Digital, Inc. Chickscales stated Sunburst Digital was the consignee for a Customs and Border Protection Chicago, Illinois (CBP Chicago) seizure that occurred on November 21, 2012, one-hundred forty eight (148) LearnPad Tablet computers. CBP notified Sunburst Digital, INC that the seized merchandise would be destroyed. Chickscales stated an unknown person in Hollywood, Florida, is advertising on Craigslist, the sale of over one-hundred LearnPad Tablet computers. Chickscales further stated that Sunburst Digital has exclusive licensing rights with LearnPad, a company in the United Kingdom, to sell the LearnPad Tablets in the United States. Chickscales finds it unlikely that anyone else would have new LearnPad Tablets for sale or resale. Chickscales believes the LearnPad table	1.3	Employee Corruption	Embezzlement - Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 641	Public Money, Property or Records	
I13-CBP-MIA-00507	7/15/2013	7/15/2013	3/6/2014	On July 11, 2013, Special Agent (SA) [redacted], Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Special Agent in Charge (SAC), Miami, Florida, received a call from Group Supervisor (GS) [redacted], ICE, Homeland Security Investigations (HSI), ASAC, Ft. Lauderdale, Florida, reporting a request for assistance by Broward Sheriff's Office (BSO) for an outbound Customs Inspection on 2 passengers, one being identified as CBP Officer [redacted] This report documents the information received from BSO Detective [redacted]	4.3	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Administrative Disposition	Alien (Not Detainee)	18 USC 1956	Racketeering: Laundering of Monetary Instruments	
I13-CBP-MIA-00603	9/5/2013	9/5/2013	10/16/2014	As a result of research conducted on Bank Secrecy Act data, IPD identified Supervisory CBP Officer [redacted] as having changed the amount of a cash deposit he was conducting to avoid the requirement of completing a Currency Transaction Report (CTR). Research by IPD found no derogatory information on [redacted]. IPD believes that the cash [redacted] attempted to deposit came from a new business he opened in 2011, but cannot confirm this, or the bank's allegation of that he changed his deposit amount to avoid filing a CTR, or that he has been approved for outside employment by his local management.	4.2.3	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	31 USC 5324	Structuring Transactions to Evade Reporting Requirement	
I13-CBP-NEO-00230	2/6/2013	2/6/2013	7/9/2013	On February 5, 2013, the Joint Intake Center (JIC), Washington, DC received an email from former CBP Entry Specialist [redacted] reporting his ex-wife Port Director (PD) [redacted] New Orleans, LA misused her CBP authority to illegally obtain his personal banking information. PD [redacted] allegedly provided the personal banking information to her attorney in attempt to gain money in a property settlement.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 208	Acts Affecting a Personal Financial Interest	
I13-CBP-NYC-00536	8/5/2013	8/5/2013	9/24/2015	On August 2, 2013, Group Supervisor (GS) [redacted], Assistant Special Agent in Charge, JFK Airport, Homeland Security Investigation (ASAC/JFK-HSI) notified the Office of Professional Responsibility, Resident Agent in Charge, JFK Airport (RAC/JK-OPR), of an allegation involving a Customs and Border Protection Officer (CBPO) assigned to JFK Airport, Jamaica, New York. GS [redacted] advised that during the course of a drug trafficking investigation, CBPO [redacted] [redacted].	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I13-CBP-ORL-00168	1/3/2013	1/3/2013	3/8/2013	On January 2, 2013, the Joint Intake Center (JIC), Washington, DC, received a referral from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD), Washington, DC, concerning Air Interdiction Agent (AIA) [redacted], Jacksonville, FL. According to the information contained in the referral, AIA [redacted] made two cash deposits totaling $13,250 into his account only nine days apart. The referral indicates bank officials believe AIA [redacted]'s deposits were possibly structured to avoid reporting requirements.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	31 USC 5316	Currency Transaction Reports on Exporting and Importing Monetary Instruments	
I13-CBP-ORL-00220	2/1/2013	2/1/2013	3/7/2013	On January 30, 2013, the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD). Specifically, the information provided by IPD indicates CBP Officer (CBPO) [redacted], Cape Canaveral, FL, conducted a self query and numerous queries of his wife over several years in [redacted]	4.1.12	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I13-CBP-ORL-00406	5/2/2013	5/2/2013	9/17/2013	On April 30, 2013, Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Special Agent in Charge, Miami, Florida received information regarding the arrest of former CBP Border Patrol Agent (BPA) Intern [redacted]	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 843	Explosive Materials - Licenses and User Permits	
I13-CBP-ORL-00565	8/19/2013	8/19/2013	9/26/2014	As a result of research conducted on Bank Secrecy Act (BSA) information, IPD identified suspicious banking activity in an account owned by Mission Support Specialist [redacted] and his brother, [redacted]. According to bank reporting, the subject's account received several unusual wire transfers from an unknown source. The subject's account also received several deposits that appeared to be a repayment of debt. Bank reporting noted that this could be an indication that the subject was acting as an unlicensed lender.	1.5	Employee Corruption	Kickbacks		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1960	Prohibition of unlicensed money transmitting businesses	
I13-CBP-ORL-00616	9/17/2013	9/17/2013	3/4/2014	On September 13, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Immigration and Customs Enforcement (ICE) Deportation Officer (DO) [redacted], Orlando, FL forwarding information received from Orlando (FL) Police Department (OPD) Detective [redacted]. Detective Burgos reportedly asked DO Annotti if he knew a Customs and Border Protection Agent named [redacted]. According to Detective [redacted], on August 20, 2013, Mr. [redacted] and a female lured a male victim to an isolated section of Orlando, FL and jumped him. Later that day or the next day, a Florida Child Protective Services (CPS) officer and a Kissimmee Police Department (KPD) Officer checked on the welfare of the referenced child. Mr. [redacted] was at the residence and was questioned by CPS and the KPD officer. The CPS officer stated that when she asked Mr. [redacted] questions, he stated that he was a federal agent and flashed a Customs & Border Protection Agent;s badge.	4.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	
I13-CBP-PHL-00606	9/9/2013	9/9/2013	3/11/2014	On September 5, 2013, Office of Professional Responsibility (OPR), Resident Agent in Charge (RAC) [redacted] (Newark- 1) and OPR RAC [redacted] (Newark-2) spoke with Group Supervisor (GS) [redacted], Homeland Security Investigation, Special Agent in Charge, Philadelphia (HSI-SAC/PH) regarding a conflict of interest concerning Customs and Border Protection, Philadelphia (CBP/PH) and M. Gerace Enterprise (U.S Customs Bonded Warehouse).	4.3.11	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-RGV-00031	10/3/2012	10/5/2012	12/4/2013	On October 3, 2012, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received the following information from Homeland Security Investigations, Harlingen, TX (HSI/Harlingen) regarding An Unknown U.S. Customs and Border Protection Officer (CBPO) who is allegedly facilitating the smuggling of undocumented aliens (UDAs) through the Port of Entry, Hidalgo, TX (POE/Hidalgo).	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-RGV-00090	11/7/2012	11/8/2012	6/6/2013	On November 07, 2012, the Department of Homeland Security (DHS), Office of Inspector General (OIG), received information from [redacted], Customs and Border Protection Officer (CBPO), Gateway International Bridge, Brownsville, Texas, that [redacted], Mexican national, offered [redacted] approximately $300 in exchange for not cancelling her visa.	1.9	Employee Corruption	Bribery - Good Guy		Information Only	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-RGV-00091	11/8/2012	11/8/2012	4/1/2013	On August 7, 2012, the Joint Intake Center (JIC), Washington, DC, received email notifications from Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Corpus Christi, TX (HSI/Corpus Christi), reporting the discovery of a Customs and Border Protection (CBP) Border Patrol Agent's (BPA's) telephone number during a toll analysis of alien smuggler [redacted] telephone. A contact listing in the phone read "[redacted] BP" and telephone number [redacted]. Subsequent investigation of the telephone number revealed it came back to [redacted]. On November 1, 2012, U.S Immigration and Custom Enforcement (ICE), Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, San Antonio, (OPR/San Antonio) reviewed [redacted] contacts from his cellular phone, which revealed a contact that read "[redacted] BP – [redacted] ". Details are contained within the body of this report.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	

I13-CBP-RGV-00095	11/13/2012	11/13/2012	2/22/2013	On 11/11/12 (mother) and (16 yoa son) were apprehended at the USBP Highway Checkpoint in Sarita, Texas, with 133 bundles of marijuana valued at $106,000. The mother was taken in custody and the son was later released to his grandmother, and was not charged in the seizure. During processing at the USBP station, was allegedly assaulted by , BPA, in the processing area. Video footage presented that assaulted while was handcuffed to the processing table. allegedly struck many times with a closed fist about his face and torso before other BPAs in the processing area removed from did not request medical treatment until Monday, 11/12/12. The incident occurred on Sunday, 11/11/12, at approximately 6:00 p.m., however, the incident was not reported until Monday, 11/12/12, at approximately 10:00 a.m.	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I13-CBP-RGV-00141	12/5/2012	12/5/2012	1/31/2014	On November 30, 2012, U.S. Immigration & Customs Enforcement (ICE), Homeland Security Investigations, Falcon Dam, TX (HSI/Falcon Dam), provided information to ICE Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), in reference to Police Officer Roma, Texas Police Department (PD). Police Officer is assigned as a Task Force Officer (TFO) with the HSI/Falcon Dam. The information received alleged that TFO was stealing partial loads of narcotics.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I13-CBP-RGV-00260	2/21/2013	2/21/2013	4/22/2013	On February 6, 2013, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen) received information from the White Sands High Intensity Drug Enforcement Task Force, Brownsville, TX (HIDTA), regarding , a civilian, that is allegedly providing Immigration documents to undocumented aliens. According to a HIDTA source of information (SOI), is telling UDAs that she is being facilitated by a female Immigration officer named First Name Unknown (FNU) . The SOI stated that FNU works at a Harlingen Immigration office. On February 6, 2013, Senior Special Agent (SSA) , OPR/Harlingen received this allegation from Investigator (Inv.) , Cameron County District Attorney's office (CCDA), HIDTA task force.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	
I13-CBP-RGV-00261	2/20/2013	2/21/2013	12/16/2013	On February 20, 2013, the Joint Intake Center (JIC), Washington, DC, received an email containing a research and analysis report from the Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD), Washington, D.C. The information provided by IPD indicates CBP Border Patrol Agent (BPA) Rio Grande City, TX, is falsely claiming U.S. citizenship. Reportedly, BPA ' TX birth certificate was identified as being associated with a midwife who was convicted of fraudulently filing birth certificates in the State of Texas.	4.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I13-CBP-RGV-00278	2/25/2013	2/25/2013	11/25/2013	On February 23, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI), Special Agent (SA) Corpus Christi, TX forwarding information he received from a source of information (SOI). According to the SOI, Customs and Border Protection (CBP) Border Patrol Agent (BPA) , Falfurrias, TX is assisting his cousin in an alien smuggling operation.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-RGV-00292	2/28/2013	2/28/2013	6/19/2013	On February 27, 2013, the Joint Intake Center (JIC), Washington, D.C., received a call from an anonymous male caller) who reported information he received from an unidentified civilian stating he observed 2 Border Patrol Units (each with 2 Border Patrol Agents (BPA)) " exchanging bundles from Mexican mules." The caller stated that the "Mules" were not being apprehended, but were observed "helping the BPA's put the narcotics into the 2 BP units. The incident occurred "2 or 3 days ago" in the Rio Grande City (TX) area. At this time the caller did not have vehicle numbers or identifying information regarding the BPA's, but is expecting another call from his source soon. The caller was not sure if this was a "viable" allegation, but wanted to provide what he has at this time for notification purposes. The caller plans to call the JIC back with any updated information.	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-RGV-00366	4/12/2013	4/12/2013	12/16/2013	On April 10, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Field Operations Supervisor (FOS) , Sierra Blanca, TX, in which allegations of misconduct are lodged against a Border Patrol Agent (BPA) in the McAllen, TX, area. According to the information provided, of Pharr, TX, called the Sierra Blanca Border Patrol Station and asked that his name be removed from Border Patrol databases. Mr said he knew an alert was placed on him as a Border Patrol Agent friend of his searched his name and provided the information to him as a favor. JIC research indicates that BPA ., Weslaco, TX, is the only BPA who queried Mr subsequent to his 2010 arrest date and that he did so only five days before 's call to the Sierra Blanca station. Update (4/19/2013) - A previous review of records indicated that a BPA from the Weslaco Border Patrol station had queried s name and a vehicle registered to Rocha on April 1, 2013. The BPA, identified as , was initially suspected of being responsible for the release of information to . After interviewing is no longer considered a subject of the investigation. indicated that the information was released by a CBPO at Hidalgo POE in early March 2013. declined to identify the CBPO, however, a review of information indicated that CBPO interviewed and processed at the POE on March 5, 2013.	4.1.12	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I13-CBP-RGV-00367	4/12/2013	4/12/2013	2/12/2014	On April 10, 2013, Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information from Supervisory Customs and Border Protection Officer (SCBPO) , Port of Entry, Brownsville, TX (POE/Brownsville), regarding information he received from Postal Inspector (PI) , U.S. Postal Service, McAllen, TX (USPS/McAllen). PI stated the home address of CBPO POE/Brownsville, was linked to U.S. mail packages which possibly contained narcotics. On April 11, 2013, Senior Special Agent (SSA) OPR/Harlingen, received the aforementioned allegation in an email from SCBO . This report will document the information received.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I13-CBP-RGV-00385	4/24/2013	4/24/2013	11/25/2013	The DHS OIG interviewed a CI ***Please Box 3 and place in the McAllen, Texas, ribbon per (A)RAC ***	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-RGV-00415	5/10/2013	5/10/2013	1/3/2014	I am currently assigned as the station point of contact for Operation Stongarden. On February 8, 2013, I received the Stonegarden Monthly Activity Report from Investigator of the Starr County Sheriff's Department. After reviewing the report, I noticed what I believed to be a disproportionate amount of Stonegarden overtime funds paid to higher ranking personnel at the Starr County Sheriffs Department. I scheduled a meeting with Investigaor to ensure the overtime payments were accurate. Investigator informed me that the payments indicated on the report were in fact paid. Investigator could not state the hours claimed were actually worked. After several weeks of randomly monitoring the Starr County Sheriff's Department frequency on the two-way radio, I failed to hear the higher ranking personnel working. I met with Investigator again and questioned him as to whether all sheriffs deputies were actually working the hours claimed under Stonegarden funds. Investigator could not conclusivley state that the time and attendance reports were acurate and he seemed suspicous of the them. I was left with the unsettling impression that time and attendance reports were submitted fraudulently. There were too many deputies to go through one by one, but one deputy that was discussed was Chief Deputy, My understanding is that Chief Deputy consistently submitted fraudulent time and attendance reports.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I13-CBP-RGV-00425	5/17/2013	5/17/2013	11/25/2013	On May 14, 2013, the Joint Intake Center (JIC), Washington, D.C., received an e-mail from Customs and Border Protection (CBP) Border Patrol Agent (BPA) Rio Grande City, TX, in which he reported an alleged disclosure of law enforcement sensitive information by BPA Rio Grande City, TX, to his family members.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
I13-CBP-RGV-00431	5/22/2013	5/22/2013	1/3/2014	On May 21, 2013, the Joint Intake Center (JIC), Washington, DC, received a telephone call via the 1-877-2INTAKE Hotline from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) , Zapata, TX, in which an allegation of criminal misconduct is lodged against Border Patrol Agent (BPA) McAllen, TX. SBPA indicates Mr , a local small business owner, reports one of his employees alleges BPA exposed his genitals to her several times while on duty in his marked service vehicle.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
I13-CBP-RGV-00453	5/30/2013	5/30/2013	2/25/2014	On May 25, 2013, U.S. Customs and Border Protection (CBP), Office of Internal Affairs, Rio Grande Valley, TX (IA/RGV) Special Agent received information from Lead Border Patrol Agent (LBPA) , McAllen, TX regarding a Border Patrol Agent (BPA) who may be facilitating smuggling in the McAllen, Texas area.	1.7.5	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	

(b) (7)(A)

I13-CBP-RGV-00573	8/22/2013	8/22/2013	11/25/2013	On August 21, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Weslaco, TX. According to the information provided, Border Patrol Agent (BPA) Trainee (T[redacted], Weslaco, TX, reported that he was made aware of an unidentified BPA assigned to the Falfurrias (TX) Border Patrol Station (FLF), who is accepting bribes of $3,000.00 per person for allegedly allowing subjects and illegal activity to circumvent the FLF checkpoint.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-RGV-00624	9/23/2013	9/23/2013	6/4/2014	On September 19, 2013, the U.S. Customs and Border Protection (CBP), Office of Internal Affairs, Rio Grande Valley, TX (IA/RGV), received information from Health and Human Services Commission (HHSC), Office of Inspector General (OIG) regarding Border Patrol Agent (BPA) [redacted], Weslaco, TX (WES), BP station. BPA[redacted] was identified as a suspected co-conspirator in an HHSC fraud investigation.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I13-CBP-RGV-16153	9/30/2013	10/3/2013	4/24/2014	On September 26, 2013, the U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Tampa, Florida, received information from [redacted], [redacted] Inc., Forensic Investigative Services, Tampa, Florida, [redacted], who learned from a source of information (SOI) of a corrupt Customs and Border Protection Officer in McAllen, TX. The officer was alleged to work the lanes at the McAllen port of entry and is known to pass narcotics and illegal aliens through his line. This information has been forwarded to the ICE-OPR/CBP-IA Headquarters Joint Intake Center (JIC), Washington, DC, for classification and investigative assignment.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-SEA-00212	1/29/2013	1/29/2013	11/4/2013	On January 28, 2013, the Joint Intake Center (JIC), Washington, D.C., received an e-mail and attached Customs and Border Protection (CBP) Office of Internal Affairs (IA) Daily Report from IA, Seattle, WA, regarding CBP Agriculture Specialist (CBPAS) [redacted], Seattle, WA. Initial reporting indicates CBPAS[redacted] has been identified as the subject of a Seattle Police Department (SPD) investigation for being in possession of a launcher for a shoulder fired, surface to air, missile system launching tube. A file has been created by the JIC on this matter. This report contains a verbatim copy of relevant material received. No spelling or grammatical changes have been made.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I13-CBP-SEA-00320	3/21/2013	3/21/2013	10/18/2013	On March 20, 2013, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Office of Diversity and Civil Rights (DCR) Assistant Director (AD) [redacted], Seattle, WA, regarding allegations made by Supervisory CBP Officer (SCBPO) [redacted], Seattle, WA. SCBPO[redacted] alleged that CBP Technician [redacted], Seattle, WA, stated she was going to shoot him. SCBPO[redacted] also alleged that Technician[redacted] may have previously carried a firearm to work.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	
I13-CBP-SFO-00005	9/28/2012	10/1/2012	10/21/2013	On September 24, 2012, Customs and Border Protection (CBP) Operations Analysis Specialist (OAS) [redacted] of the Joint Intake Center (JIC), Washington, DC, received a telephone call via the 1-877-2INTAKE Hotline from an anonymous male person alleging misconduct on the part of a CBP Technician or Agricultural Specialist named "[redacted] quot;, San Francisco, CA. The unknown caller reports that CBP[redacted] owns a hotel in South San Francisco where illegal Pakistanis frequently reside for short periods of time. Subsequent queries by the JIC in[redacted] and LexisNexis indicated CBP Officer (CBPO) [redacted] San Francisco, CA, airport.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I13-CBP-SFO-00065	10/25/2012	10/26/2012	5/15/2014	This is a Qui Tam referral from [redacted], Assistant United States Attorney, Civil Division, United States Attorney's Office for the Northern District of California, 450 Golden Gate Avenue, San Francisco, CA 94109, telephone [redacted], and under review for possible intervention. Bizlink Technology, Inc (BTI) and its retail sales subsidiary, Accell, are subsidiaries of Bizlink Holdings, Inc. (BHI), a Grand Caymans corporation traded on the Republic of China (Taiwan) stock exchange, with a majority of stock owned by [redacted] and [redacted], who are married and work out of Fremont, CA. Both BTI and Accell both hold Import Identification Numbers, and from 2005 to 2008, executed a scheme to defraud the United States of import duties by under declaring the value of goods imported under both names and Import Identification Numbers. Until 2009 Accell imported using the Bizlink Import Identification Number as well. Goods were imported from the BHI owned factory in Shenzen, China, used a BHI subsidiary in Taiwan, Bizlink International Corporation, 6F-1, NO 2, Jian Ba Road, Chungho City, Taipei Hsien, Taiwan. BTI usually shipped by sea once a week in a full container, either 20??? or 40???. Occasionally it shipped two containers a week. If a customer requested direct shipping there would be no under-declaration of value of the goods. It also shipped once a week by air. The Shenzen factory prepared falsified packing lists and invoices that undervalued the goods sold and were transported with the product by the contract freight forwarder, Scanwell. BTI maintained electronic records of the true and correct invoices and packing lists at its office on the internal I drive on a company server. The falsified packing lists and invoices were presented through Scanwell and the customs broker to U.S. Customs and Border Protection (CBP). The falsified documents were also provided by the Shenzen factory to the customs service of the People???s Republic of China. The goods were generally undervalued by 80%. Falsified packing lists and invoices were also distinguishable by only summaries of goods, total net weight, total gross weight, total measurement, weight, unit price in U.S. dollars, and total amount in U.S. dollars. True and correct invoices and packing lists included purchase order number, part number, description, quantity, unit price, amount in U.S. dollars, carton number, net weight, and gross weight.	3.10	Program Fraud / Financial Crimes	Qui Tams		Substantiated	Referred - No Reply	Civil Disposition		31 USC 3729	False Claims [Civil]	
I13-CBP-SFO-00066	10/25/2012	10/26/2012	2/23/2015	This is a Qui Tam referral from [redacted], Civil Division, Assistant United States Attorney, United States Attorney's Office for the Northern District of California, 450 Golden Gate Avenue, San Francisco, CA 94102, telephone [redacted]. Green Bag Company Inc is a subsidary of Green Bag (Ireland) LTD, and [redacted], who is a citizen of the Republic of Ireland and resides there. Green Bag Company Inc imported customized reusable nonwoven polypropylene bags from four factories in China. Such bags have a duty of 17.6%. Green Bag used Shanghai Softstone International Trading Company owned by [redacted], as their go-between with manufacturers in China. Green Bag Company Inc also used Kamino International Transport, Inc. as its customs broker. The relator, [redacted], was informed by [redacted], in early November 2009 that there had been an issue with underpaying duties owed to U.S. Customs and Border Protection (CBP). From 2007 to 2009, Green Bag was declaring the imported bags valued at $0.11 a bag when the real value was approximately $0.27 to $0.33 a bag resulting in a significant savings on duty payments. Shanghai was officially paid the $0.11 a bag, then the difference was paid to [redacted] via their personal bank accounts in China by wire, who subsequently reimbursed the Chinese factories.	3.10	Program Fraud / Financial Crimes	Qui Tams		Substantiated	Referred - No Reply	Civil Disposition		31 USC 3729	False Claims [Civil]	
I13-CBP-SID-00089	10/17/2012	10/26/2012	5/12/2014	Ms.[redacted] selected names from a vacancy announcement certificate tOr interview for a position in OTC. The names she selected for interview included the name of[redacted], a member of her family (sister or sister-in-law). After a panel of three OTC supervisors interviewed Ms[redacted], Ms.[redacted] gave Ms.[redacted] s resume to an OTC staffer,[redacted] to call Ms.[redacted] s references. I was advised today that Ms.[redacted] is a t3mily member of Ms[redacted]. I was unaware until today that Ms[redacted] had selected Ms. [redacted] for an interview or that Ms.[redacted] was on the certificate list. Since Ms.[redacted] is a member of theSES and she seems to have taken steps to hire a family member in OTC, in violation ofthe Management Directive on this topic, I am reporting this issue for investigation. It also appears that two OTC employees [redacted]) who also were interviewed significantly exaggerated the nature of their current duties on the resumes they submitted to the vacancy announcement, apparently so that they would be fOund qualified for the position (which required IT security experience). Ms.[redacted], who is familiar with their current duties and thus would know that they do not perform IT security duties in OTC, selected them for interview and recommended that they be selected for the position (multiple hires from one certificate). (I had asked Ms. [redacted] how they qualified for placement on the certificate, and she had stated to me that they had performed IT security duties in prior jobs.)	4.1.5	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	

I13-CBP-SID-00152	12/10/2012	12/12/2012	11/20/2014	On November 15, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email and attached incident summary from Customs and Border Protection (CBP) Office of Office of Internal Affairs (IA) Assistant Special Agent in Charge (ASAIC) [redacted], temporarily assigned to Washington, D.C., regarding an incident involving CBP Senior Advisor (SA) [redacted], Office of the Commissioner, Washington, D.C. and [redacted] Coordinator of Mexican Communities Abroad for the Enrique Pena Nieto Campaign. Specifically, Mr [redacted] gave SA [redacted] an envelope containing $673.00 after expressing (to SA [redacted]) his difficulties with his (Mr. [redacted]) SENTRI card.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-SND-00011	9/28/2012	10/1/2012	5/11/2015	On September 28, 2012, Customs and Border Protection (CBP) Office of Internal Affairs, San Diego Field Office, (IA/SDFO), San Diego, CA, received information of an on-duty Border Patrol (BP) related shooting. At approximately 1:00 pm (PST), a Border Patrol Agent (BPA), working in conjunction with BPAs assigned to the San Diego County Border Crime Suppression Team (BCST), fired several rounds from his government issued service weapon into a vehicle which resulted in the death of the driver, Valeria Munique Tachiquin, a civilian.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I13-CBP-SND-00012	10/2/2012	10/2/2012	3/27/2014	On August 15, 2012, Office of Professional Responsibility, (OPR/San Diego), duty agent Senior Special Agent (SSA) [redacted] received information from Special Agent (SA) [redacted], Homeland Security Investigations (HSI/San Diego) regarding information he received from a confidential informant (CI). The CI stated [redacted]. SSA [redacted] and SSA [redacted] debriefed the CI on September 19, 2012. This report contains the information provided by the CI.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I13-CBP-SND-00013	10/2/2012	10/2/2012	12/4/2013	On September 12, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], El Cajon, CA, regarding the alleged facilitation of narcotics smuggling by an unidentified CBP Officer at the San Ysidro, CA, port of entry (POE).	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I13-CBP-SND-00017	9/25/2012	10/3/2012	4/30/2014	On September 23, 2012, Carlos Feliciano, Special Agent (SA), U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), San Diego, California, and [redacted], Special Agent, Internal Affairs, Customs and Border Protection, San Diego, California, interviewed a confidential source (CS) [redacted]	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I13-CBP-SND-00033	10/9/2012	10/10/2012	3/5/2013	On October 9, 2012, The Department of Homeland Security (DHS), Office of Inspector General (OIG), received information from [redacted] Border Patrol Agent (BPA), Customs and Border Protection (CBP), United States Border Patrol (USBP), Chula Vista, California, regarding an allegation that an unknown DHS contract employee, San Diego, CA, working on the construction of the ???Border Road??? along the U.S. Mexico international border in Otay Mountain located in San Diego, California, was smuggling undocumented aliens from Mexico into the U.S. [redacted] stated that the unknown contract employee worked as a water truck driver in and around the construction area and was facilitating the smuggling of one undocumented alien per day. [redacted] stated that the unknown contract employee worked with an identified Alien Smuggling Organization (ASO), which operated out of the Tijuana, Baja California, Mexico area. [redacted] stated that the unknown contract employee has an extra set of construction clothes that the undocumented alien would change into to blend with the surrounding construction workers. [redacted] said that at the end of the day the unknown contact employee would drive away from the construction site with the undocumented alien in the passenger seat without inspection by USBP agents in the area.	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	8 USC 1324	Bringing in or Harboring Certain Aliens	
I13-CBP-SND-00047	10/15/2012	10/15/2012	9/10/2014	On October 3, 2012, Office of Professional Responsibility (OPR/San Diego), duty agent Senior Special Agent (SSA) [redacted] received information from Special Agent (SA) [redacted], Homeland Security Investigations (HSI/San Diego), from a cooperating defendant. The cooperating defendant stated when her husband was smuggled through the Port of Entry San Ysidro (POE/SY) the Alien Smuggling Organization (ASO) allegedly was working with an unknown corrupt CBPO.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I13-CBP-SND-00057	10/18/2012	10/18/2012	12/3/2013	On October 16, 2012 the Joint Intake Center (JIC), Washington DC, received an information report completed by the U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO) Analytical Management Systems Control Office (AMSCO). The information that was developed by AMSCO indicates that Border Patrol Agent (BPA) [redacted], Imperial Beach, CA, has several [redacted] hits. "Approximately two months prior to his entry on duty date, upon entry into the United States, [redacted] was found to be in violation of, 31 CFR 103.23. This law requires that persons who carry currency exceeding $10,000 must properly declare said currency, at the time entry is made." In addition AMSCO alleges "Crossing data information and [redacted] records link BPA [redacted] to a small group of individuals who have direct and/or indirect associations to alien smuggling and suspected currency laundering."	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2	Principals [any offense]	
I13-CBP-SND-00060	10/22/2012	10/22/2012	7/13/2015	On October 1, 2012, Special Agent (SA) [redacted] Homeland Security Investigations, San Ysidro, CA, provided the Office of Professional Responsibility, San Diego, CA (OPR/San Diego) with information obtained from a confidential source (CS) [redacted]	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I13-CBP-SND-00075	11/1/2012	11/1/2012	4/28/2015	On October 26, 2012, the Joint Intake Center (JIC), Washington, DC received a referral of information from Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Intelligence Research Specialist (IRS) [redacted], forwarding allegations received on a tip line regarding corrupt "Agents". In DHS-2-ICE Tip Line Report, Call Master Record #02774379, it was reported that "Agents" at the San Ysidro and Otay Mesa, CA Ports of Entry are paid $7000 each to allow car loads of undocumented aliens to pass through.	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply		Alien (Not Detainee)	8 USC 1325	Improper Entry by Alien	
I13-CBP-SND-00112	11/13/2012	11/15/2012	10/1/2013	On October 12, 2012, [redacted] Special Agent (SA), Department of Homeland Security (DHS), Office of Inspector General (OIG), San Diego, CA, received information from SA [redacted], DHS OIG, El Centro Resident Office, El Centro, CA, in response to information that he received from [redacted] Lead Border Patrol Agent, Sector Intelligence Unit, Imperial Beach Station, San Diego, CA, pertaining to an alleged unidentified Customs and Border Protection Officer (CBPO) at the San Ysidro Port of Entry (POE) accepting bribes from a drug tracking organization (DTO) in exchange for allowing narcotics to enter into the U.S. from Mexico without inspection. SA [redacted] contacted BPA [redacted] regarding the allegation. [redacted] indicated that a U.S. Border Patrol informant advised him that he/she was solicited to make some extra money by a ???close associate??? who has ties to a drug trafficking organization (DTO) to smuggle narcotics into the U.S. from Mexico through an unidentified CBPO???s vehicle primary inspection lane at the San Ysidro, POE. [redacted] indicated that the informant said that their associate stated that there was two guaranteed ways to smuggle the drugs into the U.S. through the CBPO???s lane. [redacted] stated that the first option was for the informant to use his/her personal vehicle and the other option was for the informant to use a vehicle provided by the DTO to smuggle the drugs into the U.S. through an unidentified corrupt CBPO???s lane. [redacted] said that the informant stated that his/her contact assured him/her that the smuggling event was ???guaranteed??? and that he/she would be paid approximately $2,500 per load. [redacted] stated that the informant???s associate provided the informant with a cellular phone and told the informant that the telephone would be activated when he/she was ready to smuggle drugs into the U.S. from Mexico of behalf of the DTO.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I13-CBP-SND-00140	12/4/2012	12/4/2012	8/20/2014	On November 29, 2012, the Joint Intake Center (JIC), Washington, DC received an e-mail from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Calexico, CA, in which an allegation of corruption is lodged against BPA [redacted], properly identified as [redacted] Calexico, CA. According to the information provided, an undocumented alien (UDA) claimed he was driven to a Mexicali, MX, staging area in a dark colored truck. A check of the staging area revealed a dark colored truck parked there was registered to BPA [redacted]	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-SND-00160	12/20/2012	12/21/2012	3/13/2014	On December 19, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Supervisory Intelligence Research Specialist (SIRS) [redacted] Williston, VT, regarding an alleged corrupt U.S. Customs and Border Protection (CBP) employee located on the southern border of the United States near Tijuana, Mexico. [redacted] a caller to the ICE Tip Line, alleged that his mother-in-law, [redacted], is possibly involved in smuggling people across the border with the assistance of a "US Border Patrol Officer."	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I13-CBP-SND-00164	1/2/2013	1/2/2013	10/25/2013	On December 28, 2012, the Joint Intake Center (JIC), Washington, D.C., received an email from Immigration and Customs Enforcement (ICE) Senior Attorney (SA) [redacted] Eloy, AZ. The information documents that on December 27, 2012, during an asylum hearing on behalf of [redacted], an illegal alien, he indicated that "Mexican drug cartel people are connected to a Border Patrol Agent [BPA] in San Ysidro [CA] who 'opens the door' and 'lets them all in' presumably into the United States." [redacted] stated he does not know the name of the unidentified BPA. [redacted] further indicated he knows this information through people in his hometown, and the cartel members are from Tijuana (MX).	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-SND-00166	1/2/2013	1/3/2013	8/19/2013	On December 31, 2012, the Joint Intake Center (JIC), Washington, DC, received a referral from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD), Washington, DC, concerning Air Interdiction Agent (AIA) [redacted], San Diego, CA. According to the information contained in the referral, IPD identified AIA [redacted] as "having possibly structured $30,000 in cash deposits to his personal bank account."	1.8	Employee Corruption	Other Employee Corruption		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	

I13-CBP-SND-00187	1/11/2013	1/11/2013	7/11/2013	On January 9, 2013, the Joint Intake Center (JIC), Washington, DC, received an email and attachments from U.S. Immigration and Customs Enforcement (ICE) Immigration Enforcement Agent (IEA) [redacted], Los Angeles, CA, in which an allegation of corruption is lodged against unidentified Customs and Border Protection (CBP) personnel. IEA [redacted] indicates he recently interviewed Mr. [redacted], a Mexican national and member of the Cuatro Flats gang. IEA [redacted] reports Mr. [redacted] alleged he crossed the border on December 22, 2012, after his "people, a friend of my cousin, paid the border patrol to cross" and then "10 of us crossed in a car." Mr. [redacted] added that "no one jumps the fence anymore, they just pay to cross". IEA [redacted] indicates he is "not certain whether the Subject [Mr. [redacted]] knows the difference between CBP officers and which are specifically Border Patrol, but is aware that they were immigration officers."	1.8	Employee Corruption	Other Employee Corruption		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I13-CBP-SND-00202	1/22/2013	1/22/2013	12/4/2013	On January 22, 2013, the Joint Intake Center (JIC), Washington, DC, received a referral from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD), Washington, DC, concerning Border Patrol Agent (BPA) [redacted], Chula Vista, CA. " IPD identified [redacted] (hereinafter [redacted]) as being affiliated with a bank account into which over $500,000 was deposited between 08/01/2011 and 09/14/2012. Research by IPD found that [redacted] s sister and brother-in-law; hereinafter [redacted] and [redacted], respectively) are CBP Officers stationed at the San Ysidro POE. IPD found that all three are affiliated with companies that have imported into the United States, in [redacted] s case, contrary to a statement to the opposite in his most recent Background Investigation (BI) File."	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	31 USC 5324	Structuring Transactions to Evade Reporting Requirement	
I13-CBP-SND-00204	1/22/2013	1/22/2013	6/19/2013	On January 18, 2013, the Joint Intake Center (JIC), Washington, DC, received a referral (#2012-505) from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD), Washington, DC, concerning CBP Border Patrol Agent (BPA) [redacted] Brown Field, CA. According to the information contained in the referral, BPA [redacted] may have structured deposits totaling $12,600 to avoid reporting requirements. BPA [redacted] allegedly told bank officials that the funds were given to him by his wife's family in Colombia.	4.2.1	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I13-CBP-SND-00211	1/24/2013	1/25/2013	3/12/2014	On January 24, 2013, the Joint Intake Center (JIC), Washington DC, received an information report completed by the U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO) Analytical Management Systems Control Office (AMSCO). The information that was developed by AMSCO alleges misconduct by Border Patrol Agent (BPA) [redacted] Brownfield, CA. "AMSCO has identified Border Patrol Agent (BPA) [redacted] has been identified as having a [redacted] record stating that he will be arrested for narcotic violations."	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I13-CBP-SND-00226	2/5/2013	2/5/2013	8/6/2014	On February 2, 2013, the Joint Intake Center (JIC), Washington, DC, received a referral from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD), Washington, DC, concerning Border Patrol Agent (BPA) [redacted] El Cajon, CA. According to the information contained in the referral, in February 2011, BPA [redacted] made five separate cash deposits to his personal account that appear to have been structured to avoid reporting requirements. The five cash deposits reportedly totaled $43,800.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I13-CBP-SND-00232	2/6/2013	2/6/2013	12/3/2013	On February 6, 2013, Senior Special Agent (SSA) [redacted] U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, San Diego, CA (OPR/San Diego), received a phone call from Group Supervisor (GS) [redacted], ICE, Homeland Security Investigations, San Ysidro, CA (HSI/San Ysidro). GS [redacted] received information that a drug trafficking organization (DTO) may be paying the "migra" and an unknown female $2,500 for their participation in a drug load that was supposed to enter the United States at the Port of Entry, Otay Mesa, CA (POE/Otay Mesa) on that day.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-SND-00240	2/8/2013	2/8/2013	4/15/2014	On February 7, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from Supervisory U.S. Customs & Border Protection Officer (SCBPO) [redacted] San Ysidro, CA, in which an incident involving the wife of Border Patrol Agent (BPA) [redacted] Chula Vista, CA, is reported. According to the information provided, when Mrs. [redacted] entered the U.S. from Mexico that same day via the Otay Mesa (CA) Port of Entry (POE), she was found to be in possession of a Guatemalan passport in the name of [redacted] Record checks indicate Mr. [redacted] has two outstanding warrants, one for violating probation and another for being unlawfully present in the U.S. due to an order of removal or exclusion.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2	Principals [any offense]	
I13-CBP-SND-00246	2/13/2013	2/13/2013	7/9/2013	On February 11, 2013, Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, San Diego, CA (OPR/San Diego), received information from Border Patrol Agent (BPA) [redacted], U.S. Customs and Border Protection, El Cajon, CA (CBP/El Cajon), regarding an allegation of unknown employees assisting a drug trafficking organization (DTO).	1.8	Employee Corruption	Other Employee Corruption		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I13-CBP-SND-00334	3/22/2013	3/22/2013	10/17/2013	On March 21, 2013, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted] Brown Field, CA, regarding an individual who is reportedly planning to cross into the United States from Tijuana, Baja California, Mexico. The individual is reportedly planning on paying the driver of a vehicle $2,000 and an unidentified CBP Officer (CBPO) who will inspect the vehicle $5,000.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-SND-00420	5/10/2013	5/13/2013	9/10/2013	On May 9, 2013, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), San Diego, California, received a telephone call from [redacted] Special Agent (SA), Homeland Security Investigations (HSI) San Diego, CA. [redacted] stated that he had received information from [redacted], SA, HSI Nogales, AZ in reference to an alleged corrupt Customs and Border Protection Officer (CBPO) that facilitated the illegal entry of narcotics for a Mexican Drug Trafficking Organization (DTO). The DHS OIG contacted [redacted] for further information. [redacted] stated that [redacted], a Mexican national and inmate in a Mexicali, B.C. Mexico prison told him in an interview that he knew of a CBPO by the name of [redacted] that worked at the Otay Mesa Port of Entry (OTM POE), San Diego, CA and that he [redacted] worked closely with a DTO and facilitated the illegal entry of large amounts of narcotics for the DTO through the CBPO???s primary vehicle inspection lane at the OTM POE. [redacted] said that [redacted] further stated that [redacted] facilitated the illegal entry of narcotics for the DTO between 1:00 p.m. and 5:00 p.m. hours through his primary vehicle SENTRI inspection lane. [redacted] stated that [redacted] said that [redacted] traveled at least in one occasion to Los Angeles, CA to meet with members of the DTO. [redacted] said that [redacted] alleged that the DTO was paying [redacted] approximately $4,000.00 per lb of narcotics that he facilitated through his vehicle primary SENTRI inspection lane at the OTM POE. Phone: [redacted] Email [redacted]@oig.dhs.gov	1.1	Employee Corruption	Bribery		Under Investigation	Referred - No Reply		Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-SND-00424	5/15/2013	5/15/2013	6/4/2014	On May 8, 2013, Special Agent (SA) [redacted] Homeland Security Investigations, San Ysidro, CA (HSI/SanYsidro), gave an Oakland Police Department (OPD) report to Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, San Diego, CA (OPR/San Diego). The report alleged an unknown Customs and Border Protection Officer (CBPO) was allowing illegal aliens to enter the United States through the Port of Entry, San Ysidro, CA (POE/San Ysidro) for a fee.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I13-CBP-SND-00450	5/31/2013	5/31/2013	5/5/2014	On May 29, 2013, Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, San Diego, California (OPR/San Diego), received a telephone call from Special Agent (SA) [redacted] Homeland Security Investigations, San Diego, California (HSI/San Diego) who reported that a Customs and Border Protection Officer (CBPO) failed to fulfill the instructions on a [redacted] lookout. This failure led to the release of an offender who had heroin on his person.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I13-CBP-SND-00461	6/5/2013	6/5/2013	4/23/2015	On June 5, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Assistant Special Agent in Charge (ASAC) [redacted], San Diego, CA, and an e-mail from CBP's Commissioner's SITROOM in which the intentional discharge of a CBP-issued M-4 rifle is reported. According to the information provided, BPA [redacted] Campo, CA, intentionally fired at least one round from the weapon at a vehicle whose driver was attempting to injure him. The driver was not hit by a round but was injured by broken glass and transported to a hospital for treatment. The e-mails indicate an undetermined amount of marijuana was found at the scene of the shooting.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	Alien Detainee	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	
I13-CBP-SND-00520	7/23/2013	7/24/2013	1/29/2015	On July 19, 2013, the Office of Professional Responsibility, Los Angeles, CA (OPR/Los Angeles) received information via email from Special Agent (S/A) [redacted] Homeland Security Investigations, Los Angeles, CA (HSI/LA), who reported during a PEN register operation, HSI/LA obtained subscriber information belonging to a Customs and Border Protection (CBP) employee [redacted].	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-SND-00525	7/29/2013	7/29/2013	4/24/2014	On July 25, 2013, Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio) received a duty call from Bank of America, [redacted], San Ysidro, CA (BP/San Ysidro) over the last 13 months has structured bank deposits totaling $91,000 to avoid reporting requirments.	1.8	Employee Corruption	Other Employee Corruption		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1956	Racketeering: Laundering of Monetary Instruments	
I13-CBP-SND-00558	8/15/2013	8/15/2013	3/27/2014	As a result of research conducted on Bank Secrecy Act data, IPD identified CBPO [redacted] as having sold on eBay over $70,000 worth of goods that were either not delivered to the buyer, or were deemed counterfeit in nature upon delivery. Research by IPD found that [redacted] received 33 imports of watches, timepieces and jewelry from Chinese entities with names matching [redacted] records on traffickers in counterfeit goods, and that he acknowledged in the personal interview portion of his Background Investigation receiving income from eBay transactions. Having begun employment with CBP on 03/22/2013, [redacted] is also in his one-year probationary period.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I13-CBP-SND-00609	9/10/2013	9/10/2013	12/4/2013	On September 3, 2013, Office of Professional Responsibility (OPR/San Diego), duty agent Senior Special Agent (SSA) [redacted] received information from Special Agent (SA) [redacted] Homeland Security Investigations (HSI/San Diego), from a cooperating defendant. The cooperating defendant stated the recruiter showed him a picture of himself standing next to a Customs and Border Protection Officer (CBPO) and told the cooperating defendant that this CBPO helps them smuggling aliens.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	

I13-CBP-SND-00619	9/18/2013	9/18/2013	8/1/2014	On September 1, 2013, [redacted], Special Agent, Department of Homeland Security, Office of Inspector General, San Diego, CA interviewed a source of information (SOI) regarding [redacted]	1.1	Employee Corruption	Bribery		Under Investigation	Referred - No Reply		DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-SNJ-00079	11/1/2012	11/1/2012	2/2/2016	On October 29, 2012, US Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR) Resident Agent in Charge San Juan (RAC/SJ), Puerto Rico (PR), received information from Special Agent (SA) [redacted], Homeland Security Investigations (HSI) Resident Agent in Charge Mayaguez (RAC/MAY), PR. SA [redacted] reported information stemming from an HSI Confidential Informant (CI) of [redacted]	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Under Investigation	Referred - No Reply		DHS Employee	Other	Violation	
I13-CBP-SNJ-00158	12/18/2012	12/18/2012	3/22/2013	On December 18, 2012, the Department of Homeland Security (DHS) Office of Inspector General (OIG) received information from [redacted] Conservation Supervisor, Puerto Rico Ports Authority (PRPA), Carolina, Puerto Rico, alleging that [redacted] Inspector, U.S. Customs and Border Protection (CBP), Carolina, P.R., is associated with a known local-level counterfeiter.	1.8	Employee Corruption	Other Employee Corruption		Information Only	Referred - No Reply	Administrative Disposition		Other	Violation	
I13-CBP-SNJ-00171	1/3/2013	1/4/2013	9/20/2013	The Drug Enforcement Administration (DEA), Guaynabo, PR, notified the DHS OIG regarding an allegation that [redacted] Task Force Agent, (TFA), Air and Marine Branch, Customs and Border Protection, (CBP), Aguadilla, PR was selling information to known drug trafficking organizations (DTOs) regarding the deployment of CBP air and marine assets.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Administrative Disposition		18 USC 1905	Disclosure of Confidential Information	
I13-CBP-SNJ-00288	3/1/2013	3/4/2013	3/4/2014	On January 13, 2013, OPR RAC SJ received a call from a civilian, Mr. [redacted], reporting that a federal agent working for Customs was providing sensitive law enforcement information to a DTO. Mr. [redacted] stated that the federal agent described as a 5???????, white male with blonde hair and green eyes, was providing sensitive information to civilian Mrs. [redacted]. Mr. [redacted] stated tht Mrs. [redacted] is sister of Mr. [redacted], leader of a DTO in the northwest area of Puerto Rico. Mr. [redacted] stated that Mrs. [redacted] works at a beauty shop on the ???curve of Isabela???. Mr. [redacted] stated that the federal agent resides between Jobos and Isabela and works out of Aguadilla area. Mr. [redacted] stated that the federal agent works with one of the Mexican Cartels and is a surfer. Mr. [redacted] stated that the federal agent drives a brown two door sport car and a Toyota cabin and a half pickup truck. Mr. [redacted] stated that the federal agent recently traveled to Hawaii on vacation and is scheduled to retire in three years. Mr. [redacted] stated that he has worked with the Drug Enforcement Administration providing confidential information. Mr. [redacted] provided his contact information to OPR RAC SJ in further cooperation.	1.8	Employee Corruption	Other Employee Corruption		Under Investigation	Referred - No Reply		DHS Employee	18 USC 798	Disclosure of Classified Information	
I13-CBP-SNJ-00393	4/29/2013	4/30/2013	2/6/2015	On April 24, 2013, [redacted], Special Agent (SA), Department Homeland Security (DHS), Office of Inspector General (OIG), San Juan, Puerto Rico, was contacted by [redacted], Senior Supervisory Resident Agent (SSRA), Federal Bureau of Investigation (FBI), Aguadilla, Puerto Rico (PR), regarding an allegation that [redacted], Detection Systems Specialist (DST), U.S. Customs and Border Protection (CBP), Punta Salinas Radar, Levittown, Toa Baja, PR, is providing sensitive law enforcement information to [redacted] ring leader of a Drug Trafficking Organization (DTO) from the West Coast of Puerto Rico. [redacted] said that during a recorded telephone conversation between a Source of Information (SOI) and [redacted] stated that [redacted] has provided him in more than one occasion with sensitive law enforcement information. Additionally, [redacted] stated that [redacted] has queried targets under investigation. [redacted] stated that the SOI said that [redacted] owns a diving shop in Jobos, Isabela, Puerto Rico where [redacted] and other federal employees spent time.	1.8	Employee Corruption	Other Employee Corruption		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
I13-CBP-SNJ-00429	5/20/2013	5/20/2013	3/13/2014	On May 15, 2013, the Joint Intake Center (JIC), Washington, D.C., received an e-mail from Customs and Border Protection (CBP), Office of Information & Technology (OIT) Field Support Regional Director [redacted], Springfield, VA, in which he reported a complaint lodged by [redacted] a civilian, against Supervisory Information Technology Specialist (SITS) [redacted], San Juan, PR. According to the information provided, Ms. [redacted] indicated SITS [redacted] had a personal relationship with her daughter, [redacted] Ms. [redacted] further alleges SITS [redacted] rented an apartment to allow her daughter to engage in prostitution along with other women he knew. Reportedly, local police went to the apartment located in Trujillo Alto, PR, and arrested the occupants.	4.1.13	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I13-CBP-SNJ-00463	6/6/2013	6/6/2013	4/14/2014	Bank reporting notes that on 06/27/2011, [redacted], deposited $50,005 into the account of CBPO [redacted] Research by IPD found that [redacted] is a suspected member of a drug/money smuggling organization operating in the Caribbean.	4.2.3	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1956	Racketeering: Laundering of Monetary Instruments	
I13-CBP-SNJ-00489	6/21/2013	6/24/2013	5/29/2014	On June 21, 2013, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Resident Agent in Charge, San Juan (OPR, RAC/SJ), Puerto Rico, received a memorandum from Special Agent (SA) [redacted] Homeland Security Investigations, Special Agent in Charge (HSI SAC/SJ), reporting that CBPO [redacted] San Juan, PR, was allegedly associating with an HSI SAC/SJ target of investigation.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I13-CBP-SNJ-00502	7/8/2013	7/8/2013	3/11/2014	On July 5, 2013, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Director, Field Operations (DFO) [redacted], San Juan, Puerto Rico (PR), regarding CBP Officer (CBPO) [redacted] San Juan, PR. CBPO [redacted] reportedly attempted to access a Transportation Security Administration (TSA) checkpoint using his airport identification badge while escorting his adult son who was traveling on a Delta Airlines flight. CBPO [redacted] was denied entry by TSA personnel and was informed he would have to obtain a gate pass. CBPO [redacted] reportedly then went to a different TSA checkpoint and informed the screener that he was undercover in order to gain access to the secure area.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I13-CBP-SNJ-00504	7/11/2013	7/11/2013	5/29/2014	On July 10, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments from U.S. Customs & Border Protection (CBP), Office of Air and Marine (OAM) Director, Marine Operations (DMO) [redacted] Aguadilla, PR, in which it is reported that Puerto Rico Police Department (PRPD) Officer [redacted] Mayaguez, PR, who is currently assigned to an OAM task force, is providing sensitive law enforcement information to a Drug Traffiking Organization (DTO) in the West Coast Area in Puerto Rico.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	18 USC 1905	Disclosure of Confidential Information	
I13-CBP-SNJ-00534	8/5/2013	8/5/2013	8/4/2014	On August 2, 2013, the Joint Intake Center (JIC), Washington D.C., received information from the U.S. Department of Homeland Security (DHS) Office of Civil Rights and Civil Liberties (CRCL) regarding a complaint made by [redacted], a citizen of the Dominican Republic. Ms. [redacted] alleged that she was treated in a disrespectful manner by U.S. Customs and Border Protection (CBP) Officers (CBPOs) at the airport in San Juan, Puerto Rico (PR). Specifically, Ms. [redacted] claims that during her secondary screening, a female CBP Officer escorted her to a room, interrogated her and removed Ms. [redacted] blouse. Ms. [redacted] also claimed that the CBPO took off her pants, made her lay face down and stuck her fingers in Ms. [redacted] anus. The CBPO conducting the secondary inspection was identified as CBPO [redacted], San Juan, PR.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I13-CBP-SVA-00156	12/18/2012	12/18/2012	7/9/2013	On December 11, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted] Naco, AZ. SBPA [redacted] reported he received information from an employee that the employee's girlfriend's roommate may be associated with drug and human traffickers. The roommate was identified as [redacted], a contract employee at the Mariposa Port of Entry, Nogales, AZ. It was also reported that Ms [redacted] possibly uses cocaine.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	21 USC 844	Penalties for Simple Possession	
I13-CBP-SVA-00587	8/27/2013	8/27/2013	7/16/2014	On August 22, 2013, the Joint Intake Center (JIC), Washington, DC received an email from U.S. Customs and Border Protection (CBP) Officer (CBPO) [redacted] Douglas, AZ, in which she makes a self-report. CBPO [redacted] indicates on or around August 7, 2013, she let her husband walk through the south gate of the Douglas port of Entry (POE).	4.3.10	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I13-CBP-TUC-00040	10/9/2012	10/11/2012	10/18/2013	On October 9, 2012, Special Agent (SA) [redacted] Homeland Security Investigations, Sells, AZ (HSI/Sells), notified Immigration and Customs Enforcement, Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), that a relative of Border Patrol Agent (BPA) [redacted], U.S. Border Patrol, Nogales, AZ (BP/Nogales), had been arrested for smuggling narcotics through the Lukeville Port of Entry (POE/Lukeville) on September 1, 2012. During the subsequent HSI investigation, information was recovered from electronic media that may implicate BPA [redacted] in the smuggling organization.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I13-CBP-TUC-00052	10/17/2012	10/17/2012	4/9/2013	On October 9, 2012, the Joint Intake Center (JIC), Washington, DC received a report documenting the debriefing of a source of information (SOI). Customs and Border Protection (CBP), Border Patrol Agent (BPA) [redacted] Tucson, AZ forwarded an allegation made by the SOI that a BPA is utilizing a government owned vehicle (GOV) to facilitate alien and narcotics smuggling. It was reported that undocumented aliens (UDA) jump the international boundary fence and get into to a GOV operated by the BPA. The BPA allegedly goes to a Border Patrol substation to clock out and drives around a Border Patrol Checkpoint on his way to Phoenix, AZ. The BPA transports the UDAs to the Phoenix area and allegedly charges $8,000 per UDA. It was reported the BPA smuggles narcotics to the Phoenix area in the same manner and has recently made approximately $300,000 doing so.	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	

I13-CBP-TUC-00192	1/15/2013	1/16/2013	6/6/2013	On December 5, 2012, OIG TUC received information from the Arizona Department of Public Safety, (AZ-DPS), regarding an allegation of an unidentified corrupt Border Patrol Agent. (b) (7)(D)	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
I13-CBP-TUC-00194	1/16/2013	1/16/2013	8/5/2013	On January 11, 2013, the Joint Intake Center (JIC), Washington D.C., received an anonymous fax regarding ammunition and rifle parts for sale on the internet. The anonymous source alleged that the ammunition (and possibly rifle parts) is from a U.S. Customs and Border Protection (CBP) Border Patrol Armory. According to the advertisement, the seller is located in the Phoenix, AZ, area.	4.3.17	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I13-CBP-TUC-00209	1/25/2013	1/28/2013	6/19/2013	On January 15, 2013, , Special Agent (SA), Department of Homeland Security (DHS), Office of Inspector General (OIG), Tucson Field Office (TUC), Tucson, AZ, received a duty phone call from , Supervisory Border Patrol Agent (SBPA), United States Border Patrol (USBP), Tucson Border Patrol Station (TUS), Tucson, AZ, concerning a report he received on an alleged attempted bribery to a Border Patrol Agent out of Tucson, Arizona.	1.9	Employee Corruption	Bribery - Good Guy		Unfounded	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-TUC-00227	2/5/2013	2/5/2013	5/1/2015	On November 30, 2012, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), El Paso Field Office, received information from an Immigration and Customs Enforcement, Homeland Security Investigations, confidential source of information (CI). The CI reported that .	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I13-CBP-TUC-00274	2/20/2013	2/22/2013	10/18/2013	On February 20, 2013, the Joint Intake Center (JIC), Washington, DC, received an anonymous facsimile from a U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA), Nogales, AZ, in which allegations of misconduct are lodged against Supervisory BPA (SBPA) , also of Nogales. According to the information provided, SBPA has been seen loading full cases of CBP-owned ammunition and buckets of fired brass shell casings into his personally-owned vehicle.	4.1.9	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I13-CBP-TUC-00362	4/9/2013	4/9/2013	4/11/2013	As a result of research conducted on Bank Secrecy Act (BSA) information, IPD identified BPA (hereinafter) as having engaged in suspicious financial transactions totaling $80,350. allegedly purchased multiple money orders only to deposit them into one bank account before immediately transferring the funds to a second account.	4.2.3	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 500	Counterfeiting or Forgery of Money Orders	
I13-CBP-TUC-00372	4/17/2013	4/17/2013	4/19/2013	On April 15, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) , Ajo, AZ reporting BPA , Ajo, AZ received a white plastic bag from a subject in Mexico, through a gap between the boundary fence and the pavement. It was also reported BPA directed/allowed two subjects to exit the United States into Mexico thorough the same gap between the fence and pavement. **Potential garrity information deleted from narrative by ASAC, Tucson, AZ.***	1.8	Employee Corruption	Other Employee Corruption		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 752	Instigating or Assisting Escape	
I13-CBP-TUC-00386	4/22/2013	4/22/2013	5/9/2013	On April 19, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Supervisory Security Specialist (SSS) , Washington, DC reporting allegations made by the ex-wife of Border Patrol Agent (BPA) , Casa Grande, AZ. BPA 's ex-wife was interviewed as a part of his Periodic Reinvestigation (PRI). It was reported that BPA 's ex-wife alleged he stole property seized during the apprehension of illegal aliens. It was reported BPA gifted his son a pair of night vision goggles and sold an air compressor and tires on eBay. The source document is attached to this file. Case administratively closed on 5/9/2013.	4.1.9	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		18 USC 641	Public Money, Property or Records	
I13-CBP-TUC-00397	4/24/2013	4/24/2013	5/14/2013	On April 23, 2013, the Joint Intake Center (JIC), Washington, D.C., received an information report completed by U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), Analytical Management Systems Control Office (AMSCO). The information developed by AMSCO indicates on March 21, 2013, CBP Officer (CBPO) , Nogales, AZ, manually changed a license plate which was correctly read by the Vehicle Primary Client (VPC) computer system thus clearing a positive ATS vehicle hit. Subsequent research also revealed CBPO processed vehicles and passengers in a manner that placed people in vehicles with which they were not associated. Case administrativley closed on May 5/14/2013	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-TUC-00430	5/20/2013	5/21/2013	11/13/2013	SCBPO, HSI/BEST, Tucson, AZ reported to SA that a registered Confidential Informant (CI), who has provided reliable information to FBI and TPD, alleged	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-TUC-00601	8/29/2013	8/29/2013	10/18/2013	On August 26, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) , Ajo, AZ forwarding information obtained during the interview of Mr. Mr. advised he has a nephew that is a rookie Border Patrol Agent in Tucson. The subject stated that the agent (his nephew) provides information about the Border Patrol and Border Patrol Agents. This report documents the relevant material received.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I13-CBP-WFO-00157	12/19/2012	12/19/2012	10/23/2013	On December 18, 2012, Immigration and Customs Enforcement (ICE) Special Agent (SA) Homeland Security Investigations, Baltimore, MD, contacted the ICE Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), with information provided by the prison cell mate of defendant regarding his Border Patrol Agent (BPA) friend who was going to assist with arrangements to kill Assistant US Attorney (AUSA) , Baltimore, the AUSA prosecuting his case. According to the cell mate, also alleged the BPA helped him smuggle money to Mexico.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I13-CBP-WFO-00549	8/7/2013	8/7/2013	4/14/2014	On August 7, 2013, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), Washington Field Office initiated this investigation after DHS OIG Senior Management received a letter from Michael T. McCaul, Chairman, House Committee on Homeland Security, and Tom Coburn, Ranking Member, Senate Homeland Security and Governmental Affairs Committee, who requested an investigation into an allegation of alteration and/or deletion of TECS records dealing with possible links to terrorism. Additionally, the letter requested an investigation into the circumstances of the alleged administrative actions against the DHS complainant and whether the actions were appropriate.	4.3.21	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2071	Concealment, Removal, or Mutilation of Records or Reports	
I13-CBP-YUM-00218	2/1/2013	2/1/2013	8/19/2013	On January 17, 2013, agents from the Office of Professional Responsibility (OPR/Calexico) and Office of Inspector General (OIG/Yuma) interviewed Homeland Security Investigation (HSI/Yuma) (b) (7)(D) stated that he/she was aware of a Border Patrol Agent (BPA) in Yuma Arizona that was soliciting Drug Trafficking Organizations (DTO) to smuggle drugs for payment.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-YUM-00572	8/14/2013	8/14/2013	1/23/2014	On August 9, 2013, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Detention and Deportation Officer (DDO) , Enforcement and Removal Operations, Washington, DC (ERO/Washington, DC), who reported), a detainee at Santa Ana City Jail in Los Angeles, CA, claims he has information regarding unidentified ICE Agents involved in human trafficking.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CBP-YUM-00591	8/28/2013	8/30/2013	1/23/2014	On August 26, 2013 , Senior Special Agent (SSA), Office of Inspector General (OIG), Yuma, AZ, telephonically interviewed OIG (CI). The CI stated the following:	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	

I13-CBP-YUM-00600	9/4/2013	9/6/2013	9/3/2014	On September 3, 2013, [redacted], Senior Special Agent (SSA), Office of Inspector General (OIG), Yuma, AZ, and Sam Alvarado, Special Agent (SA), OIG, Yuma, AZ, interviewed OIG [redacted] The CI stated substantially as follows: [redacted]	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I13-CIO-SID-00326	3/19/2013	3/19/2013	6/13/2013	Pursuant to Department directives, I am writing to formally refer for your handling allegations involving a hostile work environment. These allegations relate to CIO [redacted] Please have your office contact Under Secretary Borras for additional details about the allegations.	4.3.9	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I13-CIS-ATL-00537	8/5/2013	8/6/2013	5/30/2014	ICE OPR along with the FBI Atlanta GA requested assistant with the investigation of [redacted] (CBP)and [redacted] (CIS) [redacted] who are allegedly driving to Houston, TX to sell immigration documents to illegal aliens. ICE OPR/Houston conducted an interview of a detainee who stated that he along with others has purchased authentic immigration documents from an unidentified black male and his wife who works for "immigration" in Atlanta, GA. The detainee advised that the black male periodically drives to Houston, TX or Dallas, TX, in a white Yukon and offers Lawful Permanent Resident (LPR) Alien Cards for $25,000.00, U.S. Citizenship Citificates for $40,000.00 and U.S. Passports identity cards for $15,000 to illegal aliens from Central America. Chinese aliens would have to pay $60,000.00.	1.8	Employee Corruption	Other Employee Corruption		Incorrectly identified	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
I13-CIS-BOS-00155	12/17/2012	12/17/2012	1/23/2015	SEN #: 201 2-10-1 32-Misuse-DHSUSCIS One CIS (10.109.225.90) host was observed searching for inappropriate (pornographic) related images. Google and Yahoo image searches were observed for: WET TEEN BOYS NUDE TEEN BOYS YOUNG BOYS UNDERWEAR BOYS	4.1.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	
I13-CIS-CHI-00396	4/30/2013	4/30/2013	7/22/2014	The subject, [redacted], has been arrested for in Jasper County, MO: Description: Sexual Misconduct Or Attempt Involving A Child Under 15 -1 st Ofns { Felony D RSMo: 566.083 } Date: 07/25/2011 Code: 2202700 Description: Sexual Misconduct Or Attempt Involving A Child Under 15 -1 st Ofns { Felony D RSMo: 566.083 } Date: 12/17/2012 Code: 2202700 Description: Sexual Misconduct Or Attempt Involving A Child Under 15 -1 st Ofns {Felony D RSMo: 566.083 } Date: 03/20/2013 Code: 2202700	4.1.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 2243	Sexual Abuse of a Minor or Ward	
I13-CIS-DAL-00126	11/27/2012	11/30/2012	8/1/2014	On 11/27/12, the Department of Homeland Security (DHS), Office of Inspector General (OIG), Dallas Field Office (DAL), received information from SA [redacted] Homeland Security Investigations (HSI), DHS, National Gang Unit (NGU), Dallas Office, that [redacted] Supervisory Immigration Services Officer (SISO), United States Citizenship and Immigration Services (USCIS), DHS, Texas Service Center (TSC), Dallas, Texas, may be allowing a suspected drug dealer, [redacted] a former NFL player who is a current target of an ongoing HSI NGU investigation, to obtain cellular phone service under her name and contact information. This information is based upon subpoenaed phone records for [redacted] s phone, which revealed subscriber information pertaining to the aforementioned DHS employee, [redacted]. HSI NGU obtained multiple incriminating text messages sent to/from [redacted], and is certain that [redacted] has been in possession of the cellular phone since at least May 2012.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I13-CIS-DAL-00289	3/1/2013	3/1/2013	10/9/2014	Attached is a memorialization of my conversations with folks regarding possible complaints union officials have with Council president [redacted] I wanted to only capture what has been told to me thus far. thanks The associated documents state a unidentified union official within [redacted] chain of command was directed by [redacted] "to fraudulently sign documents with the Department of Labor concerning union property". GMI 3/4/13	1.8	Employee Corruption	Other Employee Corruption		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I13-CIS-DET-00049	10/11/2012	10/12/2012	10/13/2015	On October 11, 2012, Field Office Director (FOD) [redacted] Citizenship and Immigration Services (CIS), Detroit, MI, was informed by Immigration Services Officer (ISO) [redacted] CIS, Detroit, MI, that an unidentified male was attempting to persuade DHS contract employees to work for his business and change names and dates of births (DOBs) in the CIS system. Specifically, Contractor [redacted] CIS, Detroit, MI, informed her supervisor, ISO [redacted], that a bald man of Middle Eastern descent, has come to the Application Support Center (ASC) area of CIS, Detroit, MI, on several occasions and tried to persuade DHS contract employees to work for his business. The unidentified male also requested that the DHS contract employees change names and DOBs in the CIS system for unspecified individuals. Contractor [redacted] also informed ISO [redacted] that the unidentified male was in the ASC area of CIS this morning (10/11/2012), accompanied by a female of West African descent. Contractor [redacted] also had reason to believe that at an unspecified date and time, one of the DHS contractors working in the ASC area of CIS, accepted the unknown male's offer and went to his workplace.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CIS-DET-00384	4/23/2013	4/24/2013	8/15/2014	On April 22, 2013, a confidential informant reported that [redacted]	1.8	Employee Corruption	Other Employee Corruption		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CIS-DET-00387	4/25/2013	4/25/2013	5/19/2014	In November of 2012, [redacted] was arrested by DHS-OIG for being a felon in posession of a firearm, while impersonating a DHS agent. Subsequent to his arrest, [redacted] agreed to cooperate with DHS-OIG and provided information of other criminal activities he had knowledge of. During a interview with DHS-OIG, [redacted] stated that he learned that an individual named [redacted], who had been a US Immigration Officer, but was fired, was involved in illegal immigration schemes. [redacted] stated that [redacted] was alleged to be able to obtain 'green cards' for approximately $10,000. [redacted] stated that [redacted] s office was located on Warren, in Detroit, near Greenfield. [redacted] stated that he believed [redacted] was working with a current Immigration Officer, named [redacted] [redacted] stated that he had seen [redacted] having lunch with [redacted] and also saw [redacted] leaving [redacted] s office. The DHS-OIG confirmed that [redacted], a legacy INS Inspector, had recently resigned from CBP and started an immigration consulting service. Although the connection to [redacted] has yet to be established, the DHS-OIG has confirmed that there is an Immigration Servcies Officer named [redacted], who had perviously used the name [redacted], that works at the CIS Office, in Detroit, MI. Assistant United States Attorney [redacted] who is prosecuting [redacted], has requested that DHS-OIG investigate these new allegations.	1.1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CIS-HOU-00377	4/18/2013	4/18/2013	4/28/2015	On April 10, 2013, [redacted] Special Agent (SA), DHS OIG, was contacted by [redacted] SA, FBI Houston, Texas in reference to an [redacted], who is alleged to be arranging fraudulent marriages under The Cuban Adjustment Act (Public Law 89-732) (CAA) for $15,000 USD. FBI Houston has opened an investigation into this matter and is requesting DHS OIG assistance in the case. DHS OIG and FBI Houston have meet with the USCIS Fraud Detection and National Security Directorate, Houston, and preliminary inquiries into [redacted] by USCIS confirm fraudulent applications submitted by [redacted].	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Substantiated	Admin Closure	Judicial Disposition	General Public	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I13-CIS-LAX-00167	12/14/2012	1/3/2013	6/19/2013	Received allegations of a DHS employee "[redacted]", is commiting immigration fraud in the Laguna Niguel, CA office.	3.7.1	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CIS-LAX-00556	8/13/2013	8/13/2013	12/11/2013	Attn. Joint Intake, I am the Group Supervisor for the HSI Fraud Unit in Orange County, California (under SAC los Angeles). Currently, my group has an on-going immigration visa fraud investigation against a target in the los Angeles area. This is a joint investigation with the U.S. Department of State (DOS) and DHS, Citizenship and Immigration Services (CIS). The allegation being investigated involved the opening numerous "shell companies" by the subject [redacted] for the purpose of filing I-I visas for Chinese Nationals. Our investigation started in September of 2011. During the investigation, there were numerous e-mails between the HSI case agent [redacted]), the DOS case agent [redacted]) and CIS employees relating to the investigation. On July 18, 2013, HSI agents from my group along with HSI agents from the long Beach office executed federal search warrants at the business locations for subject [redacted] El Monte, CAl. Agents from DOS assisted in the search. During the execution of the search warrants, agents found internal DHS e-mail correspondence in the office of [redacted] relating to the criminal investigation of him. These e-mails appeared to have been printed out by a CIS employee involved in the case. The CIS employee's information is as follows:	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1510	Obstruction of Criminal Investigations	
I13-CIS-MIA-00136	11/30/2012	11/30/2012	5/28/2014	On November 27, 2012, Special Agent (SA) [redacted] Florida Department of Law Enforcement (FDLE), reported he received information that [redacted] who lives in Homestead, FL, was allegedly leaving on his boat every week, going to an unknown destination, and returning with large amounts of money. SA [redacted] also reported that on Monday, November 26, 2012, [redacted] allegedly paid an USCIS employee at the Kendall Office $2,000 in exchange for assuring that [redacted] passed the U.S. Citizenship test. According to the information, [redacted] is scheduled to take the oath for U.S. Citizenship to naturalize as a U.S. Citizen on Friday, November 30, 2012.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CIS-MIA-00286	3/4/2013	3/4/2013	3/11/2014	This is an employment contract between [redacted] and the Department of Homeland Security. The contrat is for an annual payment of 4470,000.00 annually to be made to MB&V INC. The parties signing the contract are [redacted] [redacted]. An NFC search in EDS did not find a DHS employee by the name of [redacted].	3.3	Program Fraud / Financial Crimes	Contract Fraud		Under Investigation	Referred - No Reply		General Public	18 USC 1031	Major Fraud Against the United States	

I13-CIS-MIA-00381	4/23/2013	4/24/2013	7/22/2014	The DHS OIG Miami Field Office received information from [redacted] Immigration Officer (IO), Fraud Detection and National Security (FDNS), Citizenship and Immigration Services (CIS) Oakland Park, FL, that IO [redacted], CIS, Oakland Park, FL, may have released potential national security information to unathorized persons. [redacted] stated that he received a call from [redacted], an immigration translator who provided him information about a case that had been assigned for investigation by FDNS. [redacted] asked the [redacted] how she knew the case had been referred to FDNS for further investigation and [redacted] stated that she is good friends with [redacted], and that he looked up the case and provided her with that information while she was in his office. [redacted] further stated that in August 2012, [redacted] referred a different possible fruadulent CIS case to FDNS for investigation. [redacted] stated that he then received an email from [redacted], an immigration attorney, who was representing the subjects referred, asking to discuss the case, and mentioned that [redacted] had told him that the case had been referred to FDNS for investigation. [redacted] stated that he knows that [redacted] and [redacted] are friends, and he has witnessed [redacted] texting [redacted] on his personal phone while at work. [redacted] stated that the release of information pertaining to cases referred to FDNS has made the targets aware that they were being investigatied.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
I13-CIS-MIA-00474	6/13/2013	6/13/2013	11/8/2013	Six complainants allege that [redacted] of Palm Beach Gardens, Florida, is involved in fraudulent activities. They also allege that the subject [redacted] is violent and sent armed men to the complainant's offices to threaten them into silence. They allege that he also poses as an immigration officer and tricks people into bribing him to approve their immigration papers.	4.1.7	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 1031	Major Fraud Against the United States	
I13-CIS-MIA-00490	6/21/2013	6/24/2013	6/27/2013	On June 20, 2013, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Miami, Florida, received information from ICE, Enforcement and Removal Operations (ERO), Supervisory Detention and Deportation Officer (SDDO) [redacted] from the Miami Intelligence Operations Unit located in Dade County, Florida. SDDO [redacted] reported that United States Citizenship and Immigration Service (USCIS) employee [redacted] is selling green cards illegally.	1.8	Employee Corruption	Other Employee Corruption		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1422	Fees in naturalization proceedings	
I13-CIS-MIA-00496	6/27/2013	6/27/2013	4/28/2014	On June 26, 2013, [redacted], Special Agent (SA), U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), interviewed [redacted], Immigration Officer (IO), Fraud Detection and National Security (FDNS), Citizenship and Immigration Services (CIS), Oakland Park, FL, in reference to an allegation that an unknown CIS officer is assisting in the facilitation of fraudulent marriages. [redacted] stated he was notified by IO [redacted], Oakland Park, FL, on June 19, 2013, about a possible fraudulent marriage between [redacted], a United States citizen, and [redacted], a Turkish national. [redacted] stated that he interviewed [redacted] from [redacted] and that [redacted] admitteed the marriage was fraudulent. [redacted] stated that [redacted] offered to purchase her a car if she participated in the fraudulent marriage and petition on his behalf for immigration benefits. During the interview, [redacted] stated that [redacted] had someone ???inside??? assisting him in arranging other fraudulent marriages. [redacted] stated that [redacted] contacted him via telephone on June 21, 2013, and stated that [redacted] had spoken to his source who works for CIS and was told that his application was going to be denied. [redacted] stated that he had tried to conceal that fact and tried to make it appear that the application was going to be approved. [redacted] stated that he feels that someone tipped [redacted] about the status of his application.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Substantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	Other	Violation	
I13-CIS-MIA-00517	7/17/2013	7/22/2013	7/8/2014	[redacted] is concerned because Special Agent [redacted] (in our INV SE region) contacted his non-employee spouse concerning an active investigation and purportedly asked her to not disclose to her husband that he had called. [redacted] stated that his wife is mentally ill, that her contact with OSI has further pushed her over the edge, that she had an extra-marital affair with a non-employee who referred a matter to OSI that [redacted] was making threats against him, and also that the his person is having an affair with [redacted]'s former supervisor [redacted] who is now the [redacted] in Mexico City. [redacted] believes the contact by OSI with his wife is highly improper and actionable, and he has consulted extensively with [redacted], a civil rights and immigration attorney who is notable throughout our agency for [redacted] that is a standard issue for many of our employees. He said that [redacted] recommended elevating his concern through channels (the reason for his calli presume) before pursuing formal channels. [redacted] spoke to SE SAC pj Henderson about his concerns, and pj suggested consulting EAP. He at first seemed upset that pj suggested EAP; I then remarked that he [redacted]) seemed very upset about this matter and that EAP would not have been an inappropriate suggestion. He then agreed and said that Henderson's conversation was professionally handled.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I13-CIS-MIA-00562	8/16/2013	8/16/2013	7/2/2015	On August 15, 2013, Miami Sector Border Patrol agents responded to the Dania Beach Station to interview a Jamaican national that was apprehended after landing in a 23 ft vessel on the beach in Dania Beach, FL. A consensual interview of Jamaican national [redacted] revealed the following information:Cell phone number: [redacted] belongs to a person named [redacted]. According to [redacted], [redacted]" has access (relationship) to a possible female Immigration Officer working in the South Florida area. For $300., this person (NFI) will run record checks in a database to determine a migrant's current immigration status, wants/warrants, or existing alerts. For $10,000. this person will provide an immigration document (possibly an I-94 entry doc) to the arriving undocumented migrant. [redacted] claims that many people in the Bahamas have utilized this service in the past and has been provided the number by known smuggling facilitators. [redacted] claims to have called this number within the last week and had planned to meet with the person after he had successfully landed. [redacted] stated he would be willing to contact the person through the provided cell phone number and arrange a meeting. Upon receiving this information, all agents ceased any line of questioning pertaining to possible corruption and made the necessary notifications through the chain of command. [redacted] is currently housed at the Krome Detention Center under A#: [redacted] has an extensive criminal history in the U.S. and is being prosecuted for violation of 8 USC 1326.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1427	Sale of naturalization or citizenship papers	
I13-CIS-ORL-00247	2/14/2013	2/14/2013	3/14/2013	On February 13, 2013, Special Agent (SA) [redacted] Department of Homeland Security (DHS), Office of Inspector General (OIG), Orlando, Florida, contacted Resident Agent in Charge (RAC) [redacted] Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Tampa, Florida, with information regarding the possible crimes and/or employee misconduct by U.S. Citizenship and Immigration Services (USCIS) employees [redacted] ***CASE OPEN UNDER I1300239. Duplicate*** dcn 3/13/2013	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Admin Closure	Administrative Disposition		18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	
I13-CIS-ORL-00287	3/4/2013	3/4/2013	9/16/2014	CBPOs at FLL where conducting a flight screening through criminal history checks which revealed a passenger name [redacted] had an extensive criminal history. Upon further checks, it was determined that [redacted] is a current 1[1: CIS employee working in NY and will be transferring to Orlando. CBPO [redacted] interviewed [redacted] and asked about his criminal history and [redacted] was forthcoming with his past. [redacted]s criminal history included impersonation charges in 2008, kidnapping and false imprisonment in 2007. CBPOs felt that [redacted] may have been arrested and charged for these crimes without notifying his supervisor's and/or OPR. CBPO [redacted] looked [redacted] up in outlook to confirm he is an employee. Records checks were also ran on public websites which confirmed [redacted]s picture to his passport photo.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	
I13-CIS-PHL-00048	10/12/2012	10/12/2012	11/8/2013	During an interview with a civilian, it was alleged the civilian witnessed [redacted] receive a $500 cash payment at a real estate office following a USCIS green card interview.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CIS-PHL-00064	10/23/2012	10/23/2012	8/19/2013	This is to notify you of U.S. Citizenship and Immigrations Fraud that is scheduled to take place in Philadelphia, Pennsylvania Immigration Office on Tuesday, October 23. 2012. There is an employee within the Philadelphia Immigrations Office that has accepted several thousand dollars from ten laos Nationals to gain citizenship with pre-answered test scores. One of the laos Nationals is [redacted] Case No: A[redacted]. That has been confirmed that they entered the United States illegal under false documents.	3.7.1	Program Fraud / Financial Crimes	Immigration Program Fraud		Information Only	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 201	Bribery of Public Officials and Witnesses	
I13-CIS-SID-00098	9/12/2012	9/12/2012	7/15/2015	On this date, FTA received information from [redacted], FBI Analyst, [redacted], [redacted]@ic.fbi.gov) regarding the possible obstruction of an OIG audit by USCIS employees. The OIG audit (Case 12-1668) is related to the Immigrant Investor EB-5 Program and an EB-5 Regional Center. Information alleges that USCIS managers and counsel have directed employees to not provide all available information requested by the auditors and CIS employees fabricated documents that were provided to the OIG audit team. Additionally there is an allegation that a subject who was found to be ineligible for an EB-5 visa was guided by a USCIS director in order to get the individual approved for the program. Ms. [redacted] is requesting a point of contact within the OIG INV to report and coordinate additional details of this information. Update (11/14/2012): Complaint converted to an Investigation.	4.1.5	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition		Other	Violation	
I13-CIS-SID-00119	8/22/2012	8/22/2012	7/13/2015	Please see Special Investigation Division (SID) for additional information. Update: Complaint converted to an investigation on 11/26/2012. (SSA[redacted] o brief SSA[redacted] on the complaint and activity to date.)	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	

I13-CIS-SID-00183	11/5/2012	11/6/2012	8/26/2014	In the course of our research of trade-based money laundering through the purchase and sale of precious metals, it was revealed that a number of companies and individuals were linked to extremist groups. [redacted] is a Citizen of Guyana and a United States Lawful Permanent Resident. [redacted] is the [redacted] Queenstown, Georgetown, Guyana. The commercial company profile has listed Nevill [redacted] as the [redacted] co- share in the business management of the company???s activities in the United States and Guyana [redacted], is a Citizen of the United States and business partner with [redacted], [redacted] operate the [redacted] trading company from the [redacted] residence in Washington, DC. ?? [redacted] has additionally utilized the same email address and phone numbers registered to [redacted] within online advertisements promoting the [redacted] owned companies. A review of the [redacted] U.S. passport application has revealed that he has listed [redacted] as his emergency contact within the United States. ?? [redacted] has opened additional companies in the United States to include [redacted] located in Hyattsville, Maryland. [redacted] was encountered by CBP on June 12, 2012 at the JFK Airport returning from Morocco. [redacted] claimed to CBP Officer???s that he was currently employed as an administrative analyst for the USCIS Executive Secretary Office, Washington, DC. A review of the DHS Outlook email directory has produced an official email address for [redacted]. ???A review of open source postings for the Young Muslims of America Group in Virginia, have revealed [redacted] as a recipient of group correspondence in 2008 from the [redacted] email address of [redacted] @yahoo.com ???In 2009, five American men were arrested in Pakistan on terrorism related charges. All five were part of the Young Muslims Of America Group, at a youth center in Alexandria, Virginia run by [redacted]. [redacted] is also on the email distribution list from both [redacted]. ?? [redacted] additionally can be found on the internet through his email address answering online solicitations for currency exchange assistance to ensure anonymous Euro and U.S. currency transactions through wire transfers. ?? [redacted] has a valid email address listed in the DHS Outlook Email System: [redacted] (CTR), Contractor, [redacted] CIS Headquarter [redacted] @uscis.dhs.gov	1.4	Employee Corruption	Espionage		Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 2332b	Acts of terrorism transcending national boundaries	
I13-CIS-SID-00392	4/29/2013	4/29/2013	2/3/2015	During the course of a DHS-OIG investigation I10-00694, it was revealed that five DHS contract employees falsified their employment experience and/or education when they applied for and obtained employment with DHS contractors, and subsequently worked on contracts at TSA, ICE, and/or FEMA. The investigation also indicated that the individuals engaged in a coordinated effort to deceive the DHS contractors (and consequently the Government), by listing each other, and/or serving, as personal or professional references for one another. The findings resulted in five debarment determinations and inclusions on the General Service Administration Excluded Parties List System (EPLS) for the five individuals. As the above investigation reached its conclusion, a review of the related case materials revealed another DHS contract employee, [redacted] who appeared to be affiliated with the above subjects. One subject in the I10-00694 investigation used [redacted] as a professional reference and another subject reported that he worked for Zodmatic, Inc., for which [redacted] was listed as the registered agent in Commonwealth of Virginia, State Corporation Commission, records. A subsequent review of [redacted]'s Office of Personnel Management (OPM) background investigation records revealed similar instances of identified discrepancies, concerning education and employment, as were revealed in the aforementioned investigation (I10-00694). Review of DHS directories and consultation with the DHS components confirmed that [redacted] was a contract employee at both USCIS and FEMA.	4.1.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Contractor	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I13-CIS-YUM-00585	8/28/2013	8/28/2013	1/29/2014	On August 26, 2013, [redacted], U. S. Probation Officer, Salt Lake City, UT, contacted [redacted], Chief of Investigations, USCIS, Office ofSecurity and Integrity, to report potential misconduct ofa USC/S employee. [redacted] had been directed to [redacted] by [redacted] CBP Supervisor, U.S. Immigration and Customs Enforcement (ICE), Joint Intake Center. [redacted] reported that the subject ofone other probation cases, [redacted], was threatened by [redacted] (a USCIS employee).	4.1.13	Miscellaneous	Criminal Misconduct		Under Investigation	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 241	Conspiracy Against Rights	
I13-CPO-OTAIS-00190	12/28/2012	1/11/2013	7/18/2014	Complainant [redacted] DHS Contractor, [redacted], RTI International, Research Triangle Park, NC, alleged that he was submitting a full disclosure of their findings in RTI's investigation into allegations of research misconduct related to a Preliminary Contractor Disclosure and Notice of Investigation into Allegation of Research Misconduct notified by a letter dated May 10, 2012. Complainant [redacted] also attached a compact disc containing additional information, titled "Research Triangle Institute SIC Case #1201 Appendices." See attachment for more details.	4.1.6	Miscellaneous	Criminal Misconduct		Unfounded	Admin Closure	Administrative Disposition	DHS Contractor	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I13-CRCL-BUF-00269	2/25/2013	2/25/2013	6/4/2013	On February 6, 2013, CRCL received email correspondence from Mr. [redacted] of the American Bar Association's (ABA) Commission on Immigration regarding [redacted] an inmate at Buffalo Federal Detention Facility in Batavia, New York. Mr. [redacted] alleges that a correctional officer, Officer [redacted], at the facility has sexually harassed him and other USMS and ICE detainees. He further claims that facility supervisors and other authorities have ignored their concerns and retaliated against individuals who complained about the officer's conduct by firing from their kitchen jobs or placing them in segregation. Mr. [redacted] asserts that Officer [redacted] is homosexual and during pat searches, he has engaged in improper touching of more than eight individuals.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 2242	Sexual Abuse	
I13-CRCL-NEO-00596	9/3/2013	9/3/2013	3/13/2014	On August 16, 2013, CRCL received information from the DHS Joint Intake Center (JIC) regarding allegations of excessive use of force, specifically forcible fingerprinting, by ICE. In an email to [redacted], Assistant Field Office Director (AFOD), ICE ERO New Orleans, Louisiana Field Office, dated July 17, 2013, [redacted] of the Mexican Consulate in New Orleans, Louisiana, alleged that on June 14, 2013, the day of his removal, [redacted], an ICE detainee at LaSalle Correctional Center in Jena, Louisiana, was forced to stamp his fingerprint in a document, causing him injuries. AFOD [redacted], LaSalle Detention Facility, ERO, Jena, Louisiana, who was copied on that email, forwarded the email to the JIC on July 17, 2013. CRCL learned of this matter through a routine review of the JIC's list of case openings and requested information from the JIC. In addition to forwarding the incoming email from Ms. [redacted] on July 17, AFOD [redacted] sent the JIC a copy of the G-391 form listing the ICE Officers assigned to escort Mr. [redacted] on June 14, 2013.	2.11	Civil Rights / Civil Liberties	Use of Force		Under Investigation	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I13-DHSHQ-ATL-00470	6/5/2013	6/7/2013	11/3/2014	On June 5, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted] Homeland Security Investigations, Alexandria, VA (HSI/Alexandria), regarding an individual who claimed to be a Department of Homeland Security (DHS) contractor on Facebook.	4.1.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	State	Violation	
I13-DHSHQ-ATL-00500	7/1/2013	7/3/2013	3/4/2014	[redacted] are allegedly impersonating DHS employees and using the DHS seal.	3.5.3	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Unsubstantiated	Admin Closure	Judicial Disposition		18 USC 912	False Impersonation of an Officer or Employee of the United States	
I13-DHSOIG-AIG-00068	8/13/2012	10/31/2012	4/29/2013	[redacted] solicited and accepted 4 tickets to Disney World from a special agent who works in the OIG Orlando office. The tickets are worth over $500.	4.3.11	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I13-DHSOIG-AIG-00084	11/2/2012	11/5/2012	12/15/2012	This is a test record created in PROD by SYSADMIN Paradis for the purpose of testing PROD functions of AIG Office. TAKE NO ACTION, TAKE NO ACTION	4.3.2	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		Other	Violation	
I13-DHSOIG-AIG-00085	10/17/2012	11/5/2012	9/6/2013	On October 17, 2012, [redacted] a former student intern who is now employed full-time as an Administrative Assistant, Office of Special Investigations (OSI), Department of Homeland Security (DHS, Office of Inspector General (OIG) related to Special Agent in Charge (SAC) [redacted] that she has been made to feel awkward and uncomfortable by David Nieland, SAC, Miami Field Office. Specifically, over a period of months beginning approximately May 2012, SAC Nieland gave her unwanted attention in the form of inappropriate comments and stares. SAC Neiland's behavior escalated to invitations to after-hours social events involving alcohol, inappropriate and after-hours suggestive group texting to her personal phone, an finally during the week of September 23, 2012, when SAC Nieland asked if he could take a picture of her shoes with his personal phone. SAC Nieland allegedly sent the picture to two other males agents. [redacted] further alleged similar behavior had taken place between SAC Nieland and [redacted], a student intern assigned to the Miami Field Office.	4.1.8	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I13-DHSOIG-AIG-00088	11/5/2012	11/7/2012	8/26/2013	On October 19, 2012, Chairman Darrell E. Issa, Committee on Oversight anbd gevernment Reform, reported that witnesses were told that Director Sullivan would be indicted and marched out of Secret Service Headquarters. The integrity of the DHS OIG Investigators that conducted the USSS Cartagena investigation is questioned.	4.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1505	Obstruction of Proceedings Before Departments, Agencies and Committees	
I13-DHSOIG-AIG-00139	5/1/2012	12/5/2012	7/30/2013	It is alleged that on several ocassions DAIGI [redacted] miused the official US Government Travel System program to benefit himself personally. The DHS OIG Senior Management became aware of suspected travel irregularities in the spring of 2012 as born from a separate internal OIG investigation.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I13-DHSOIG-AIG-00222	12/19/2012	2/5/2013	1/16/2015	On January 16, 2013, [redacted], Acting Deputy Assistant Inspector General for Investigations, U.S. Department of Homeland Security (DHS), Office of Inspector General(OIG), Office of Investigations (INV), Headquarters Operations Division (HOD), Washington; DC, notified [redacted] Acting Special Agent in Charge (SAC), DHS-OIG, Special Investigations Division, Washington, DC, of allegations he received concerning the DHS-OIG-INV Hotline/complaint intake (Hotline) operations. Wilson advised that Pete Paradis, SAC, DHS-OIG, HOD, Washington, DC, recently took over responsibility for the DHS-OIG Hotline operations. In conjunction with the transition, Paradis met with and spoke to the personnel who were previously assigned to the Hotline. In response to Paradis' inquiry regarding the intake and processing of complaints, Paradis was reportedly told that Hotline complaints or records had been deleted in the past without proper processing. Of particular concern was the allegation that complaints in Spanish were summarily deleted prior to being properly processed and recorded.	4.3.13	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2071	Concealment, Removal, or Mutilation of Records or Reports	
I13-DHSOIG-DET-00092	11/8/2012	11/8/2012	4/24/2014	[redacted] stated that she has observed her husband telling individuals on the phone that he works at the airport for Homeland Security. Further, [redacted] has observed [redacted] wearing a badge, wearing a firearm, and wearing body armor, in furtherance of the impersonation. [redacted] has been previously convicted on federal felony fraud charges. SA [redacted] has learned that this investigation has ties to another OIG investigation being conducted in the Detroit Area, by the Chicago Field Office. Based upon this information SA [redacted] contacted AUSA [redacted], who is assigned to the Chicago Field Office's investigation. AUSA [redacted] has expressed an interest in pursuing [redacted] for impersonating a DHS agent.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 922	Unlawful acts [Firearms]	
I13-DHSOIG-OTAIS-00365	4/11/2013	4/11/2013	7/18/2014	DHS SDO [redacted] contacted SSA [redacted] via email requesting a suspension referral for DHS OIG employees [redacted] and [redacted] based on their recent indictment on Conspiracy, Falsification of Records in Federal Investigations, Obstruction of Agency Proceeding, and Obstruction of Justice charges. This investigation will be opened solely for the purpose of suspension/debarment action.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Admin Closure	Administrative Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I13-DHSOIG-SID-00039	9/19/2012	10/4/2012	10/11/2012	ON FRIDAY APRIL 20, 2012, ACTING INSPECTOR GENERAL CHARLES K. EDWARDS MISUSED A GOVERNMENT VEHICLE IN VIOLATION OF 31 USC 1349(B) AND DHS POLICY, WHEN HE INSTRUCTED NOLAN BARKDULL (GS 15), TO PICKUP [redacted] AND A PRIVATE CIVILIAN, IN A GOVERNMENT VEHICLE. [redacted] WERE BOTH INFORMED OF THIS MISUSE OF A GOVERNMENT VEHICLE AND BOTH COVERED UP FOR MR. EDWARDS BY TAKING NO ACTION.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	

I13-DHSOIG-SID-00062	10/17/2012	10/17/2012	4/30/2013	As you may recall, on or about September 10, 2011, ASAC [redacted], San Diego Field Office, was placed on administrative leave following an allegation that he improperly removed items of evidence from a search warrant site without properly seizing the items as evidence. Final disposition of this matter has not been completed. It has now come to my attention that Mr. [redacted] is publicly operating a private security and/or private investigation business. The link below lists Mr. [redacted]'s home address and telephone numbers as the address for his business. The second link shows that Mr. [redacted] is the owner of the domain name for his commercial website. Mr. [redacted] has no known authority to engage in outside employment as is required by the special agent's handbook at Chapter 3.8.	4.3.11	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation
I13-DHSOIG-SID-00159	12/19/2012	12/19/2012	11/13/2013	[redacted], Acting Special Agent in Charge, DHS OIG, El Paso Field Office was arrested and charged with aggravated assault with a deadly weapon by the El Paso Police Department. The arrest followed an interaction that [redacted] allegedly had with another driver while he [redacted]) was driving his son to school on the morning of Monday, December 17, 2012.	4.1.1	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law
I13-DHSOIG-SID-00369	4/12/2013	4/16/2013	3/13/2015	Follow-up to Field Operations (East) management review	4.1.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
I13-DHSOIG-SID-16110	9/30/2013	9/30/2013	1/14/2015	SENTRI revocation involving a DHS/OIG employee, [redacted] Mr. [redacted] and his wife, [redacted] were both revoked yesterday, 09/26/2013. I have attached the remarks that were documented in GOES by CBP[redacted] who is assigned to the SENTRI EC at Otay Mesa and who also conducted the interview. Mrs. [redacted] was interviewed yesterday by CBP[redacted] and during a scheduled interview to enroll her minor child, Mrs. [redacted] admitted to being out of her B-1/B-2 status in 2007 when she elected to reside and work without authorization in the United States. Mrs. [redacted] is a Naturalized USC.	4.1.5	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens
I13-DNDO-ORL-00513	7/12/2013	7/19/2013	10/23/2013	[redacted] received a criminal sexual conduct complaint against DHS DNDO employee [redacted]. The allegation was made by Ms. [redacted], a Schafer contract employee. The alleged assault occurred in [redacted]'s hotel room on June 12, 2013 during a TDY assignment in Tallahassee, Florida. The allegation concerns forcing [redacted] to the bed, attempting to forcibly part her legs, forcible kissing and unwanted touching.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation
I13-FEMA-ATL-00006	10/1/2012	10/1/2012	5/15/2013	Sealed Qui Tam. ASAC [redacted], DHS OIG, Atlanta, was notified by DCIS Special Agent [redacted], Hunstville, AL, [redacted] @dodig.mil, telephone [redacted] of a seal qui tam pertaining to PKMM, Inc., alleging fraud in government contracts. SA [redacted] provided informaiton to determine if DHS also had contracts with PKMM. [Per ASAC [redacted], please process and place on awaiting conversion ribbon for Atlanta]	3.10	Program Fraud / Financial Crimes	Qui Tams		Unfounded	Referred - No Reply	Judicial Disposition		31 USC 3729	False Claims [Civil]
I13-FEMA-ATL-00322	3/20/2013	3/21/2013	9/20/2013	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open Applicant registered for [redacted] AR and was paid $22,217.56. SBA has determined this property was not primary; please see below comments. **Applicant owns a home in Memphis TN that is primary: [redacted] IN MEMPHIS, TN.(see below). **Federal Income Tax Returns have [redacted] IN MEMPHIS, TN. **Driver's License is Tennessee. (see NEMIS scanned docs received 6/1/11). **No voting registration for the AR property **DD is a cabin on Lake Horn that SBA previously declined for a vacation home in 2008. (see DR 1751 330027442). **Tax Assessor for the DD shows mailing address [redacted] IN MEMPHIS, TN & DD does not have a HO exemption. (see below). Note, occupancy failed on 6/4/11. Applicant was also IDV failure and submitted SSA documents. Occupancy subsequently verified by Merchant Statement. Applicant was subsequently paid for repairs even though driver's license document submitted by applicant showed Tennessee not Arkansas. Applicant registered DD for DR 1751 in 2008 and claimed DD was secondary; see 330027442. DECLINE FOR 2ND HOME INELIGIBLE = LACK OF REPAYMENT ABILITY ON 1 INCOME. THIS IS A CABIN ON LAKE HORN. PREVIOUSLY DECLINED AS 2ND HOME 5/2008 APP #0003219994. FEMA GAVE $21,324 EHRZ +$894 RENTAL ASSISTANCE BASED ON HO INS DENIAL LETTER AND POLICY, EVEN THOUGH DRIVERS LICENSE IS TENNESSEE. [redacted] U.S. Small Business Administration TXNPSC	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim
I13-FEMA-ATL-00544	8/5/2013	8/5/2013	8/7/2013	The Act requires that the complaint be filed under seal. As far as we know, the seal has not been breached and the defendant is not aware that the suit has been filed. It is important that we continue to honor the seal by not disclosing the existence of the lawsuit or the contents of the complaint or any related materials to anyone except those in the Government who will be involved in the Government's evaluation of the case. A copy of the complaint and the other materials are enclosed. Generally, the allegations involve overbilling for emergency relief services after Hurricanes Katrina and Rita. Specifically, the relator alleges that the defendant overcharged FEMA for temporary housing units and delivered substandard performance. She also alleges that FEMA employees conspired with the defendant in the submission of false claims. The relator is a former FEMA Program Manager and COTR who appears to have learned of the information alleged in her complaint in the course of her employment. She further alleges that FEMA engaged in retaliation against her over her whistleblower activities. This case will be jointly handled by this office and the office of the United States Attorney for the Southern District of Mississippi. I would appreciate your advising the assigned Assistant U.S. Attorney [redacted], or the attorney assigned to the case in this office, [redacted] that you have received this package and of the steps your agency believes should be undertaken in this regard. Eventually, we also will want your written recommendation about whether the Government should elect to take over the conduct of the litigation or allowthe relator to proceed with the litigation on her own.	3.3	Program Fraud / Financial Crimes	Contract Fraud		Information Only	Admin Closure	Civil Disposition	DHS Contractor	Other	Violation
I13-FEMA-BLX-00161	12/17/2012	12/26/2012	5/15/2015	DHS OIG, Atlanta, received information from SSG [redacted], FBI, Birmingham, AL, tel [redacted], regarding an allegation that [redacted], [redacted], LLC, is limiting competition regarding the award of FEMA grants for the construction of Community Storm Shelters in North Alabama. Altana Field Office requests to open new investigation to work jointly with FBI. (TCC) Grant funds provided through DR 1971-AL 1/14/14-Reassigned to SA [redacted], BLX 7/18/14- Reassigned to SA [redacted], BLX	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	Corporation	18 USC 1343	Fraud by Wire, Radio, or Television
I13-FEMA-BLX-00323	3/20/2013	3/21/2013	3/4/2015	details. FPU Report, p/w: open Applicant registered claiming primary residence to be [redacted] in Pleasant Grove, AL. Applicant was paid IHP maximum. SBA determined that the DD was not primary. Comments: **Both ownership and occupancy failed at RI. **Scanned docs in Nemis have DL (issued 2010) and cancelled check that has [redacted], HOOVER, AL as address. **Federal Income Tax returns have [redacted] (SEE BELOW) **Jefferson County Tax Assessor confirmed TO SBA that applicant has a homestead exemption for [redacted] and no HO exemption on the DD. **Credit bureau report does not reflect the DD at all. **Applicant indicated on loan application the [redacted] property was purchased in 1997 for $168,000 while the DD was purchased for $15k In 2010. **Applicant is self employed (owns painting business) and gave address of business as [redacted] FEDERAL INCOME TAX RETURN ADDRESS: NAME(S) SHOWN ON RETURN: [redacted] ADDRESS: [redacted] BIRMINGHAM, AL 35244-8259-170 ELIGIBILITY: CONFIRMED OWNERSHIP OF DP THROUGH JEFFERSON COUNTY ASSESSOR'S WEBSITE. EMAILED COPY TO SCANNING. OWNER: [redacted] PRIMARY RESIDENCE CONFIRMED BY CBR / FTR IS THEIR OTHER HOME AT [redacted], HOOVER, AL. HE PURCHASED THE DP IN AUGUST 2010 WITH THE INTENTION OF MOVING INTO IT. JEFFERSON COUNTY ASSESSOR'S OFFICE CONFIRMED THE HOMESTEAD EXEMPTION APPLIES TO [redacted] HOOVER, AL, APPLICANT CONFIRMED THIS	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits

I13-FEMA-BLX-00342	3/19/2013	4/1/2013	11/3/2014	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open DR 1971 AL 450140339 Awarded $8,992 in rental assistance, minor home damage, and app has received 17 months of rental assistance. Applicant should have made repairs and moved back into her home, if she ever left. Applicant claimed ownership of family home (not in her name, owner deceased). Applicant paid $481 related to home damage, has received 17 months, nearly $9K of rental assistance. Post disaster landlord was [redacted] and app provided contact phone # as [redacted]. Claimed to move from the DDA to: [redacted], Carrollton Al and rent from [redacted]. Per 411 Ms [redacted] s phone number is [redacted] Later claimed to move to another address. Thank you, [redacted] Program Analyst, Performance Standards & Analysis Enterprise Performance Information Management Section TX, NPSC Division, Recovery Directorate DHS/FEMA	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-BLX-00404	10/15/2012	5/2/2013	11/7/2013	details. FPU Report, p/w: open Please review the following file: This applicant and his wife both have filed for the same address (on Middle Rd). [redacted] 1971 – 381909242 Paid $21,007 [redacted] – 1971 – 381892368 Paid $27,029.41 Information appears to be altered on the husband's file and it appears the wife is blacking out her name. It is believed by this caseworker after viewing all documents that it is possible that both Apps lived together at the [redacted] address (if not at the [redacted] address). There are documents in both files showing official documentation being mailed to the [redacted] which would prove occupancy (as well as inspector). What is questionable is whether App was truly owner and if renting from the same address at a later date as I do not have adequate information to be found for the LL's names or the name on the Land Sale Contract that is proving ownership of this property. The inspector did note that there are 4 MH's on the parcel of land. Both spouses appear to have had businesses at this address and another address (on [redacted] – owner occupied per tax record) (also previous file 1842 -410789797 as owner of [redacted] address). Noted similarity is that an older child's last in DR-1842 is the same last name as one of the LL's for the [redacted] address where Mr. [redacted] was paid rent. App's claim the property on [redacted] was lost to the bank but am unable to verify this information. If Apps still own [redacted] property, then they would be ineligible for ANY rental assistance. Both files have rent receipts for different properties for the same time and leases with both signatures. Since I am unable to prove much on this case (even using CLEAR), the best I can do is combine the files (for one IHP max to be met via lowering the other's recoup amount) as there are some items in the duplicate file that are not listed and the file going forward (due to inconsistencies at inspection for RP and PP items). The file going forward will be 1971 – 381892368 as that file was filed first and inspected first. 1971 – 381909242 : Doc# 1370859 Spouse is listed on bank statement dated 3/26/2011. Doc# 1401042 App's name (Spouse is blacked out as purchaser). Doc# 1436534 App's name (Spouse is blacked out). Doc# 1529259 May & Aug 2011 Rental Receipts have DD listed Doc# 170066 Dec. 2011, Jan. 2012 and March 2012 Rental Receipts for DD. 1971 – 381892368 Doc# 1759123 Lease with both Apps signatures dated 05/2011	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-BOS-00002	3/12/2012	3/15/2012	4/2/2015	*****Disaster: Massachusetts Tornadoes ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The complainant feels the subject committed fraud following the storms in Massachusetts. The subject claimed to stay at home that he never resided at. In addition to that the subject was incarcerated during the time of the storms. Thus far the subject has received two checks one for $1,200 and another for $500. The complainant says the subject says he waiting on a check for about 11,000 dollars.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-BOS-00184	1/7/2013	1/9/2013	11/3/2014	Attached is the Fraud Review of [redacted] (password:open). There was an indication of fraud against FEMA. Applicant is an attorney in Florida and registered for 2 disasters in CT. Received $16K for home which is not primary residence. Additional details attached. With appreciation, [redacted] Program Analyst, Performance Standards & Analysis Enterprise Performance Information Management Section TX, NPSC Division, Recovery Directorate DHS/FEMA	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Civil Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
I13-FEMA-BOS-00294	11/15/2012	2/28/2013	4/3/2015	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open MR [redacted] AND HIS WIFE SUBMITTED LEASE DOCUMENTS TO FEMA FOR CONTINUED RENTAL ASSISTANCE AFTER DISASTER 1994 (REG# 45-0194571), THESE DOCUMENTS WERE FAKE. APP STATED HE COULD NOT OCCUPY HOME AFTER THE DISASTER BUT YET HIS MOTHER CONTINUED TO RESIDE IN THE HOME.WHEN CONTACTED I ASKED APP OF ADDRESS WHERE HE WAS LIVING CURRENTLY, HE COULDN'T ANSWER, I ASKED WHAT ADDRESS WAS OF LEASED POST DISASTER PROPERTY, APP DID NOT KNOW THAT EITHER. APP IS A TRUCK DRIVER BY SUBMITTING FALSE LEASE DOCS AND RECEIPTS APP RECEIVED $17,172	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I13-FEMA-BUF-00231	12/4/2012	2/1/2013	1/27/2016	JOHNSON CITY NEW YORK:FIPS NO. 007-3874-OODATE 2/22/12 I am [redacted] and I recently retired from the Johnson City Fire Department. On the night of September 7, 2011 I was ordered into work due to the flooding our area was experiencing from Tropical Storm Lee. After evacuating residents, we were ordered back to the North Side Fire Station located at 320 Harry L. Dr., to remove equipment from the basement or ground level of the station. This Fire Station had flooded in June of 2006, so the Joint Fire Administrator was aware that flooding was inevitable. During the removal of equipment I asked Fire Marshall [redacted] if he wanted me to remove the old Hurst Tool, and he told me to leave it there because JFA [redacted] would turn it into FEMA as damaged equipment due to flooding. I was taken aback by this, but followed the orders of the officer. I filed a freedom of information request with the Village seeking the equipment that the Fire Department claimed was damaged during the flooding from Tropical Storm Lee. I wanted to see if JFA [redacted] truly did file for the [redacted] tool and he did. The [redacted] tool that was filed as damaged due to Lee was also turned in as damaged equipment from the Flood in June of 2006. After looking at the forced account materials summary record it appears that other items might be falsely reported also. The hose was cleaned and placed back in service, the utility trailer was cleaned and placed back in service, the chain saw is back in service, and the boat helmets with radio communications are still in service, and were recently deployed to the areas affected by Super Storm Sandy. The exercise bike was broken before the flooding ever occurred and I believe that there may be other items on the list that may have been already broken. The forced account labor record shows that I worked eight hours repairing the basement of the fire station. That is not true, I did not. There may be other members listed as working in the basement but never did. Furthermore we were working in the basement as part of our regular shifts. There were no special details called into to perform this work. Also during the flood members of the department were allowed to take vacation or personal leave time and come into work for overtime pay. I did alert members of the Village Board about the Hurst tool, but I believe they did not take any action. JOHNSON CITY NEW YORK:DECLARATION NO. FEMA 4031 DR NYPW REF NO. 3874830 JOHNSON CITY NEW YORK:FIPS NO. 007-38748-00DATE 2/22/12 The South Side Fire Station located at 270 Floral Ave sustained water damage to the basement from primarily ground water that reached an estimated 1 and a half to 2 inches of water. According to Firefighter [redacted] who is responsible for the fire education program and CPR training none of his equipment was damaged. However on the forced account materials summary record shows claims for hand puppets for children and 2 CPR Annes???. Other items on the list that may be misrepresented are the Panasonic TV, there was never a 32 inch Panasonic TV in the basement and the recliner was a used recliner that was donated from a members home. The JFIP was not then program in use by the department. The Christmas tree and the 2 beds are located on the second floor of the station and are still in service. If any damage was done to these items it was due to a leaking roof and not flooding. Many of the other items on the record may have not have been damaged or were already in disrepair. I have photographs if they are needed. Please feel free to contact me with any questions and thank you for your time and attention with this matter.	4.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	

I13-FEMA-BUF-00304	3/8/2013	3/8/2013	12/6/2013	details. FPU Report, p/w: open Applicant received $23,942.83 fo[redacted] NY. SBA could not establish this property was primary residence. Comments: SBA contacted insurance agent who reported applicant purchased DD a few days before the disaster as a rental property for the parents of the applicant. Federal Income tax returns have[redacted] in Vestal NY. Credit bureau report has the Vestal NY address as the most current address. Pay stub for applicant has[redacted] in Vestal NY. Bank Statement for applicant also has the[redacted] in Vestal NY address. The Vestal NY property does have a 2011 Star (HO) exemption. Applicant also purchased another property on 12/22/11 located at[redacted] in Binghamton NY; address on tax statement is[redacted] in Vestal NY. Federal tax return processed April 2011: NAME(S) SHOWN ON RETURN:[redacted] ADDRESS: [redacted] VESTAL, NY 13850-3608-259 FILING STATUS: Married Filing Joint FORM NUMBER: 1040 W2 HAS[redacted] VESTAL NY	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-BUF-00380	4/22/2013	4/23/2013	4/28/2014	DHS OIG BUFFALO RECEIVED INFORMATION REGARDING DOYLE HOSE COMPANY #1 FROM THE NY STATE OFFICE OF COMPTROLLER INDICATING DOYLE HOSE COMPANY #1 IMPROPERLY USED SAFER GRANT FUNDS FOR THE PURCHASE OF GIFT CARDS ($10,000) AND TUITION REIMBURSEMENT (UNSPECIFIED AMOUNT). INVESTIGATION WILL BE INITIATED/BOX 3.	3.6	Program Fraud / Financial Crimes	Grant Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I13-FEMA-BUF-00482	6/19/2013	6/19/2013	3/26/2014	I am a[redacted] of the Town of Maine and I attend most Board meetings for the Town as well. The Board, Highway supervisor, Town Supervisor told all of us of the crimes they committed. It was reported in our paper The press and sun bulletin and local news, channel 12 at least. Our Town pd. $174,000. to 4 volunteers and then told FEMA they were employees so the Town would be reimbursed plus they asked FEMA for monies for the improvements they did that were not okayed. The Town did not follow protocols such as using employees, engineers, plans, inspections, etc... Who knows about the quality of the materials used as well. The Chair for the planning board rebuilt one of the bridges. He is not one of the paid volunteers, just a private citizen that rebuilt our bridge that we all use. One of the Board members scratched off his approving signatures after the checks were sent to the volunteers, one is a law enforcement agent, he signed off on everyone except the highway supervisor; knowing it was too illegal but did nothing to prevent it or the paying of the rest of volunteers. The attorney claimed after it came out that she was against it but she did nothing to prevent it. I believe from what the past highway supervisor said at our 12/12 Board meeting the Town is still playing games with FEMA and it's monies for two bridges here. I tape all the meetings I attend and can supply a copy to you. I provided our DA's office with a copy of the tape when they admitted to everything. The DA's office said crimes were committed. You may contact me at[redacted] or our past councilman[redacted] at[redacted] or[redacted] at[redacted].	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-CHI-00004	7/26/2012	7/26/2012	9/16/2015	[redacted] (Lt.Cairo Police Department), has made a fraudulent FEMA claim and received FEMA assistance. FEMA found the following during their review: Lease and rent receipts for all recertifications (Received by FEMA on 8/3/11, 9/28/11, 12/13/11, 3/21/12,6/7/12) are identical with the exception of the date. They all appear to be the original lease and three rent receipts that they have simply changed the date on for each recertification request, You can clearly see where the dates have been covered with whiteout and the new date written In as well as bad attempts to redraw the original printed lines on the receipts. Per Cairo Public Utilities (618)734-3200 on 6/27/12- Electric and Gas osage at the damaged dwelling address have remained constant for the last 12 months and indicative of the home being resided in during the period the applicant has been receiving rental assistance. The App wife is the Landlord, and found evidence that the landlord is related to the App and has an alias of[redacted]. Although this is not illegal, this is highly suspicious when combined with the discrepancies above. Here is the Facebook link to[redacted] facebook page: http://www.facebook.com[redacted] To date Mr,[redacted] has received a total of $22.,677.37 for 9 inches of water in his basement requiring minor repairs. Mr[redacted] has received $2,436.40 for Home repairs following two inspections that identified the following nne items for repair: Concrete,pressure grout: $652.60 Clean and Sanitize: $1,604,80 Water Heater, Repair: $179.00 Both Inspections recorded a water depth of9 inches in the basement. The first inspection yielded to the minimal damages this home should have been repaired in a short period ohime, Mr.[redacted] has received a total of $18,672.00 in rental assistance to date, he received the first Rental Assistance payment on 6/20/2011 and has recertified through October of 2012. Pease let FEMA Region 5 know what the disposition of this case is... Should you require any other information or have any questions, please feel free to contact[redacted] [redacted] Thank you in advance for your attention to this matter. [redacted] Individual Assistance Branch Chief FEMA Region V 536 South Clark Street, 6th Floor Chicago, Illinois 60605 [redacted] (office) [redacted] (Blackberry)	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-CHI-00101	10/4/2012	11/5/2012	10/8/2015	[redacted] fraudulently received FEMA disaster assistance after the Nebraska Flooding, DR-4013 for claiming damage to a property that was not her primary residence. Total amount awarded was $10,701.97. The complaint was initiated by SBA, who referred the matter to the FEMA Fraud Branch. A Fraud Review was conducted, which identified fraud indicators. The Fraud Review report is uploaded to this complaint. On June 4, 2013, this investigation was transferred to the Chicago Field Office from the Dallas Field Office since the subject was residing in Iowa and a claim was filed for a seasonal dwelling in Neraska.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I13-FEMA-CHI-00210	1/22/2013	1/29/2013	10/23/2014	As part of an ongoing effort with the DHS-OIG and HUD-OIG Chicago Field Offices to pursue investigations of Section 8 beneficiaries fraudulently receiving FEMA housing assistance,[redacted] was identified as a potential offender. Further investigation revealed that[redacted] received FEMA housing assistance for Disasters 1800 and 1935, she was simultaneously receiving Section 8 benefits During this time,[redacted] signed multiple FEMA Declarations of Continuing Need for Temporary Rental Assistance, on which she was certifying that she was not receiving housing assistance from any other source, including HUD. Further[redacted] is believed to have submitted numerous fraudulent documents to falsely portray to FEMA that she was forced to relocate from her pre-disaster primary residence. According to Cook County Circuit Court records,[redacted] has legally changed her name to[redacted]; however, in the interest of consistency, she will be referred to as[redacted] in all investigative reports.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I13-FEMA-CHI-00254	2/20/2013	2/20/2013	1/13/2016	As part of an ongoing effort between the DHS-OIG and HUD-OIG Chicago Field Offices to pursue investigations of Section 8 beneficiaries fraudulently receiving FEMA housing assistance,[redacted] was identified as a potential offender. Further investigation revealed that while[redacted] received FEMA housing assistance for Disaster 1935, she was simultaneously receiving Section 8 benefits at different residence than her claimed damaged dwelling. Specifically, while[redacted] claimed to have been displaced from[redacted] Chicago, IL, HUD records revealed that[redacted] has been receiving monthly Section 8 assistance at[redacted], Chicago, IL since approximately December 2005.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	State	Violation	
I13-FEMA-CHI-00390	2/6/2013	4/9/2013	6/27/2014	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open As part of an ongoing effort between the DHS-OIG and HUD-OIG Chicago Field Offices to pursue investigations of Section 8 beneficiaries fraudulently receiving FEMA housing assistance,[redacted] was identified as a potential offender. Further investigation revealed that while[redacted] received FEMA housing assistance for Disaster 1935, she was simultaneously receiving Section 8 benefits During this time,[redacted] signed multiple FEMA Declarations of Continuing Need for Temporary Rental Assistance, on which she was certifying that she was not receiving housing assistance from any other source, including HUD. Further, it has been confirmed through Barnes Real Estate[redacted] that[redacted] has forged documents using[redacted] ???s name in order to portray to FEMA that she was forced to relocate from her residence. [redacted] confirmed that[redacted] was temporarily relocated to another property under[redacted] ??? management, but she was not charged any additional rent, nor did she relocate to the location she claimed. Suster confirmed that the residence[redacted] claimed to relocate to,[redacted], is not owned or managed by Barnes Real Estate.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition		State	Violation	

I13-FEMA-CHI-00419	11/9/2011	5/13/2013	11/5/2015	*****Disaster: Wisconsin Storms/Flooding ***** Subject Height is Approximate: Subject Weight is Approximate: The complainant refused to leave any of her own personal/contact information. The complainant alleges that the subject has been working for a transportation company while receiving rental assistance from FEMA for flooding that happened in Milwaukee last year. Additionally, the complainant claims that while working the subject is actually transporting drugs. The complainant feels that the subject should not be allowed to continue receiving rental assistance due to his dealing in drugs. DECON: RADD Refer to Complaint #314366 Additional information added 7/24/2013	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-CHI-00433	3/20/2013	3/21/2013	6/26/2013	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open Please review file for primary residence as applicant was paid maximum and SBA was unable to verify if DD was primary. Comments: **App owes $23,817 for 2010 federal taxes & no re-payment plan on file according to the IRS. ** Applicant is self employed and runs business from home in Kansas City, MO where he owns a home at [redacted] Kansas City, Mo valued at $300,000 (see below) **DD is not on credit bureau report **Federal tax returns are filed from [redacted] in Kansas City Mo **Tax bill for DD is mailed to residence at [redacted] Kansas City, Mo ** distance from Hollister MO to Kansas City Mo is just over 200 miles. **App is registered to vote in MO for [redacted] in Kansas City Mo Note, applicant stated to SBA he moved in two weeks before the disaster. App indicated no mortgage on either property… [redacted] U.S. Small Business Administration TXNPSC	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-CHI-00458	4/8/2013	6/4/2013	10/29/2015	This is a duplicate complaint to C1203267. [redacted] was receiving disaster assistance while employed by a local trucking company. While employment does not automatically disqualify a disaster assistance applicant from receiving assistance, further investigation determined that [redacted] is a multiple felon who had submitted post-disaster documentation of questionable authenticity. A referral was made to the FEMA Fraud Prevention Unit, who discovered that both [redacted] and a second individual, [redacted], had falsely claimed [redacted], Milwaukee, WI, as their residence at the time of Disaster 1933. DHS-OIG agents interviewed the owner of this property, [redacted], who confirmed that [redacted] had both been squatting in her property and forged her signature on documents submitted to FEMA that aided in their receipt of continued disaster assistance. According to [redacted] has also utilized [redacted] ??? name and property address to generate further false documents that she then submitted to the IRS to inflate her own tax refunds. Joint investigating agency is the Federal Bureau of Investigation, Milwaukee Field Office.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-CHI-00479	4/16/2013	4/16/2013	12/2/2014	The Department of Justice, Civil Division, Commercial Litigation Branch, Fraud Section, is forwarding you the attached qui tam. We are attaching the Complaint and Disclosure Statement, along with a cover letter designating our respective responsibilities. Please remember that this case is under seal. Therefore, you should not distribute this email, or the attachments, to anyone except those in the Government who will be involved in evaluating the case. I am also copying counsel assigned to the matter in the event that you have questions or would like more information about the matter.	3.10	Program Fraud / Financial Crimes	Qui Tams		Substantiated	Referred - No Reply	Civil Disposition	DHS Contractor	31 USC 3729	False Claims [Civil]	
I13-FEMA-CHI-00553	7/23/2013	7/23/2013	12/17/2015	This complaint is being returned as it alleges fraud involving a FEMA employee and the applicant. The applicant has been awarded only $2510.72. [redacted] Branch Chief Fraud Prevention and Investigation Branch U.S. Department of Homeland Security Federal Emergency Management Agency Complainant [redacted] claims that subject [redacted] (a/k/a [redacted]) conspired with an unknown FEMA employee to commit FEMA fraud. The complainant requests confidentiality.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I13-FEMA-CHI-00620	9/18/2013	9/19/2013	8/25/2014	As part of the continuing effort to prosecute offenders in the Joplin, MO area who have or have attempted to defraud FEMA in conjunction with FEMA Disaster 1980, DHS-OIG CHI S/A [redacted] discovered that [redacted] had filed a disaster assistance application on [redacted], Joplin, MO. Because this address had been utilized by [redacted] (subject of a separate investigation) in an attempt to defraud FEMA, [redacted] was referred to FBI Task Force Officer (TFO) [redacted] for further investigation. TFO [redacted] subsequently substantiated the suspicion that Russ had filed a false claim for disaster assistance and opened an investigation of her, with S/A [redacted] assisting.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-CHI-13671	8/5/2013	12/2/2013	7/20/2015	This relates to both DR-1935 & DR-4116. This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open Please conduct a fraud review of [redacted] (Reg. ID 45-0083983/DR-1935 and Reg. ID 450441420/DR-4116) based on the below complaint referral. Note: The USHUD OIG has identified Mhoon as a current recipient of Section 8 housing assistance. Thank you, [redacted] Supervisory Fraud Investigator Fraud Prevention and Investigation Branch Federal Emergency Management Agency	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I13-FEMA-DAL-00054	9/24/2012	10/11/2012	1/2/2015	[redacted] Fire Project Specialist, FEMA, 940.383.7374, advised that [redacted] NorthWest Scott County Volunteer Fire Department (VFD), Booneville, AR, obtained a $90,000 loan from a Chicago-based lender using equipment/vehicles purchased through a FEMA grant as collateral. While FEMA allows individual departments to title vehicles for insurance purposes, FEMA retains ownership/interest in the vehicles. The loan has since gone into default, and the lender took possession of the 2008 pumper truck (worth $200,000). The lender is allegedly advertising the FEMA-owned truck for sale on various websites. The lender has indicated he intends to take possession of another vehicle purchased through the federal grant, a 2009 brush truck.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Admin Closure	Judicial Disposition		18 USC 641	Public Money, Property or Records	
I13-FEMA-DAL-00125	11/29/2012	11/29/2012	3/29/2013	Texas National Processing Service Center Supervisor, [redacted] observing one of his subordinate employees on November 21, 2012, did observe his employee [redacted] utilizing her assigned government computer to create what appears to be a fraudulent application for a bank card with Wells Fargo. Texas NPSC Management expressed concerns because this employee's current position requires her to receive disaster applicant social security numbers and banking information. The second level supervisor, [redacted] has elected to move the employee to a work location so that she can be monitored her more closely until the preliminary allegation can be verified at which time if true it would be appropriate to place the employee into non-pay status pending the outcome of the investigation by the Office of Inspector General. As the assigned LER Specialist, I have attached a copy of the screen shot of the bank application. Additionally, other issues of abuse of government equipment(excessively shopping on line), and inappropriate conduct towards disaster applicants are being addressed apart from this reported matter. I will work with the Office of Information Technology to have the computer seized today and an analyze of the hard drive and internet activity provided.	4.1.9	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1014	Fraud or False Statements re: Loan and Credit Applications; Renewals and Discounts; Crop Ins.	
I13-FEMA-DAL-00154	12/12/2012	12/12/2012	10/8/2014	Complainant received information from an unnamed source. The unnamed source alleged that Subject filed a fraudulent Federal Emergency Management Agency (FEMA) claim (Disaster 4078) possibly under [redacted] dad's name on an old dilapidated trailer at the intersection of [redacted] in Mannford, Oklahoma. Allegedly the trailer was gutted and had no roof prior to the fire. Also, the unnamed source alleged that [redacted], Mannford, Oklahoma, and [redacted] Mannford, Oklahoma, filed a fraudulent claim with FEMA.	3.6	Program Fraud / Financial Crimes	Grant Fraud		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I13-FEMA-DAL-00329	1/30/2013	3/26/2013	2/10/2015	During the conduct of an unrelated investigation, OIG Agents received information from an individual who advised [redacted], Gilmer, TX, had provided false information to the Federal Emergency Management Agency (FEMA) in order to obtain a disaster assistance grant to which he otherwise would not have been entitled. The complainant, who requested anonymity, reported the mobile home [redacted] had claimed as his residence at the time of the wildfires had not been inhabitable, as the floors (and other parts) were damaged to the point of making the structure unsuitable for occupation. Complainant advised [redacted] had lived with his sister before, and at the time of, the disaster. A check of FEMA??'s National Emergency Management Information System (NEMIS) disclosed [redacted] had in fact received $29,046.00 for replacement housing and $ 1,154.00 for rental assistance from FEMA for a mobile home he had claimed as his primary residence at the time of the wildfires (Disaster DR 4029). [redacted] ???s FEMA Applicant ID # is 393785169.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	State	Violation	

I13-FEMA-DAL-00339	3/22/2013	3/28/2013	9/25/2014	On March 21, 2013,SSA [redacted] DHS OIG, Dallas Field Office, Frisco, Texas, recieved a telephone call from the Texas Department of Public Safety, Investigation Division, Denton, Texas, regarding an allegation that [redacted] DHS, FEMA employee, Denton ,Texas, was providing a criminal organization (currently under State investigation for distribution of heroin)background information gained from the unauthorized use of DHS information technology systems. Due to the sensitivity of the current State investigation and the use of confidential informants, additional witness information is unavailable at this time.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I13-FEMA-DAL-00356	3/27/2013	4/4/2013	1/22/2015	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open ** Hurricane Sandy ** NOTE: Subject has not received assistance to date for Hurricane SANDY but the subject has received assistance for Hutrricane ISAAC and Hurricaen KATRINA. [redacted] REG FOR ASST CLAIMING TO LIVE IN LOUISIANA DURING HURRICANE ISSAC & IN NEW JERSEY DURING HURRICANE SANDY. SINCE APPLYING APP HAS FAXED DOCS TO FEMA ON 16 DIFFERENT OCCASIONS APPEALING FOR PERSONAL PROPERTY, TRANSPORTATION, MEDICAL AND RENTAL ASSISTANCE. APP IS ON PROBATION IN ELLIS COUNTY TEXAS FOR FRAUDULENT USE OF IDENTIFYING INFORMATION (ID THEFT). APP WAS PLACED ON PROBATION IN JUNE 2012 THUS HER ACTIVITIES AND RESIDENCES ARE REPORTED TO AND VERIFIED BY THE IS OFFICE. [redacted])HER OFFICER INDICATES HER ADDRESS HISTORY SINCE JULY 2012 (PRE DISASTER) HAS HER LIVING IN TEXAS. THIS IS IMPORTANT BECAUSE APP AS OF 3/20/2013 IS STILL SUBMITTING LEASES FOR A HOME SHE CLAIMS TO PAY $1600 PER MONTH FOR IN PONCHATOULA, LA. THE ADDRESS OF THIS HOME DOES *NOT* EXIST AS PER THE LOCAL TAX OFFICE. MR TAY DID A HOME VISIT OF APPS APARTMENT IN ENNIS TX IN MARCH 2013 THAT INDICATES APP DOES NOT LIVE IN LA AND CONTINUES TO RESIDE IN TEXAS AS OF THIS DATE. DURING THE RECERT PROCESS APP ALSO CLAIMS SHE IS UNEMPLOYED, THIS IS NOT TRUE APP HAS BEEN EMPLOYED BY RADIO SHACK. APP FILED A VEHICLE CLAIM AND WAS PAID OVER $3K FOR DAMAGES BASED ON DOCS SHE SUBMITTED, THE ESTIMATE AND RECEIPTS SUBMITTED WERE FRAUDULENT. THE REPAIR SHOP WAS CONTACTED AND VERIFIED THEY DID NOT CREATE THOSE DOCS. MEDICAL DOCS SUBMITTED AND PAID WERE ALSO CREATED/ALTERED BY APPLICANT. APPLICANT HAS SOUTH CAROLINA, TEXAS AND TENNESSEE DRIVERS LICENCES APPLICANT ALSO APPLIED FOR ASSISTANCE IN DR 1603 (KATRINA) AND IS PRESENTLY IN ACTIVE RECOUP FOR UNVERIFIED OCCUPANCY IN THAT DISASTER AS WELL. SHE ALSO APPLIED FOR ASSISTANCE IN DR 4086 (SANDY NJ) CLAIMING TO HAVE BEEN LIVING WITH HER SISTER DURING SANDY, APP NOT PAID FOR ANYTHING IN DR 4086. AS OF MARCH 27, 2013 [redacted] HAS RECEIVED $10,569.08 BASED ON FALSE CLAIMS AND FRAUDULENT DOCUMENTATION. PLEASE REVIEW FOR PROSECUTION	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
I13-FEMA-DAL-00357	4/3/2013	4/4/2013	4/9/2014	details. FPU Report, p/w: open Applicant initially registered claiming DD was secondary. Subsequently, applicant appealed and requested that the DD be classified as primary and was awarded IHP maximum. SBA could not establish DD which is located at a marina was the primary residence. Applicant owned a mobile home but not the land Comments: **Applicant works for the City of Omaha which is over an hour to the DD. **Federal income tax returns filed one month before registration had 3209 S 108th ST Apt 11 in Omaha (see below) **DD is not on credit bureau report. **DD is located at a marina, and applicant listed a boat in the schedule of assets on SBA loan application. **Voting registration & Driver's license both show Omaha address (see voting registration below). Note, applicant stated in appeal that he had to rent in Omaha due to the price of gas the past 3 years. However, applicant stated on SBA loan application he has worked for the City of Omaha for 10 years. FITR: NAME(S) SHOWN ON RETURN: [redacted] ADDRESS: [redacted] OMAHA, NE 68144-4903-092 APPLICANT RETERNED CALL. LO ASK ABOUT PRIMARY RESIDENSE.TOLD HIM THAT SBA NO TO PROVE THE DAMAGED PROPERTY IS PRIME RESID. ALL FTR AND CBR SSHOW A DIFFERENT ADDRESS. ASK APPL ABOUT DRIVERS LIC AND VOTER REG. HE STATED THEY BOTH SHOW HIS OMAHA ADDRESS. HE WAS INFORMED THAT THE LOAN WOULD HAVE TO BE RECOMMENED FOR DECLINE AND HE WOULD HAVE 6 MONTHS TO PROVIDE SBA WITH PROOF THAT DP IS HIS PRIME RESIDENCE. [redacted]	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-DAL-00358	3/8/2013	3/28/2013	6/28/2013	FEMA 12-582 - 2 Projects, Fire Maintenance Facility(Mar 2008) & Vehicle Exhaust Systems for 18 Fire Stations (July 2008) bid utilizing money from this grant. A judgement against the City of Shreveport, First Judicial Dist. Court, Caddo Parish, Louisiana, Civil Case 535,740-A relative to equipment purchased under this grant has been filed showing intent on the part of The City of Shreveport to insure a contract on the Maintenance Facility while eliminating all possible competition in the bid process on the "18 Fire Station" rendering one bidder. Maintenance Fire Chief [redacted] oversaw the Bid of the "18 Fire Stations" as well as having direct involvement in the "Maintenance Facility" as indicated in court documents. Emails show where [redacted] rejected (2) other possible bidders in the "18 Fire Station" bid allowing Nederman, Inc. to be the only bidder for the "18 Fire Stations". Actions initiated by [redacted] and the City of Shreveport resulted in Nederman, Inc. receiving a contract and a purchase order from the mechanical Contractor, Bernhard Mechanical, for the Vehicle Exhaust Equipment on the "Fire Maintenance" discarding and not paying for equipment already purchased. I believe, and while I can not prove corruption on the part of [redacted], Retired Chief of Maintenance, the judgement handed down by the Louisiana First District Court in Caddo Parish, Civil Case 535,740-A indicates intent on the part of Shreveport in manipulating the outcome of these projects funded by FEMA Grants. Sincerely, [redacted]	3.6.2	Program Fraud / Financial Crimes	Grant Fraud		Information Only	Referred - No Reply	Judicial Disposition		18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I13-FEMA-DAL-00374	4/2/2013	4/11/2013	4/1/2014	Returning War Veterans at the Waco VA Medical Center. She reported for duty as the COE Director in August 2007. [redacted] also held a faculty position of Professor at the affiliated college, Texas A&M Health Science Center College of Medicine (TAMHSC-COM). I served as the Administrative Officer reporting for duty six weeks after [redacted]'s arrival. In 2008, [redacted] had an RO1 grant funded by National Institute of Mental Health (NIMH) which was administered by the Texas A&M Research Foundation (TAMRF). [redacted] opened an account at Educators Credit Union in Waco, TX to serve as a "petty cash" account and deposited NIMH grant funds from TAMRF into this account to facilitate ease in managing grant expenditures such as participant payments, interviews, focus group charges, etc. It was created as a personal account in [redacted] name and she added three other employees to this account: [redacted], Grant Adminisrator; [redacted], VA COE Administrative Officer; and [redacted] Research Asst. As co-owners of this account, all had access to bank statements. [redacted] was later awarded a DHS FEMA grant (info below): Project Title: Motivational Intervention to Maximize Peer Behavioral Health Awareness and Skill Organization: The Texas A&M University System (TAMUS) Health Science Center Research Foundation Grant Number: EMW-2010-FP-00597 Award Total: $996,505.00 Period of Performance: 07/09/2011 ??? 07/08/2013 Grant Status: Active Additional information is available online at: http://coop.fema.gov/firegrants/fpsgrants/rd/eligible_category_information/active/2010/EMW_2010_FP_00597.shtm VIOLATION(S): 1) [redacted]'s NIMH grant went into a no-cost extension (ran out of funds but research was not yet complete) so she began covering costs of the NIMH-funded grant through FEMA grant funds. 2) Since [redacted] s move to Texas from Massachusetts, she began facing significant financial hardships from supporting three houses (one in Falmouth, MA; one in Kingfield, ME; and the most recent in Waco, TX), as well as the moving expenses incurred from relocating from MA to TX. [redacted] confided in me as her AO that she began withdrawing funds from the Educators Credit Union NIMH grant account to cover living expenses between VA paychecks. When she was later awarded the FEMA grant, she created a personal account at the same Educators Credit Union and moved funds from the FEMA account into the NIMH account to cover NIMH grant costs, personal withdrawals, etc. 3) [redacted] blended the NIMH and FEMA grant funds and attempted to repay the grant account at Educators Credit Union with her personal check but it was returned due to insufficient funds. I have a copy of this check and all bank statements to support these	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Unfounded	Admin Closure	Judicial Disposition		18 USC 641	Public Money, Property or Records	

I13-FEMA-DAL-00436	5/21/2013	5/23/2013	12/2/2014	[redacted] completed the forms for FEMA money from Wildland Fires for the years of 2010-2012 and there were many people listed as fighting these fires who were not even there. One Witness is the [redacted] of the Paducah VFD, [redacted] whos number is [redacted] He is willing to testify. He refused to sign the check from FEMA when it came in due to the fraud. I do have proof on one event where he charged the City of Paducah 20 hours for being on the fire line and then Cottle County 12 hours for the same day for being at a NORTEX RPG meeting in Wichita Falls, Texas There is no way he could work 32 hours in one day. I would like my name to not be mentioned to Mr. [redacted] but I will talk with any agent. Thank you [redacted]	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I13-FEMA-DAL-00522	7/19/2013	7/19/2013	1/29/2014	As Trustee of Douglass Township, Butler County, Kansas. [redacted] solicited more than $1,000,000 in FEMA grant money. He also administers these funds. It is my understanding that employees or agents of the township may not self deal in this grant money. Much of the grant money was paid to entities affiliated with [redacted]. These entities include [redacted] also paid himself certain funds for unspecified services. I asked the township to explore these charges and no response was forthcoming. It is also my understanding that any outside work, not performed directly by Douglas Township, was to be put out for open bids. Only two such contracts to my knowledge have been put out for bids and no effort has been made to employ workers, minorities, or veterans in these contracts. I and my husband [redacted] have obtained all of the available documents of the township and FEMA through Freedom of Information Act request. I can supply these documents, if you request them. Please feel free to contact my attorney: [redacted] Wichita, KS 67209 [redacted] @gmail.com	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I13-FEMA-DAL-00527	6/27/2013	7/31/2013	5/29/2014	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open OKLAHOMA STORMS/FLOODING The complainant is calling about the recent tornadoes in Oklahoma. The complainant claims that the contact did live at the house at one point. the conmplainant claims that when the tornadoes hit, no one was living at the house. the complainant claims that after the tornadoes hit, the subject claimed he was living in the house with his kids. the complainant claims that he did not get any money and the subject got money for a house he did not live in. the complainant claims that the subject moved back into the house just to file the claim 8-1-13: Box 3, assign to SA [redacted] - SAC Haas - OKlahoma USA has zero tolerance	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-DET-00008	9/19/2012	10/1/2012	7/15/2014	The Complaiant believes that the subect received to much from FEMA. The subjects property was damaged by the 2011 flood; however, the complaianat believes that the subject lied to FEMA about the amount of damages to the house. the subject received approximately $10,000.00 Related to DR#4008 Reg ID 411099879 Subject received approx 18K	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-DET-00109	11/16/2012	11/16/2012	4/22/2013	I am asking for your intercession with FEMA in regards to a problem I feel has, perhaps, affected many individuals within our District as it relates to flood claims, specifically those occurring in the year 2009 when St. Clair County residents experienced widespread and major flooding of their homes. My wife and I recently submitted to your office a large packet of evidence showing [redacted], a certified FEMA flood adjustor, who was mandated to personally inspect assigned flood claims for Fidelity insurers, was discovered to be cheating his company and FEMA by hiring young men, posing as certified FEMA flood adjustors, paying out of pocket to inspect flood claims to which he was assigned. On both of our claims in February 2009 and August 2009, [redacted] never inspected our property but processed our claims based upon information collected by these unqualified and non-certified individuals he sent to take pictures for him. They knew nothing of the four day flood we experienced and of the foundation damage caused to our home. Unfortunately! after we submitted our damage estimates, which were above the reserves he set (which would normally be determined by his personal inspection), [redacted] substituted his own Proof of Loss instead of ours for us to sign under oath. His Proof of Loss contained items which he added (armoire, dining room set et al) which we never owned nor claimed. This made it a fraudulent claim which we could not sign. Despite notifying FEMA, Fidelity Insurance, Colonial Claims and [redacted] of these false items and [redacted] s inability to correctly create an accurate Pro,of of Loss for us to sign, because he never personally inspected the site, Fidelity refused to remove these items or even to investigate his absence from the site. My wife, myself and our contractor were present when [redacted] the young man sent to impersonate a FEMA certified adjustor, took pictures of the property, and we have all testified under oath of [redacted] 's absence from the flood site. Also, [redacted] in interrogatories denied at first knowing [redacted] and denied his presence at the site. But at his deposition [redacted] finally admitted that [redacted] was hired by him and paid out of pocket to inspect the site.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud		Unfounded	Referred - No Reply	Judicial Disposition	General Public	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I13-FEMA-DET-00347	3/19/2013	3/28/2013	8/27/2013	The Boardman Township Fire Department was awarded a $601,000 SAFER Grant (FEMA) the week of 3/15/2013 to recruit, train and hire 25 volunteer firefighters???according to an unidentified concerned citizen, the Chief (or his surrogate) stated in the grant application that the department was a 60% full-time fire department, with the balance being composed of part-time and volunteer status fire fighters???according to the concerned citizen, as well as public source information, the department is actually a 100% full-time department???it is further believed that the reason for the misinformation on the grant application is so the Boardman Fire Department can obtain unpaid/low-paid volunteers and part-time fire fighters utilizing the Federal funds and ultimately lay off full-time firefighters, which would save the city hundreds of thousands of dollars???this is exacerbated by the reports that the cities of Warren, Ohio and Steubenville, Ohio were recently denied SAFER Grants which led to the layoffs of a number of firefighters and the closure of one station.	3.3.1	Program Fraud / Financial Crimes	Contract Fraud		Information Only	Referred - No Reply	Judicial Disposition		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I13-FEMA-DVR-00196	1/5/2013	1/14/2013	8/19/2013	The above-named fire district serves a population of about 50,000 souls in an area of 150 square miles in North Central Colorado with five fire stations. Like most American fire services, most of their responses are for medical aid. The area is also served by a 40-year-old nonprofit hospital-based ambulance service, Platte Valley Ambulance, and they provide paramedics. The fire district has been fully paid since at least 2005, at which time they attempted to obtain a mill levy increase to raise staffing levels in two of their stations from two to three firefighters. The voters rejected that idea, largely because they already receive 11 mills, and partially because of public resentment about them calling a special election (in May). The District hired a new fire chief in 2008, and he immediately announced his intention to have his own paramedics on engines. Last year the fire district applied and received a SAFER grant for $600,000, supposedly to finance the addition of six additional firefighters to staff their two outlying stations. As soon as they received the SAFER grant, they announced on their website the reason for the grant was to add paramedics. (I have a screenshot of that web page.) They also applied for an AFG grant (also for $600,000) to cover the cost of training and equipping six of their existing firefighters as paramedics. I appealed to the District board and the fire chief not to add more paramedics to the system, unless they explained fairly and honestly to the public what it would cost in terms of dollars and dilution of the existing paramedics' skill set, balanced by the minimal benefits of adding inexperienced paramedics to parts of the system that have always handled minimal medical call loads. (I have a written copy of my appeal.) In the case of one station in particular, this would amount to less than one medical emergency per month per paramedic. I work for Platte Valley Ambulance, and have been in EMS for 43 years. This is a decorated service, having been recognized twice in the last decade as the State EMS Service of the Year, and again last year as the State's Preferred Provider for Children. I am also a citizen of this fire district. There is no medical evidence -- none -- to suggest a benefit of firefighter-medics on engines in any environment. There is ample evidence of skill degredation among paramedics that don't run calls. (I can provide you with that evidence.) I am objecting to the District's AFG grant application because it omits critical information for any award committee and grossly overstates the need in our community for more paramedics at the public's expense (especially paramedics with no experience). I can furnish annotated PDF files of the District's SAFER and AFG grant applications, both of which clearly take great liberty with the truth about call loads. The ambulance service's call loads (and the fire district's) are gradually increasing, but their response times are not. We all use the same software to generate the same monthly statistics, and the claims they've made to support the addition of these paramedics are simply unfounded. Growth of service populations is a dynamic faced by every EMS system as a matter of course. But it should never be contrived in order to fool the public. FEMA grants are not free, and they should not be used in the middle of a recession as a way to coerce the future public to fund things they don't need. Please let me know where and how I can send these applications (and other materials) for your consideration. I don't care who knows I filed this complaint.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Unfounded	Referred - No Reply	Judicial Disposition		Other	Violation	
I13-FEMA-DVR-00481	6/13/2013	6/17/2013	11/13/2014	COLORADO WILDFIRE The complainant is a police chief in green mountain falls, CO. He wants to report a public works employee, but does not want to leave any information about the subject with a CCO. The complainant will give over the information to an investigator. The complainant is calling in reference to the waldo canyon fires in Colorado.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-ELP-00225	2/5/2013	2/5/2013	10/16/2013	On January 24, 2013, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), El Paso Field Office, received information from Supervisory Border Patrol Agent (SBPA) [redacted], United States Border Patrol (USBP), Sierra Blanca, TX, indicating the arrest of Community Relations Specialist (CRS) [redacted], Federal Emergency Management Agency (FEMA). On January 23, 2013, CRS [redacted] was arrested at the USBP Sierra Blanca Checkpoint, Sierra Blanca, TX, after Border Patrol Agents (BPAs) found 26 pounds of marijuana concealed in CRS [redacted] s vehicle, a 2001 BMW 325 CI bearing TX license plate [redacted]. The USBP also seized CRS [redacted] 's personally owned handgun, a Glock 19 (serial number [redacted]) 9 mm pistol, which BPAs found in the vehicle loaded with a chambered round and a full magazine inside the magazine well.	1.7.3	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	

I13-FEMA-HAT-00303	3/12/2013	3/12/2013	3/12/2013	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open Please review for possible recoupment; SBA could not establish that the DD was primary. Applicant was paid maximum for [redacted] in Beulah, MS, but also own home at [redacted] in Ruleville, MS which is the CMA in Nemis. inspection services noted "no thermostat" DD is not on Credit report for co-registrant, but is on credit report for registrant. App stated to SBA that their driver's licenses and voting registration cards had the CMA. Federal Income Tax return filed 4/8/11 (app registered 5/15/11) had the CMA, not the DD: Record of Account Request Date: 05-23-2011 Response Date: 05-23-2011 Tracking Number: 100099977620 FORM NUMBER: 1040 TAX PERIOD: Dec. 31, 2010 TAXPAYER IDENTIFICATION NUMBER: SPOUSE TAXPAYER IDENTIFICATION NUMBER: [redacted] & [redacted] [redacted] RULEVILLE, MS 38771-4139-908 --- [redacted] [redacted] U.S. Small Business Administration TXNPSC	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Under Investigation	Admin Closure		Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-HAT-00383	4/23/2013	4/23/2013	9/11/2013	details. FPU Report, p/w: open Please review for INP and possible recoupment. Applicant was paid maximum for a mobile home which is on the Beulah Island Hunting Club. Applicant also owns a home in Red Hook, NY which is valued at $285,000. SBA could not establish that the DD in MS was primary. Comments: **Federal income tax returns have [redacted] in Red Hook, NY. **Applicant is registered to vote in NY with above NY address (see below) **Dutchess County NY Tax Assessor has a STAR exemption for [redacted] in Red Hook. Note, to be eligible for the STAR exemption, the property must be the primary residence; see information below. The New York State School Tax Relief Program (STAR) provides homeowners with two types of partial exemptions from school property taxes. If you earn less than $500,000 and own and live in your home, you're probably eligible for the STAR exemption. Two types of STAR exemptions: Basic STAR •available for owner-occupied, primary residences where the resident owners' and their spouses income is less than $500,000 •exempts the first $30,000 of the full value of a home from school taxes Enhanced STAR •provides an increased benefit for the primary residences of senior citizens (age 65 and older) with qualifying incomes •exempts the first $62,200 of the full value of a home from school taxes as of 2012-13 school tax bills (up from $60,100 in 2011-12) ********** 6372-04-757026-0000 ******** [redacted] 6372-04-757026-0000 210 1 Family Res - ASSOC BASIC STAR 41854 0 0 0 47,980 [redacted] Red Hook CSD 134801 42,500 COUNTY TAXABLE VALUE 285,000 [redacted] ACRES 0.05 BANKC030982 285,000 TOWN TAXABLE VALUE 285,000 [redacted] EAST-0637570 NRTH-0720260 SCHOOL TAXABLE VALUE 237,020 Red Hook, NY 12571 DEED BOOK 22003 PG-10819 RF027 Red Hook Fire Prot 285,000 TO FULL MARKET VALUE 285,000	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-HAT-00443	5/24/2013	5/28/2013	4/15/2014	for details. FPU Report, p/w: open Please review for possible recoupment due to INP. Applicant registered for [redacted] in Beulah, MS and was awarded IHP maximum. SBA could not establish that this was the primary residence. Applicant owns a cabin at the DD address, but not the land. Applicant owns two other homes, and the county tax assessor reported the homestead exemption was on [redacted] Merigold MS. Applicant could not provide any documentation to SBA that the DD was primary. All indications is that the DD is a vacation property. Note....Applicant submitted lease for [redacted] in Cleveland, MS. This address is on the credit bureau report and was reported in 2001. The next of kin listed was [redacted] at [redacted] in Cleveland. The [redacted] address was also on the credit bureau report. CBR [redacted],CLEVELAND,MS,38732,TAPE RPTD 01/01 Please see below comments from July 2011; applicant to date has not submitted reconsideration request to SBA for loan. RECOMMENDATION DECLINE - NOT PRIMARY RESIDENCE. APPLICANT HAS HOMESTEAD EXEMPTION ON ANOTHER PROPERTY, AND STATES DRIVER'S LICENSE DOES NOT REFLECT DISASTER DAMAGED ADDRESS. APPLICANT HAS ONLY A DIRECT TV BILL TO SUPPORT PRIMARY RESIDENCE AT THE DISASTER DAMAGED ADDRESS AT THE TIME OF THE DISASTER. L/O SPOKE WITH [redacted] AT [redacted] AND DISCUSSED HIS RESIDENCY AT THE TIME OF THE DISASTER. HE SAID HE WAS LIVING AT THE DISASTER DAMAGED PROPERTY. L/O ADVISED THAT SBA CONFIRMS PRIMARY RESIDENCY THROUGH THE DRIVER'S LICENSE, VOTER'S REGISTRATION, ADDRESS USED FOR SCHOOL REGISTRATION RECORDS FOR SCHOOL AGE CHILDREN, HOMESTEAD EXEMPTION FOR PROPERTY TAX PURPOSES. HE SAID THAT HIS HOMESTEAD EXEMPTION STILL SHOWS HIS MARIGOLD PROPERTY WHERE HE ACTUALLY HAS A TENANT LIVING. HE SAID HE WAS LIVING IN MARIGOLD WHILE FIXING IT UP, THEN MOVED TO ANOTHER PROPERTY ON 1ST AVENUE THAT HE HAS NOW SOLD, AND THEN MOVED TO THE DISASTER DAMAGED PROPERTY. HE	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-HAT-00468	6/5/2013	6/5/2013	4/24/2014	details. FPU Report, p/w: open Applicant received $25,471.31 for repairs and RA. SBA could not establish the DD located at [redacted] was primary. Applicant purchased DD in 2008, but owns [redacted] in Yazoo City as well as [redacted] in Yazoo City. Applicant has homestead exemptions on both [redacted] as well as the DD. The county tax office was under the impression the DD on Deerfield was recreational property. Bank statements, federal tax returns, voting registration all have [redacted] Yazoo City. CMA in Nemis and insurance documents also have the [redacted] address. SBA Comments: BANK STATEMENTS, CBR AND FTR'S SHOW THE [redacted] ADDRESS NOT THE DAMAGED PROPERTY ADDRESS. THERE IS NO EVIDENCE IN THE FILE THAT THE DAMAGED PROPERTY IS THE APPLICANTS PRIMARY RESIDENCE. FILE IS BEING DECLINED COD 36 INELIGIBLE REAL PROPERTY. [redacted] CALLED [redacted] & SPOKE WITH [redacted] [redacted] ASK HIM ABOUT [redacted] AND IF IT WAS THEIR PRIMARY RESIDENCE. HE SAID THAT IT IS HIS PRIMARY RESIDENCE. [redacted] ASK HIM IF HE HAD A DRIVERS LICENSE OR A VOTERS REGISTRATION WITH THE DAMAGED PROPERTY LISTED. HE ADVISED ME THAT HE DOES NOT HAVE ANYTHING WITH THE DAMAGED PROPERTY LISTED ON IT BECAUSE THEY ARE CURRENTLY LIVING AT [redacted] HE SAID THAT THEY MOVED INTO [redacted] THIS YEAR. [redacted] ASK HIM WHEN HE PURCHASED IT? HE PURCHASED [redacted] IN 2008 & MOVED INTO IT THIS YEAR BEFORE THE STORM . [redacted] ADVISED HIM THAT WITHOUT NOT PROOF OR DOCUMENTATION THAT SHOWS THAT THE DAMAGED PROPERTY WAS THEIR PRIMARY RESIDENCE I WILL HAVE TO DECLINE THE FILE FOR INELIGIBILE PROPERTY [redacted] ADDRESSED RULE OF TWO AND RECONSIDERATION RIGHTS. [redacted] ADVISED HIM THAT HE WILL HAVE 6 MONTHS TO REQUEST RECONSIDERATION. HE ADVISED ME TO GO AHEAD AND DECLINE BECAUSE HE HAS NOT DOCUMENTATION THAT CONFIRMS PRIMARY RESIDENCE [redacted] ASK HIM IF HE THOUGHT THAT MAYBE HE COULD OBTAIN SOME DOCUMENTATION. HE SAID PROBABLY NOT, BUT HE MAY TRY AND GET HIS VOTERS REGISTRATION CHANGE. (ELIGIBILITY DIRECT CHECK)- [redacted] CALLED HUMPHREYS COUNTY @ 6622472552 & SPOKE WITH [redacted] AND ANOTHER LADY THAT ADVISED ME THAT HE OWNS THE DAMAGED PROPERTY & HAS IT REGISTERED AS THEIR HOMESTEAD. HOWEVER SHE SHOWS [redacted] AS WELL. THEY	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

I13-FEMA-HAT-00469	6/5/2013	6/5/2013	11/7/2013	details. FPU Report, p/w: open Applicant registered for [redacted] in Gunnison, MS and was awarded $27,830.70. SBA determined that DD was not primary. Notes: Federal Income tax returns filed March 2011 had [redacted] in Phoenix AZ. (see below). Applicant has lived in Phoenix AZ since 2009. ELIGIBILITY OCCUPANCY NOT VERIFIED. MR [redacted] HAS SPENT THE MAJORITY OF HIS TIME THE LAST TWO YEARS AND ALL OF HIS TIME THIS YEAR IN PHOENIX ARIZONA. LO DETERMINES THE DAMAGED PROPERTY IS NOT ELIGIBLE. CALLED MR [redacted] AT [redacted] I ASKED ABOUT INSURANCE. HE SAID THAT THE DAMAGED PROPERTY WAS INSURED BUT WANTED TO KNOW WHY I NEEDED TO KNOW. I EXPLAINED THAT ANY INSURANCE RECOVERY WOULD BE CONSIDERED A DUPLICATION OF BENEFIT. HE STARTED TO EXPLAIN HIS LIVING ARRAINGMENTS. HE SAID THAT AFTER HIS WIFE DIED IN THE 90'S HE WAS IN EUROPE AND MET A WOMAN. SHE LIVED IN PHOENIX ARIZONA. SHE EVENTUALLY DEVELOPED ALS. IN 2009 AND 2010 HIS PRIMARY RESIDENCE WAS IN PHOENIX AZ WHILE HE TOOK CARE OF HER. HE SAID SHE PASSED AWAY IN FEBRUARY OF THIS YEAR. I ASKED HOW MUCH TIME HE HAD SPENT IN THE DAMAGED PROPERTY THIS YEAR. HE SAID NONE. HE SAID THAT HE HAD BEEN IN PHOENIX ALL YEAR. I EXPLAINED THAT AT THE TIME OF THE DISASTER HE DID NOT USE THE DAMAGED PROPERTY AS A PRIMARY RESIDENCE. I EXPLAINED THAT WOULD MAKE THE PROPERTY INELIGIBLE FOR A SBA LOAN. HE SAID THAT WAS FINE. HE DOESNT WANT A LOAN. HE ONLY APPLIED BECAUSE THE FEMA MAN TOLD HIM TO. HE SAID THAT HE DIDNT WANT TO RELEASE INSURANCE INFORMATION TO US ANYWAY. HE SAID HE THOUGHT IT WAS SILLY THAT THE GOVERNMENT IS IN THE AREA HANDING OUT MONEY. I EXPLAINED THAT I WOULD MAKE A DECLINE RECOMMENDATION ON THE LOAN DUE TO ELIGIBILITY. HE WILL BE GIVEN UP TO 6 MONTHS TO REQUEST RECONSIDERATION. HE SAID THAT HE UNDERSTOOD. NAME(S) SHOWN ON RETURN: [redacted] ADDRESS:	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-HOU-00016	4/27/2012	10/1/2012	1/29/2014	Right after Hurricane Ike went through the area the City of Nacogdoches Fire Department claimed that their ladder truck had been damaged by a falling tree during the storm. This was not the case. The department had damaged the truck before the storm and took advantage of the storm damage to file a claim, which was approved and they had their truck repaied under false circumstances. The department mechanic can testify to this, he has since retired, as well as a station Captain [redacted] and his contact number is [redacted]. The apparatus was repaired by Martin Apparatus in Houston, Texas so they should the back up documentation. Opened and assigned to SA [redacted] per SAC Moore 10/1/12 [redacted]	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I13-FEMA-HOU-00335	3/29/2013	3/29/2013	1/9/2014	It is alleged that [redacted] stole a tractor-trailer load of Meals Ready to Eat (MREs) supplied by the Federal Emergency Management Agency to the State of New York following Hurricane Sandy.	4.1.9	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Civil Disposition	General Public	18 USC 2314	Interstate Transportation of Stolen Property	
I13-FEMA-HOU-00413	3/17/2012	4/17/2013	12/4/2013	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open *****Disaster: Hurricane Ike ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: Subj inherited property from [redacted] before Hurricane Ike. Subj owned a home on [redacted] in Port Boliver, TX and [redacted] s former home on [redacted] in Port Boliver, TX. Subj received $28,000 from FEMA per home. The Subj's property on [redacted] was damaged before the storm and did not have windows or a roof long before Hurricane Ike. Compl claims that there are several people that live around his home that can verify this claim. The Subj's home on [redacted] did receive damage from Hurricane Ike, but the Subj's original home on [redacted] did not receive damage from Hurricane Ike. DECON: RADD	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-HOU-00451	5/28/2013	5/31/2013	4/9/2014	On May 21, 2013, [redacted], Special Agent (SA), Department of Homeland Security (DHS), Office of Inspector General (OIG), received an allegation from the Federal Bureau of Investigation (FBI), Houston Field Office, Houston, Texas, that the City of Galena Park, Texas, submitted fraudulent invoices for disaster debris removal to the Federal Emergency Management Agency (FEMA) for Federal Disaster number 1791. *** Per [redacted] Lead Criminal Investigator, HOU, [redacted] please place complaint in the HOU ribbon for assignment to SA [redacted] ***	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-MIA-00605	8/21/2013	9/5/2013	5/19/2014	This complaint was initiated as result of Operation Storm Surge, a DHS OIG Miami Field Office initiative designed to proactively combat FEMA fraud relating to Hurricane Sandy. The MFO looks to identify State of Florida residents who received disaster assistance by providing false/fictitious information on their FEMA disaster applications.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I13-FEMA-MIA-00652	9/23/2013	9/23/2013	3/15/2014	This complaint was initiated as result of Operation Storm Surge, a DHS OIG Miami Field Office initiative designed to proactively combat FEMA fraud relating to Hurricane Sandy. The MFO looks to identify State of Florida residents who received disaster assistance by providing false/fictitious information on their FEMA disaster applications.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-MIA-00653	8/26/2013	9/5/2013	11/7/2013	This complaint was initiated as result of Operation Storm Surge, a DHS OIG Miami Field Office initiative designed to proactively combat FEMA fraud relating to Hurricane Sandy. The MFO looks to identify State of Florida residents who received disaster assistance by providing false/fictitious information on their FEMA disaster applications.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-MIA-00654	8/21/2013	9/4/2013	5/16/2014	This complaint was initiated as result of Operation Storm Surge, a DHS OIG Miami Field Office initiative designed to proactively combat FEMA fraud relating to Hurricane Sandy. The MFO looks to identify State of Florida residents who received disaster assistance by providing false/fictitious information on their FEMA disaster applications.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-MIA-00656	8/26/2013	9/5/2013	5/19/2014	This complaint was initiated as result of Operation Storm Surge, a DHS OIG Miami Field Office initiative designed to proactively combat FEMA fraud relating to Hurricane Sandy. The MFO looks to identify State of Florida residents who received disaster assistance by providing false/fictitious information on their FEMA disaster applications.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-MIA-00657	8/30/2013	9/9/2013	6/9/2014	This complaint was initiated as result of Operation Storm Surge, a DHS OIG Miami Field Office initiative designed to proactively combat FEMA fraud relating to Hurricane Sandy. The MFO looks to identify State of Florida residents who received disaster assistance by providing false/fictitious information on their FEMA disaster applications.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Civil Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-MIA-00658	9/12/2013	9/13/2013	3/13/2014	This complaint was initiated as result of Operation Storm Surge, a DHS OIG Miami Field Office initiative designed to proactively combat FEMA fraud relating to Hurricane Sandy. The MFO looks to identify State of Florida residents who received disaster assistance by providing false/fictitious information on their FEMA disaster applications.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-NEO-00053	9/18/2012	10/15/2012	8/19/2013	The FEMA Fraud Branch conducted a fraud review, which revealed indicators of fraud. Report uploaded to this complaint. Applicant received $31,400.00 in disaster assistance for property located at [redacted] S Drumright OK, 74030. An email was received from SBA stating that while completing the inspection the applicant's neighbor approached the SBA inspector and stated that the mobile home was not livable at the time of the fires as the roof had collapsed years ago. He stated that Ms. [redacted] had not lived onsite nor had the utilities been active in several years. Please review for probable fraud. 10/17/12 - Dallas FO accepts case - SA [redacted] will be the case agent. Upon issuance of a case number, the case will be re-assigned from SAC Haas to SA [redacted]. SAC C. Haas	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I13-FEMA-NEO-00074	9/27/2012	10/30/2012	3/29/2013	Disaster: Hurricane Isaac Subject has received approx $15K Complainant [redacted] called to report her exhusband for making a FEMA disaster relief claim on [redacted] S poperty without her consent. [redacted] received knowledge of this upon the denial of her FEMA claim on the property located at [redacted] Laplace, LA 70068 [redacted] was informed of this yesterday, 9/10/12. Additionally [redacted] is able to prove her ownership of the above-captioned residence	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 641	Public Money, Property or Records	
I13-FEMA-NEO-00104	11/12/2012	11/15/2012	2/5/2013	Hurricane Isaac The complainant states that several people in her neighborhood have been talking about the subject fraudulently filing for FEMA assistance following hurricane Isaac. The complainant states that the subject was attempting to file on his home on [redacted], and the property next door, which isn't his. The complainant says that neither one were damaged during the storm. The complainant believes the subject has already received money. Subject reportedly did the same following Hurricane Katrina	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	

I13-FEMA-NEO-00193	10/18/2012	1/15/2013	4/22/2013	Lake Pontchartrain Elementary (School) flooded as a result of Hurricane Isaac. The St. John Parish School Board (Board) has made flood insurance and FEMA claims. The Board is making misrepresentations to FEMA to increase their building claim in an attempt to have the School declared a total loss, torn down and replaced as opposed to repaired. In addition, the Board is making false inventory claims. A specific instance of fraud is that the School Board has knowingly inventoried thousands of dollars of the School teachers' private personal property (teaching materials and books)and submitted it as the Board's property loss. Most of the property at issue was above the water line and sustained no water damage. In connection with this fraud, the Board has seized this property, denied access to the property and is claiming ownership to the property. When confronted, the Board has feigned attempts to "work with the teachers" to recover their property but in reality is stalling with the ultimate goal of destroying the property to cover up their misrepresentations about fraudulent claims about damage and ownership. Further, The Board alleges they will distribute funds from FEMA to the teachers for property they had no right to claim in the first place. This is also a stall as the Board had no authority to claim the teachers' property and has no intention of rectifying their fraudulent claims. Again, to emphasize, all solutions were rejected, even simply moving the property off School property. The Board will and has said anything to delay producing the property they wrongfully claimed as the goal is to stall and then destroy the property and evidence of their fraud. The investigating agency should contact and interview individual teachers about the inventory fraud before the Board destroys their property and evidence of the Board's fraud.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-NEO-00244	2/12/2013	2/12/2013	10/22/2014	On February 7, 2013, Inv. [redacted] State of Louisiana, Attorney General's Office, requested DHS-OIG assistance in reference to the allegation that Louisiana state government and/ or state contract employees may have received bribes from Crescent City Elevations in exchange for an approved Hazard Mitigation Grant Program (HMGP) Home Elevation Program applicant list. The information allegedly was obtained from the HMGP database which contains personal Federal Emergency Management Agency (FEMA) applicant information. The HMGP is a $750 million grant funded by FEMA and administered by the State of Louisiana and provides funding for homeowners to elevate their homes to mitigate against future storm and/or flood damage. DHS-OIG has investigated similar allegations since the beginning of the State of Louisiana HMGP Home Elevation Program which has resulted in successful prosecutions of state government employees and DHS sub-contractors (Celebrity Contractors, I11-FEMA-NEO-00342).	1.1	Employee Corruption	Bribery		Under Investigation	Referred - No Reply			State	Violation	
I13-FEMA-NEO-00284	2/28/2013	2/28/2013	1/23/2014	On February 27, 2013, FBI requested assistance in reference to the allegation that the NOPD requested reimbursement of overtime from the Federal Emergency Management Agency (FEMA) for overtime hours claimed due to Hurricane Isaac. According to FBI, the NOPD officers were actually assigned to work the 2012 Southern Decadence Festival and not assigned to the Hurricane Isaac response. The complaint indicated that NOPD submitted overtime hours between 20 and 30 officers but the number of overtime hours billed to FEMA are expected to exceed this number. The investigation will be worked jointly with the FBI New Orleans Division, DHS-OIG, and the Louisiana Legislative Auditor. Assistant United States Attorney [redacted] with the Eastern District of Louisiana agreed to prosecute the matter should sufficient evidence be obtained.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I13-FEMA-NEO-00313	9/28/2012	3/8/2013	8/4/2014	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open Subject filed for a FEMA claim for Hurricane Isaac on the rental property: [redacted] Reserve, LA 70084. Subject previously lived at the rental property but her official move-out date from the property was November 2,2011. The move-out date is about a year prior to Hurricane Isaac. Complainant is the rental property manager of the apartment complex. One of the complainant's tenants overheard the subject's entire conversation with the FEMA inspector and the subject stated that she still lived at the rental property.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I13-FEMA-NEO-00314	10/1/2012	3/13/2013	2/5/2015	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open The subject is the complainant's aunt and the complainant states that the subject is fraudulently filing for FEMA assistance following Hurricane Isaac. The complainant states that the subject was evicted about a month ago from her trailer prior to the hurricane (it was siezed by a finance corporation) but after being evicted, the complainant still filed for FEMA assistance on that property. The complainant isn't sure but states that the subject's son may have also contributed to this: [redacted] Approx. 25 years old	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I13-FEMA-NEO-00316	9/19/2012	3/18/2013	2/12/2014	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open Related to comp#'s 277005 (Tennessee flooding) and 256925 (Hurricane Katrina) Referred to DHS-OIG (277005) and HUD OIG (256925) *****Disaster: Hurricane Isaac ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The subject is the compl. son's girlfriend. The compl. property has not been repaired since Hurricane Katrina and is not livable. The compl. has not been living in the property. The subject filed a FEMA claim using the compl. address after Hurricane Isaac. The subject received $7,800 in FEMA funds. The property did not receive damage from Hurricane Isaac. The subject bought a car with the FEMA funds. The subject has never lived at the property.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-NEO-00330	3/25/2013	3/26/2013	8/27/2013	During investigation of an unrelated case, a Confidential Source of Information (SOI) [redacted].	3.6	Program Fraud / Financial Crimes	Grant Fraud		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-NEO-00521	7/19/2013	7/19/2013	12/19/2013	SOI provided information that the aforementioned subject is in possession of an alleged stolen FEMA trailer. The trailer is described as a Springdale Camper, bearing VIN [redacted] The SOI is also aware that the trailer is located at a hunting camp near Abita Springs, Louisiana. The SOI expressed concern about this trailer because the subject was recently indicted in a separate federal investigation.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 641	Public Money, Property or Records	
I13-FEMA-NEO-00579	8/28/2013	8/28/2013	6/18/2015	OCD requested an investigation into allegations of theft involving Crescent Shoring, LLC. Crescent Shoring signed contracts with individuals and received approximately $780,000.00 to elevate homes as part of the Hazard Mitigation Grant Program Home Elevation Program which is a Federal Emergency Management Agency (FEMA) funded program administered by the State of Louisiana. OCD alleges that they received approximately twenty (20) complaints from homeowners that contracted and paid Crescent Shoring. After receiving payment, Crescent Shoring never returned to the homes and no work was ever started. Box 3 - SA [redacted] is the case agent. SAC Haas 8/28/13	3.6	Program Fraud / Financial Crimes	Grant Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
I13-FEMA-NEO-00607	9/10/2013	9/10/2013	6/26/2014	OCD requested an investigation into allegations that Silva Construction submitted false documents in order to participate in the Federal Emergency Management Agency (FEMA) funded HMGP. The submission of false documents resulted in Silva Construction receiving approximately $353,311.85 in payments from OCD.	3.6	Program Fraud / Financial Crimes	Grant Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Subcontractor	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I13-FEMA-NEO-00608	9/10/2013	9/10/2013	7/7/2015	OCD requested an investigation into allegations that [redacted], dba AIA General Contractors, submitted false documents in order to participate in the Federal Emergency Management Agency (FEMA) funded HMGP. The submission of false documents resulted in Silva Construction receiving approximately $68,475.11 in payments from OCD.	3.6.2	Program Fraud / Financial Crimes	Grant Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Subcontractor	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I13-FEMA-NYC-00138	11/25/2012	12/4/2012	12/6/2013	FEMA Fraud Review report, which indicates fraud, uploaded to this complaint. Hurricane SANDY SUBJ is COMPL's land lord. COMPL tried to file a claim with FEMA but was denied because SUBJ had already filed a claim on address in COMPL field. SUBJ does not live at the address in COMPL field. SUBJ has not granted the funds to the COMPL to fix any of the damages. COMPL's registry number: 383920283	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-NYC-00205	1/18/2013	1/25/2013	9/6/2013	[redacted] ALLEGED [redacted] FABRICATED AND EXCESSIVELY INFLATED THE EXTENT OF DAMAGES TO THE SHINNECOCK TRIBE PROPERTY FOLLOWING SUPERSTORM SANDY. [redacted] ALSO ALLEGED DEBRIS REMOVAL EXPENSES WERE EXAGGERATED AT THE PROPERTY AND INDIVIDUALS WERE ADDED TO THE PAYROLL WHEN THEY PERFORMED NO DEBRIS REMOVAL WORK.	4.1	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-NYC-00213	12/14/2012	1/4/2013	12/6/2013	Attached is the Fraud Review of [redacted] (password:open). There was an indication of fraud against FEMA Hurricane SANDY The compl. has a lease on the property that states that the subject is the landlord. This lease is documented in the comp. FEMA file. Before the compl. moved in, the subject made the compl. the compl. roommate agree to not tell anyone that the subject does not live at the property in Lindenhurst. The subject is a flight stewardess. The subject also stated that the town thinks she lives in the property the compl. was renting. The subject operates three rental units from her property and this is not allowed in the town. After the hurricane, the subject told another tenant that she took the compl. FEMA rental assistance. The subject received approx. $3,100 in FEMA funds. The compl. was denied twice for FEMA rental assistance. The compl. roommate did received FEMA rental for approx. $2650. The subject has many aliases but the compl. doesn't know the aliases are. Sussex County, NY The subject's other number: [redacted] The compl. FEMA registration # 450421117	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

I13-FEMA-NYC-00214	11/4/2012	1/4/2013	9/19/2014	FEMA Fraud Review report, which indicates fraud, uploaded to this complaint. I am the sole tenant of [redacted] Staten Island, NY 10306. My home sustained substantial damage due to the flooding caused by Hurricane Sandy on October 29, 2012. I made a claim for reimbursement of the destruction of my household items to FEMA on October 31, 2012 via online claim submission. Upon information and belief, my landlord, [redacted] made a claim for damage to the real property known as [redacted] - which belongs to Ms. [redacted] - and also claim for the destruction of my personal property and household items on October 31, 2012. Upon information and belief, [redacted] misrepresented to FEMA that 951 [redacted] is her primary address so that Ms. [redacted] may recoup the FEMA disbursements for the destruction of my personal property in addition to her real property damages. I have asked Ms. [redacted] to withtdraw her misrepresentation that she is the primary resident and her fraudulent FEMA claim for my personal property but she has refused my request. I am the sole resident of [redacted] and was sole resident during the flooding caused by Hurricane Sandy. The personal property destroyed at [redacted] Avenue solely belongs to me. Ms. [redacted] 's claim for my personal property is therefore fraudulent and should be denied so that I - as the sole proper claimant for reimbursement - obtain the proceeds for the loss of my personal property. In the past few days, Ms. [redacted] has wrongfully taken possession of my mail from the mailbox at [redacted] Avenue and has refused to give me possession of my mail. Upon information and belief, Ms. [redacted] is wrongfully in possesion of my mail so that she may obtain the proceeds from her wrongful FEMA claim for my personal property. Ms. [redacted] s primary residence is currently and was at the time of Hurrican Sandy in Brooklyn, NY. My sole primary residence is [redacted] Staten Island, NY 10306. I reside here with my two young children. All of the personal property inside [redacted] at the time of Hurricane Sandy's landfall on [redacted] belonged to me and my children.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-NYC-00223	12/12/2012	1/4/2013	3/26/2014	Attached is the Fraud Review of [redacted] (password:open). There was an indication of fraud against FEMA. Hurricane SANDY Subject is complainant's neighbor. The subject hasn't lived at his property for years; the residence is vacant. Following Hurricane Sandy, the subject applied for and received FEMA aid. The complainant isn't sure, but believes the subject received approximately $31,000 by claiming the property ofhis primary residence. The complainant is unsure ofwhere the subject actually lives. The subject's property is: [redacted] Brooklyn, NY 11235	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-NYC-00302	2/21/2013	2/28/2013	7/22/2013	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open Hurricane SANDY Subject lives in section 8 housing in Far Rockaway, NY. Subject claimed that she lived in the 3 floor apartment but went to the basement apartment to meet with the FEMA inspector, subject was telling complainanat all of this information at the bus stop. Subject said she received two checks one for $5000 and the other for $2000. Subject told complainant that she was nor entitled to that money but that it was the best christmas her children had ever had.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-NYC-00353	3/21/2013	4/1/2013	9/29/2014	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open Hurricane SANDY Complainanat states that the subject calimed to live at [redacted] Level, Newark, NJ Essex County 07107 in order to received FEMA assistance following Hurricane SANDY. Subjects brother use to live at this address, but he no longer does and the subject has never lived there. She lives at the above listed address for subject, but claimed that the listed subjects address is a family members address and she was just staying there post-SANDY. Complainant says this is not true. Subject received a check for $8700 in January 2013, which she used to pay back rent that she owes.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-NYC-00428	2/8/2013	4/15/2013	6/9/2014	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open [redacted] IS RECEIVING BENEFITS FROM FEMA FOR HURRICANE SANDY ON HER INVESTMENT PROPERTY IN HOBOKEN, NJ. SHE LIVES IN JERSEY CITY AND HOBOKEN IS AN INVESTMENT PROPERTY SHE DOES NOT LIVE IN. THIS WOMAN IS SCAMMING FEMA OUT OF BENEFITS. SHE HAS APPLIED FOR BENEFITS FOR HURRICANE SANDY ON AN INVESTMENT PROPERTY. SHE HAS RECEIVED HOTEL AND LODGING BENEFITS AS WELL AS LYING ABOUT HER PRIMARY RESIDENCE. SHE IS ALSO TRYING TO RECEIVE BENEFITS FOR DAMAGE COVERED ALTHOUGH SHE HAS FLOOD INSURANCE. UTILITY RECORDS WILL CONFIRM SHE HAS NOT LIVED THERE FOR SEVERAL YEARS AND THE APARTMENT HAS BEEN VACANT.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-NYC-00447	5/15/2013	5/22/2013	9/23/2014	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open Hurricane IRENE/SANDY This APP repeatedly provided Lease agreements and rental receipts for a property that does not exist. She even hand wrote the address making it clear it was [redacted] Purported LL = Vinton South supported the false information In addition, a woman who identified herself as Carmacita South acted as LL and also supported the false rental property information Ms. [redacted] then filed with FEMA for DR 4086 (nothing has been paid yet) and was very upset that FEMA would not assist with RA she reported this was her primary residence at the time of the disaster, that she had 10 days of power outage, loss of food, no heat, no money all the while FEMA paid rental assistance up to 02/28/2013 Please review for possible collusion of at least 3 persons to defraud FEMA of $21,972 rental assistance	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-NYC-00488	5/21/2013	6/5/2013	8/4/2014	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open Hurricane SANDY The subject is claiming to be a victim of Hurricane Sandy, but the complainant knows that the subject's home was flooded due to a pipe bursting in her wall shortly before the hurricane hit. The subject has received both personal property loss funds and rental assistance. The home that the subject is claiming was flooded was impossible to be flooded because of its geographical location with respect to the water source. The subject is claiming that her husband is unemployed, but he is employed. The subject was given a company credit card and is charging things to the card that she should not. Subject's FEMA ID #: 450420746	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I13-FEMA-NYC-00491	12/2/2012	5/31/2013	10/1/2014	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open Hurricane SANDY Subj is and was homeless during Hurricane Sandy. Subj went down to [redacted] and found destroyed buildings and chose a random address to file a claim on. He is currently residing in the W in Downtown Brooklyn awaiting a check for rental assistance and possibly damage assistance	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-NYC-00505	5/29/2013	6/25/2013	11/9/2015	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open ** Hurricane Sandy The complainant wants to report that subject is receiving rental assistance but is still staying in the damaged dwelling. The complainant says the subject submitted a fraudulent lease to FEMA in order to receive this assistance. The subject was given about 19 thousand dollars in assistance.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I13-FEMA-NYC-00518	7/2/2013	7/19/2013	11/7/2013	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open HURRICANE SANDY This case was discovered during an audit of cases which had received Continued Rental Assistance. The lease for an applicant listed the DD address of the applicant in the subject line and verification in NEMIS and Accurint led me to discover that the address claimed a the Damaged dwelling for DR 4085 394171332 [redacted] is likely a non-primary residence. Accurint show the primary address as [redacted] in Jessup MD 20794. The applicant received $31,900 for the Damaged home at [redacted] in Broad Channel, NY 11693 but Accurint does not show this as a current or past address for this applicant. Also It is only 874 sq ft and he has rented it out to another applicant 450392309 so it seems unlikely the home is occupied by both households. I am recommending recoup and referring this case also to the OIG	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

I13-FEMA-NYC-00588	8/2/2013	8/22/2013	12/3/2015	details. FPU Report, p/w: open [redacted] is NOT the Actual Complainant but the Complaint Referring Official. --- From: [redacted] Sent: Monday, July 29, 2013 3:24 PM To: [redacted] Subject: Potentially Fraudulent Applicant Good afternoon [redacted] One of our agents received a call from US Senior Parole Officer Reid, who was formerly a probation officer for FEMA applicant, [redacted] ; For our information, he indicated that the damaged dwelling address is not the applicant???s primary residence, but rather he had it rented to tenants thus rendering it a potentially fraudulent application. Mr. [redacted] lived in Brooklyn, but is reportedly now in upstate NY. His current Parole Officer is USPO [redacted] , [redacted] The Senior PO [redacted] s cell is [redacted] , office [redacted]) He said he was advised to let us know. The subject???s contact information is: [redacted] Current Mailing address: [redacted] . FL 2nd Brooklyn, NY 11214-4110 Current contact telephone [redacted] Please let me know if there is any further assistance that I can provide. Thank you.	3.6	Program Fraud / Financial Crimes	Grant Fraud		Substantiated	Referred - No Reply	Judicial Disposition	Grant Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I13-FEMA-ORL-00237	10/30/2012	2/6/2013	11/7/2013	The complaint was reviewed by FEMA FPU and found to present valid fraud concerns. Please see the attached FPU report for details. FPU Report, p/w: open Tropical Storm Debby Please review this case for possible fraud. App has submitted fabricated lease to receive 5,865.00 in rental assistance awards. App has also submitted documents from storage unit that does 'not exist in another effort to receive government funds.	4.1.7	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-PHL-00067	9/27/2012	10/3/2012	5/23/2014	The SBA determined that the damaged dwelling of applicant [redacted] , [redacted] - Brocktown Road, Monroeton, Pennsylvania, 18832, Registration I.D. #45-0227980 / DR-4030 was not her primary residence at the time of the disaster, making her ineligible for a SBA loan. [redacted] applied for and received FEMA disaster assistance claiming the damaged dwelling was her primary residence. The FEMA Fraud Branch conducted a review and determined there were indicators of fraud. The FEMA Fraud Review report has been uploaded to this complaint. Monahan received over $21,000 in FEMA funds.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-PHL-00077	7/25/2012	7/26/2012	6/4/2013	MR [redacted] (THE APPLICANT) SUBMITTED FAKE LEASE DOCS ON 3 SEPARATE DATES; 12/27/2011, 1/20/2012, 3/27/2012 TO FEMA BY FAX. BY USING THESE FAKE LEASE DOCS THE APPLICANT RECEIVED OVER $9K IN FEMA DISASTER FUNDS FOR HIS CONTINUED RENTAL ASSISTANCE. THE LEASE SUBMITTED INDICATED THE APPLICANT WAS LEASING A HOME AT [redacted] Philadelphia, PA FROM A [redacted] THE LEASE STATED [redacted] WAS THE OWNER OF THIS HOME. PROPERTY TAX RECORDS INDICATE THE HOME IS OWNED BY A MR/MRS BATTLE. I CONTACTED THE BATTLES PERSONALLY WHO INDICATED THEY DO NOT KNOW THE APPLICANT AND THEY DO NOT HAVE A LEASE WITH HIM.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-PHL-00081	6/25/2012	6/28/2012	4/8/2015	The subject [redacted] has received $10,794.00 in rental assistance, this was done by submitting fraudlulent leases and rental receipts. [redacted] applied for disaster assistance for the property located at [redacted] Camden NJ.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-PHL-00105	9/10/2012	11/15/2012	7/29/2014	Hurricane Irene The complainant believes that the subject has committed FEMA fraud. The subject filed for rental assistance after Hurricane Irene. The subject's home ([redacted]) was damaged by Hurricane Irene. The subject claimed that she had to move to [redacted] Philadelphia, PA 1912 because of the damages to her home. The subject did not move and is still living at her damaged home ([redacted]). The subject provided FEMA with a false lease which was written by [redacted] The subject has received a total of $15.074.00 in rental assistance from FEMA since Hurricane Irene. The complainant has linked [redacted] and [redacted] in NEMIS because she believes that they are working together in order to commit fraud against FEMA. [redacted] 's FEMA registration number is 450261690. [redacted] FEMA registration number is 41 1190922	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-PHL-00106	11/15/2012	11/15/2012	5/15/2013	The complaint was reviewed by FEMA FPU and found to present valid fraud concerns. Please see the attached FPU report for details. FPU Report, p/w: open [redacted] lives in Northern NJ with his wife. [redacted] also has a vacation (2nd) home in Mystic Islands, NJ that was recently damaged by Hurricane Sandy. [redacted] applied for and subsequently received funds from FEMA. He fraudulently stated he was living there full-time b/c he was getting a divorce from his wife. Both are 100% untrue statements. The house was shut down for the winter completely when the storm hit. That is a vacation home only - not his primary residence - and he should not be entitled to the level of benefits that he has received.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-PHL-00137	11/20/2012	12/3/2012	12/19/2014	FEMA Fraud Review report, which indicates fraud, uploaded to this complaint. The offenders have never lived at [redacted] , Tuckerton, NJ. This house has been vacant since January 2010 (this can be verified by Tuckerton Police). There have not been utilities at this address since January 2010. No certificate of occupancy has been issued for this address from the Borough of Tuckerton (this can be verified by Tuckerton Building Department). There was no refrigerator, stove or dryer at this address since January 2010 (this can be verified by [redacted] executor). [redacted] a known owner of the property does not want the offenders at his property and has not given them permission to occupy the property, nor to file any FEMA claims.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition		State	Violation	
I13-FEMA-PHL-00169	12/11/2012	1/4/2013	6/26/2013	FEMA Fraud Review report, which indicates fraud, uploaded to this complaint. Hurricane SANDY The complainant claims the subject filed a complaint with FEMA after Hurricane Sandy claiming her primary residence was damaged during the storm. The complainant claims the property is not actually the subject's primary residence, but rather a property she rents out to others. The address of the property in question [redacted] , Little Egg Harbor Township, NJ 08087. The complainant claims the subject has received $2,820 so far from FEMA, and is set to receive $26,924.26 more. The funds were directly deposited. The registration ID number was 393999275.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-PHL-00170	1/4/2013	1/4/2013	6/7/2013	Attached is the Fraud Review of [redacted] (password:open). There was an indication of fraud against FEMA. Issue: Paid $31, 900 for possible Secondary Residence in Toms River NJ DR 4086 NJ 411479944 Wife applied for house in Little Ferry NJ DR 4086 NJ 411350681 Husband applied for house in Toms River NJ Applicants: [redacted] own at least 2 homes. Tax Office records for [redacted] in Toms River NJ shows they live at [redacted] in Little Ferry, NJ. Appears the home in Toms River is a secondary residence	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-PHL-00181	1/9/2013	1/9/2013	7/9/2013	FEMA NJ Joint Field Office received information that [redacted] is impersonating a FEMA adjuster for the National Flood Insurance Program. FEMA advises [redacted] is not a FEMA employee or NFIP contractor. The USAO/DNJ is interested in pursuing impersonation charges against [redacted] . This is a joint investigation with the Federal Protective Service.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 709	False Advertising or Misuse of Names to Indicate Federal Agency	

I13-FEMA-PHL-00186	1/7/2013	1/9/2013	7/23/2014	These New York applicants (who are a married couple) applied separately for DD in NJ that is a rental property. The damaged property does have flood insurance. Both applicants have been awarded RA, and applicant [redacted] was awarded repair funds as she omitted having flood insurance at registration. Applicant [redacted] was sent to Pre-Recoup review on 12/12/12 for the duplication of benefits with insurance. All available documentation in files and research indicates the DD in NJ was not the pre-disaster primary residence for either [redacted]. PRIOR REGISTRATIONS & ASSISTANCE DR 4020 [redacted] registered & received $5094.52 for [redacted] Staten Island NY. DR 1692 [redacted] registered & received $724.96 for [redacted] Staten Island NY. SANDY REGISTRATIONS 4086 393940721 [redacted] Registered and claimed [redacted] in Seaside Heights NJ was primary residence. Comments from Inspection Services notes applicant stated the DD was a rental property. Applicant was paid RA for $2270.00. Applicant submitted proof of flood insurance and documents are in his NEMIS file. 4086 394239006 [redacted] Registered separately and claimed [redacted] in Seaside Heights NJ was primary residence.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	State	Violation	
I13-FEMA-PHL-00206	11/6/2012	1/23/2013	7/29/2014	The complaint was reviewed by FEMA FPU and found to present valid fraud concerns. Please see the attached FPU report for details. FPU Report, p/w: open *****Disaster: Hurricane Irene ***** The subject is still residing in the damaged dwelling and receiving FEMA assistance. Currently she has received $18,000 but she is up for redo which would add an additional $4000 to her debt. The individual who claimed to be her landlord is not listed as the owner of the property. Her FEMA Registration ID number is 411200821. The subject is a home health care professional so she has a variety of different employers in FEMA's files. One is HCR Manor Care, and the other is Preferred Home Health Care [redacted] North, Eatontown, NJ 07724. An alternate telephone number for the subject is [redacted] The complainant is a FEMA representative.	4.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I13-FEMA-PHL-00233	1/7/2013	1/28/2013	1/22/2015	The complaint was reviewed by FEMA FPU and found to present valid fraud concerns. Please see the attached FPU report for details. FPU Report, p/w: open The subject is receiving FEMA rental assistance claiming to live at [redacted] Philadelphia, PA 19146, when in reality that address is a vacant lot for sell by Century 21. She has sent FEMA fraudulent rent receipts and rental papers. The money is being directly deposited into a TD Bank account. The account number is [redacted] and the routing number is [redacted]. Her FEMA registration ID number is 411160709, and all relevant information is located in the subject's NEMAS file	4.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-PHL-00234	2/1/2013	2/4/2013	3/13/2014	The complaint was reviewed by FEMA FPU and found to present valid fraud concerns. Please see the attached FPU report for details. FPU Report, p/w: open Please review for possible fraud as the DDA appears to be a vacation beach house they rent out. Additional information is in the attachment. Same password. With appreciation, [redacted] Program Analyst, Performance Standards & Analysis Enterprise Performance Information Management Section Recovery Directorate, DHS/FEMA	4.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-PHL-00235	11/2/2012	1/24/2013	6/26/2015	FEMA Fraud Review report, which indicates fraud, uploaded to this complaint. Subject received approx $19K. [redacted] fraudulently received FEMA disaster assistance after the New Jersey Hurricane Irene, DR-4021 for claiming damage to his home from the hurricane; however the property was not his primary residence.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	State	Violation	
I13-FEMA-PHL-00252	12/3/2012	2/19/2013	7/15/2014	The complaint was reviewed by FEMA FPU and found to present valid fraud concerns. Please see the attached FPU report for details. FPU Report, p/w: open Hurricane SANDY The complainant believes that the subject [redacted], filed a fraudulent claim with FEMA after Hurricane Sandy. The subject claimed that she was living at the complainant's house [redacted], NJ 08070). The subject was not living at the complainant's house at the time of Hurricane Sandy. The complainant believes that the subject has already received $2000 from FEMA	4.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	State	Violation	
I13-FEMA-PHL-00258	1/30/2013	2/21/2013	11/7/2013	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open Hurricane IRENE Complainant stated that the subject received money from FEMA after Hurricane Irene through a check in the mail. The subject received $1,000 in the mail and continued to receive money on her debit card. The complainant stated that she believed the subject did not need to continue receiving FEMA relief money anymore, yet kept asking FEMA for relief funds. The subject is making fraudulent receipts to send to FEMA in order to convince FEMA that she is stiIl in need of assistance. *Complainant stated this was after Hurricane Irene, but it is possible that it is dealing with Hurricane Sandy	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-PHL-00290	2/19/2013	3/1/2013	10/7/2015	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open Hurricane SANDY The complaint believes that the subject is fraudulently applying for FEMA assistance. the subject is claiming that a falling branch fell on her leg during Hurricane SANDY. The complainant knows that hte subject is walking find and does not believe the subjects leg is broken. the subject has a history of fraudulent activity.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I13-FEMA-PHL-00293	12/20/2012	2/21/2013	12/18/2014	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open Hurricane Irene per inspector the FVL = $677.78 -- per insurance, the settlement was $1,255.82 for real property after a $500 deductible all for a leaking roof ?APP has been paid $26, 962 at FMR for 4 BRs in rental assistance ?in statement received 12/17/2012 she states she still has not had a contractor to address the roof issue; this is over one year ago??!! ?Please review for possible fraud, the FEMA inspector indicated essential need repair for ROOF overing only = $135.50 ?The INSURANCE indicated that -- a portion of the roof was for a covered porch = $403.35 -- a portion of the roof was for a storage room leak = $202.72 -- a portion of the roof was for a kitchen leak = $173.35 -- a portion of the roof was for a master bedroom leak = $595.64 ?A roof contractor estimate is in the file for $2,395 one would think that this roof would be repaired by now – the repair is not intended to be a roof replacement ?This incident period = 08/26/2011 thru 08/30/2011 ?Please review for APP possibly defrauding FEMA thru rental assistance; ?Additionally – she never filed an appeal for additional damages (considering the roof is not repaired you could deduce there would be added damages	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	

I13-FEMA-PHL-00295	1/31/2013	2/21/2013	6/18/2015	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open Hurricane IRENE and SANDY The applicant (APP) [redacted] registered for assistance in disaster 4021 (Irene) under application # 41-1098963 in September 2011. He registered for his rented apartment at 35 Sanhican Dr APT 1 Trenton, NJ 08616. Starting on October 19, 2011 the APP faxed in documents requesting continued rental assistance. The APP did this on SIXTEEN different occasions, the last time on January 19, 2013. He sent in lease documents and rent receipts for [redacted] in Trenton. He indicated to be leasing from ?? [redacted] ???. He also registered in disaster 4086 (Sandy) at [redacted] Trenton. The [redacted] home is owned & occupied by [redacted] . Mr. [redacted] was contacted and advised that the APP resided and leased this home from him in 2010 and was evicted in January 2011 for non-payment. He doesn???t know who Mr. [redacted] is. When APP was contacted he advised me that he lived at the [redacted] home until last month. All documents [redacted] submitted to FEMA for rental assistance were fake/invalid. Mr. [redacted] received $18,936 in rental assistance utilizing these fake documents.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	State	Violation	
I13-FEMA-PHL-00349	1/29/2013	4/4/2013	1/22/2015	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open The applicant [redacted] applied for disaster assistance in disaster #4030 (reg# 45-0257411). The app applied claiming to own the home @ [redacted], Philadelphia, PA 19143. Public Records indicate this home is owned by [redacted], his mother. His mother is not listed on the application. Since November 9, 2011 app has faxed in documents to FEMA on 18 different occasions. ALL documents faxed in by app were altered or complete fakes. App faxed in INSURANCE documents indicating that there was a Homeowners insurance denial on his mother???s home. When contacted Hanover Insurance stated no claim was filed on this home. The mortgage company indicated this home has full coverage for all perils except flood. App continues (presently as of 1/28/2013) to re-apply and receive rental assistance. Apps sends in a lease and rental receipts indicating he leases [redacted] in Philadelphia from [redacted] (second individual in referral). Each time Mr. [redacted] is contacted he states that he is the APP???s landlord and does receive rent from him. Public tax records indicate that [redacted] is owned by the applicant [redacted]. When I contacted M [redacted] he indicated that Mr [redacted] doesn???t live there and he rents from the app. The receipts and leases submitted by the app are fake. The app also submits cancelled checks indicating that he receives $225 per month from a shopping center for odd jobs. He has submitted 12 checks documenting his income. There are only 3 checks; #s [redacted]. App alters the top right corner of the check number and the date. App fails to notice the magnetic coding check number along bottom indicating the real check number. [redacted] through his use of fake or altered documents has received $14,168.31 in assistance from FEMA. Please review for referral to US Attorney	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I13-FEMA-PHL-00399	5/1/2013	5/1/2013	7/22/2014	IN COOPERATION WITH THE MONMOUTH COUNTY PROSECUTOR'S OFFICE,SANDY FRAUD TASK FORCE, DHS OIG PHL DETERMINED DISASTER BENEFIT APPLICANT [redacted], RECEIVED OVER $21,000 FROM FEMA FOLLOWING SUPERSTORM SANDY. [redacted] RECEIVED TRANSITIONAL HOUSING ASSISTANCE FROM FEMA AND WAS LODGED IN AREA HOTELS FOR SEVERAL MONTHS. WHILE HOUSED BY FEMA, [redacted] SUBLET HIS APARTMENT AND COLLECTED RENT FOR THE SUBLET. [redacted] HAS A CRIMINAL HISTORY AND IS KNOWN TO LOCAL LAW ENFORCEMENT. BASED ON INVESTIGATIVE FINDINGS THE MONMOUTH COUNTY PROSECUTOR'S OFFICE WILL CHARGE [redacted] INITIATE INVESTIGATION/BOX 3.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	State	Violation	
I13-FEMA-PHL-00410	5/4/2013	5/6/2013	3/13/2014	FBI SOURCES REPORTED THE BOROUGH OF SEASIDE HEIGHTS SUBMITTED REIMBURSEMENT REQUESTS TO FEMA THAT ARE INFLATED. THE REIMBURSEMENT REQUESTS ARE FOR DAMAGES SUSTAINED TO THE BOROUGH BY SUPERSTORM SANDY. DHS OIG HAS OBTAINED AND REVIEWED FEMA PWS THAT INDICATE INFLATED RATES. DHS OIG WILL WORK JOINTLY WITH FBI. INITIATE/BOX 3.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition		Other	Violation	
I13-FEMA-PHL-00417	2/15/2013	5/10/2013	11/5/2015	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open Hurricane Irene Subject applied for and received continued rental assistance from FEMA by subbmitting fraudulent lease rent receipts. Subjects has never moved from damaged dwelliing and has sent fraudulent receipts so that FEMA would continue paying her rent	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I13-FEMA-PHL-00438	5/24/2013	5/24/2013	1/21/2015	INVESTIGATION HAS DETERMINED [redacted] ALSO D/B/A [redacted] IMPROPERLY DUMPED CONSTRUCTION DEBRIS AT SITES ESTABLISHED TO RECEIVE SUPERSTORM SANDY DEBRIS. BOTH COMPANIES ARE RUN BY [redacted] IT IS ESTIMATED THAT [redacted] AND/OR HIS EMPLOYEES IMPROPERLY DUMPED APPROXIMATELY 50 CONTAINERS WITH CONSTRUCTION DEBRIS, WHICH WAS COLLECTED PRIOR TO THE STORM. INVESTIGATION CONTINUES/BOX 3.	3.3	Program Fraud / Financial Crimes	Contract Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-PHL-00514	7/22/2013	7/22/2013	4/8/2015	LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY (MUA) CLAIMED ALL WATER METERS IN THE TOWNSHIP WERE DAMAGED BY SUPERSTORM SANDY. SOURCES ALLEGE THE WATER METERS WERE NOT DAMAGED AND REPLACEMENT METERS WERE OBTAINED THROUGH FEMA REIMBURSEMENT. ALLEGEDLY THE ORIGINAL METERS WERE SOLD FOR SCRAP. ADDITIONALLY, THE MUA CLAIMED SEVERAL AGENCY VEHICLES WERE DAMAGED BY THE STORM; SOURCES DISPUTE THAT CLAIM. JOINT CASE WITH FBI/RED BANK.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-PHL-00519	6/26/2013	7/23/2013	8/21/2014	Additional subject alleged to be involved with fraudulent submission to FEMA. Coordination with Monmouth County Superstorm Sandy Task Force. This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open HURRICANE SANDY RAD performed a search of public records to clarify the occupancy issue of the case file 393996235, Ms. [redacted], in DR-4086-NJ. The CLEAR report shows the applicant is associated to [redacted] Monmouth Beach, NJ from Oct 2010 to Sept 2012; the records of Tax Year 2011 show the status as owner occupied; and it is the same address on her voter ID. The FEMA Inspection reported HRR=Yes, and App Moved=Yes. However the lease agreement on linked Reg ID 394025734 is for the damage dwelling address. Then, damage dwelling address is habitable, and the information suggests the applicant is not entitled to keep the Continued Temporary Housing Assistance disbursed. A new work packet is routed to Pre-Recoup - Disaster Specific Review, for further processing. In regards of the Reg ID 394025734, Mr. [redacted] RAD recommend the recoupment of the Continued Temporary Housing Assistance disbursed. The lease agreement on applicant's file, is for the damaged dwelling address reported for linked Reg ID 393996235 Ms [redacted] The FEMA Inspection for linked Reg ID 393996235 Ms [redacted], reported HRR = Yes, and App Moved = Yes Then, applicant received Continued Temporary Housing Assistance payments, for a property that is inhabitable. The conflictive information gathered and contained within App's and linked Reg ID 393996235, suggests the applicant is not entitled to keep the Recertification received. A new work packet is routed to Pre-Recoup - Policy Review, for further processing.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-PHL-00592	3/12/2012	8/30/2013	8/4/2014	Box 3. All FEMA $ dedicated to rental assistance based on fraudulent documents. Possible HUD overlap. This complaint was reviewed by the FEMA FPIB and found to present valid fraud concerns. Please see the uploaded FPIB report for details. FPIB Report, p/w: open *****Disaster: Hurricane Irene ***** The complainant, an employee of FEMA, claims that the subject is residing at [redacted] Philadelphia, PA 19144. This is the same home that the subject claimed was damaged in Hurricane Irene. The complainant says that the subject is applying for and receiving rental assistance by claiming that she is living with her mother at [redacted] Philadelphia, PA 19143. The complainant says that the subject claims that her mother is charging her $1500/month in rent, and as a result, the subject has collected $9,130 in disaster relief funds received by check in the mail, the first payment being made on 11/1/2011. The complainant also believes that the subject may also be 'double dipping' in federal housing funds as she believes the subject has applied for HUD rental assistance as well. The subject is currently unemployed. Subject's FEMA claim information: Disaster #: 4025 Registration ID#: 393771189 Note for complainant contact: Must leave a message with receptionist, complainant will then call back. DECON: RADD 3/14/12	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

I13-FEMA-PHL-00614	9/8/2013	9/10/2013	4/24/2014	During the 2013 SAFER grant application period, Fire Chief [redacted] of Hamilton Township Fire District # 3 in Hamilton Township New Jersey filed a SAFER grant application alleging the need for funds. The Fire Chief requested, received, and issued from the New Jersey Civil Service Commission five (5) layoff notices for firefighter positions. Upon issuing these notices to the five staff members, they were advised that these layoff notices were issued for the simple purpose of obtaining grant funds, and that they had no intention of following through with the notice of layoff. The Fire Chief applied for funds under the section specifying employees who were in imminent threat of layoff. Additionally, the Fire District has the full capability of funding the positions and plans to do so if grant funds are not secured. If grant funds are secured, the Fire Chief and the Fire District plan to move the funds that would of initially been applied to the salaries of the five (5) firefighters to their overtime budget, in an attempt to hide the funds. The Fire Chief does not want to remove the Fire District funds that would have gone towards the five firefighters due to the two percent cap on budget increases implemented in New Jersey. If the Fire Chief removed those funds from the budget, at the end of a SAFER grant the Fire District would have to place a referendum to voters to increase the budget by more than two percent. I am a local career Fire Chief made aware of this situation by several firefighters. I wish to remain anonymous due to my proximity to this individual. I have also applied and administered my own successful SAFER grant. Additionally, I have also filed for funding this year as a department that is in REAL need of funding to maintain and prevent REAL layoffs. I find what was done by this Fire Chief to be minimally immoral and possibly illegal. This is a gross attempt at supplanting a budget with Federal funds. I have decided to report this because I believe it is an attempt to take funds from departments who legitimately require funding. I ask that this matter be researched and inspected thoroughly. http://www.nj.gov/csc/ http://www.htfd3.org/2013%20Budget.htm	3.6	Program Fraud / Financial Crimes	Grant Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	Grant Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I13-FEMA-PHL-01721	11/22/2012	1/22/2014	5/8/2015	Update: On 1/14/14, FEMA FPIB validated complaint and found indications of fraud. DR 4086 HR Sandy Allegation: [redacted] fraudulently applied for and received FEMA disaster assistance after New Jersey Hurricane Sandy DR-4086 by claiming she lived at a damaged dwelling where she did not reside, because the house was in foreclosure prior to the disaster. FEMA records indicate that [redacted] applied for FEMA disaster assistance on 11/12/2012, claiming damage to her owned residence located at [redacted], Brick, NJ 08723. As a result of the application, FEMA awarded disaster assistance totaling $28,080.00 to [redacted], including $2,820.00 for Rental Assistance and $25,260.00 for Home Repair. According to government property records maintained by Ocean County (NJ) Assessor's Office via telephone, 732-262-1020, the damaged dwelling was owned by [redacted] According to Ocean County (NJ) Assessor's Office, there was a Lis Pendens that was initiated on the property in 2010; however, the property was still under Fiel's name because the court had not finalized the foreclosure yet. The Brick Municipality (NJ) Tax Office stated the damaged dwelling did not have Homestead Tax Exemption and had a listed mailing address of, [redacted] Brick, NJ 08723, since 2010. Original allegation below: I'm currently inquiring about a forclosed property at [redacted], NJ from what I am told the people that left the home were back yesterday meeting with your dept. (FEMA) to make a claim! These people do not & have not lived their in quite sometime they are just trying to get some money from you guys!!! I find this completely wrong especially since my inlaws really lost everything due to Sandy & FEMA denied them WHICH THEY SHOULDN'T !! you can go speak to the next door neighbor & they can tell you more info as they told several people... THIS IS HIGHLY UNFAIR & SHOULD BE INVESTIGATED!! Your gonna give this people money & they are gonna run meanwhile the bank (WELLS FARGO) owns it	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I13-FEMA-PHL-08495	4/12/2013	5/6/2014	3/5/2015	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open Hurricane SANDY DR-4086 393967781 Ms. [redacted] Conflicting information in file - Mortgage Letter, Bank statements, utility bills in App's name and [redacted] name is [redacted] is not listed as occupant and no income in file - [redacted] is possibly living with applicant. Applicant's income of $6,000.00 does not support her $14,000.00 expenses App sent in several lease agreements [redacted] 08753 - Lease for her own property (damage dwelling) listing her as tenant and with comment that the home is fully furnish - Lease starts on 12/10/12 and is a month to month lease- Landlord is listed as [redacted] -rent receitp in file for this property showing app paid as a tenant in the DD (Doc# 2316881) [redacted] Ridgewood 07450 - Lease agreement starting 10/31/12 to 12/16/12 is listing landlord as [redacted] - same rent receipts in file for this property, this property is listed as being owned by [redacted] [redacted] 08731 - Lease starts on 12/10/12 and is a month to month lease- Landlord is listed as [redacted] (same dates as DD lease) Applicant sent in same type of lease agreements, rent receipts for all three properties — handwriting in all three lease agreements looks the same. Please review for probable fraud App paid $3,405.00 in rental assistance based on documents	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I13-FEMA-PHL-13605	8/2/2013	3/7/2014	7/29/2014	handed out to NJ "Primary" Homeowners who were affected Hurricane Sandy. [redacted] is happily married to [redacted] of [redacted] Mantua, NJ is attempting to claim his Secondary Home which is located at [redacted] Little Egg Harbor as his "Primary" Residence stating that he is "Separated". Mr. [redacted] is not "separated" from his wife. He is simply using this "status" to stake claim on whatever monies he can get for Free. It is widely known that many Secondary Homeowner's use their address to make an attempt to Claim Homestead Rebates however, this will not work in the case of filing "Married" on a Tax Return. If, he was truly "separated" he would be filing "SINGLE" but that would throw him into a higher tax bracket.!!! Note: Why is the term "Separated" even allocated to the Form when the State of NJ does not grant Legal Separations ? The Maciocha's are simply "weekender's" retiring to their "Primary Residence in Mantua, NJ" on Sunday evenings. They've been Vacationing with their two children at their "50% Substantially Damaged" home for many weekends this year to which, this home has no electric, running water nor bathroom facilities? Mr. [redacted] is waiting for the State to give him more money so that he can have his home fixed basically for Free !!! He's not taking any money out of his own pocket due to the fact that he paid "Top Dollar" on a home that should have been torn down when he bought it. Note: How would one living in a substantially damaged home when one's electric and plumbing are not working for what is it, 9 months now ? Hello ... As usual, the State of NJ has made it extremely simple for Mr, Maciocha to claim a Grant by sending information with regard to the required documents. When he attempts to pick-up said claim, he will not be utilizing his Driver's License, instead, he will claim using his Insurance documentation which will show his Damaged Property Address. If he does use his D/L license, you can verify when it was changed by viewing the date on it which, will be after the storm.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I13-FEMA-PHL-15754	9/23/2013	10/8/2013	6/1/2015	[redacted] does not live at [redacted] she has her mail sent there, but she does not live in the house. no one lives there. she has Pennslyvania license plates on her car. I know of other people who will also fill out this form also. she does not deserve Fema help when many people around us cannot get it. she should not be allowed to apply for any grants.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Substantiated	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-SID-00118	9/28/2012	10/9/2012	12/14/2012	HHS-OIG, Special Investigations Division (SID) is currently investigating a misuse of government purchase card and requested assistance Senior Special Agent [redacted], DHS-OIG-OSI. HHS-OIG developed information that [redacted] an employee at HHS, National Institutes of Health (NIH), Bethesda, MD, used her government purchase card to purchase about $100,000 worth of Apple iPad tablet computers, which she sold on Craigslist with the help of [redacted] Personnel Security Specialist (GS-13), HHS, Office of the Secretary, Office of Security and Strategic Information. [redacted] ,Supervisory Support Services Specialist (GS-13), FEMA, Mt. Weather, VA, supposedly purchased the Apple iPad from Bethea and resold them on Craigslist. HHS-OIG investigation determined that Raley's internet activities on Craigslist came back to a DHS Internet Protocol address. Based on his Craigslist activities [redacted] appeared to be using government issued equipment to buy and sell property on Craigslist. [redacted] is currently awaiting trial. HHS-OIG is requesting assistance from DHS-OIG in possibly interviewing [redacted], and determining his involvement in the scheme. Update: Complaint was converted to an Investigation on 11/26/2012 and assigned to SSA [redacted] who was providing assistance to HHS (under complaint number C12-17316).	4.1.11	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition		Other	Violation	

I13-FEMA-SID-00414	5/9/2013	5/10/2013	9/11/2013	The information provided claims that [redacted] engaged in 'certain inappropriate sexual conduct with female staff member from both the New York State Office of Emergency Management (OEM) and FEMA. It is alleged that Mr[redacted] engaged in a range of inappropriate conduct including: unwanted conversation which were directly of a sexual nature or had suggestive sexual overtones; physical touching; and crude sexual propositions and gifts.'	4.1.8	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-FEMA-TUC-00268	12/13/2012	2/1/2013	1/21/2015	Last month my superior asked me to doctor photos in PhotoShop to show crates in our warehouse that did not exist. I rufused but he.asked another employee to do it. When discussing this with my fellow employee hee stated that he was asked to do this on a regular basis with pdfs and photographs sent to FEMA. I noticed a folder on my computer from a previous employee tiled 'for bids' since the manager that asked me to doctor photos was head of the bids dept. I had a look. It had images and documents pertaining to freight charges from several years. I mentioned it to my friend in accounting and she told me that she was asked to research and change freight charges to up to tens of thousands of dollars more than what they really were. I believe a basic investigation will find that several employees will corroborate this as well as the documents and evidence of these crimes is still in [redacted] possession. Past employees have also witnessed and been asked to be a part of this fraud. When I was discovered to have an interest in this I was terminated. I.also.believe that there is much more I do not know about and my employer deals with osa contracts as well. The manager who asked me to doctor photos is [redacted] and the owner was aware of his request, [redacted].	4.1.9	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I13-FEMA-WFO-00200	1/15/2013	1/18/2013	4/15/2014	THIS IS A WFO FIELD-ORIGINATED COMPLAINT. On January 15, 2013, DHS OIG INV WFO SA[redacted] was contacted by FEMA Office of the Chief Security Officer (OCSO) Investigator [redacted] who stated that FEMA OCSO received information from LeapFrog Solutions (a FEMA contractor who manages the FloodSmart Co-Op Advertising Program)that American Sports Media (ASM) has recruited insurance agents to purchase ads in AMS publications under the pretense that FEMA will pay for the advertising. The FloodSmart program is actually a co-op program which requires agents to pay 25% of their advertising cost. To date, agents who advertised with ASM Publishing have submitted requests for reimbursement totaling $1,221,826 (27.76 percent of the program???s current allocation). Because LeapFrog had concerns about the validity of the claims for reimbursement, it has only authorized payment of just over $264,000.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Civil Disposition		18 USC 1003	False or Fraudulent Demands Against the United States	
I13-FEMA-WFO-00435	5/17/2013	5/17/2013	12/30/2014	**This is a field generated complaint** Supervisory Special Agent [redacted] ICE/HSI, Washington, DC, contacted the DHS OIG, Washington Field Office, to advise HSI had identified FEMA contract specialist [redacted] as a participant in a marriage fraud scheme involving Iranian nationals. SSA[redacted] requested assistance from the DHS OIG, Washington Field Office, in this investigation.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I13-FEMA-WFO-00615	9/11/2013	9/16/2013	12/22/2014	FEMA Chief Procurement Officer, Dr.[redacted] reported alleged employee misconduct by [redacted] an attorney with the FEMA Logistics Program Office and he reported the receipt of allegedly altered or falsified invoices relative to an unauthorized commitment for 200,000 additional meals (Hurricane Sandy) from the American Red Cross (ARC). [redacted] further alleged the Program Office and General Counsel seemed to be shielding Anderson or the offending party. After approximately two months [redacted] and his staff have not ratified the unauthorized purchase and the ARC is owed $1.2 million. He indicated that he has never seen anything like this in his 25-year career as a Contracting Officer. [redacted] volunteered hearsay or scuttlebutt that FEMA General Counsel [redacted] was allegedly vacating his position at FEMA to take a position in the White House. [redacted] offered to make his staff and documentation available to the DHS OIG.	4.1.7	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1003	False or Fraudulent Demands Against the United States	
I13-FLETC-ATL-00441	5/22/2013	5/22/2013	8/19/2013	On May 13, 2013, an SES level employee of the FLETC was caught cheating on an entrance exam at the College of Coastal Georgia in Brunswick, Georgia. An internal investigation by the college revealed the FLETC employee received assistance during the exam which was orchestrated by an employee of the college. This college employee was fired by the college administration. This college employee was determined to have been acquainted with the FLETC employee prior to the testing. Additionally, this college employee is married to a staff member of the local Congressman, Jack Kingston. Currently, the FLETC employee is on administrative leave, but has not admitted to any wrongdoing. The Director and Deputy Director of the FLETC are requesting that this matter be investigated by the DHS/OIG because the subject employee is an SES level employee and because his accomplice is married to a staff member of a local Congressman. This is a very sensitive matter because of the persons involved and because this is a small town in Georgia where news and gossip travel fast.	4.3.11	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I13-FLETC-ELP-00328	3/20/2013	3/26/2013	4/24/2014	On March 14, 2013, [redacted] Deputy Associate General Counsel, Legal Counsel Division, Office of the General Counsel (OGC), DHS, notified the DHS OIG of information indicating that [redacted] Attorney-Advisor assigned to the FLETC-Artesia, Legal Training Division staff, may have submitted false documents in support of an EEO claim against the Department. According to [redacted], a review of the documentation indicated that it might have been created after-the-fact and submitted by [redacted] as part of the administrative EEO investigation to support her allegation of discrimination based upon disability.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I13-FPS-MIA-00103	11/15/2012	11/15/2012	6/26/2013	On November 6, 2012, the Department of Homeland Security (DBS) Office of Inspector General (OIG), Washington, DC, received a notification alleging that Sergeant (Sgt.) [redacted] made threatening remarks toward an employee. The complainant reported that during weapons qualification Sgt.[redacted] stated that he intended to inflict bodily harm to the individual that stole his dog. The complainant believes the threats are directed toward her, due to the fact that she currently has the dog in her possession. Sgt.[redacted] and the complainant Inspector [redacted] are currently going through a divorce. In accordance with the NPPD Office of Compliance' and Security policy and procedures the Internal Affairs Division will investigate this matter. For reference purposes, please refer to OSC Case Number 12-04-1694. If you have any questions, please contact me at [redacted] o[redacted]@hq.dhs.gov.	4.1.8	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	
I13-FPS-ORL-00625	9/24/2013	9/24/2013	12/12/2013	On 09-26-2013, Senior Special Agent (SSA) [redacted], DHS OIG, Orlando Sub Office, was telephonically contacted by the complainant, SA [redacted], FPS, Miami, FL, [redacted] who reported an incident of workplace violence amongst two Paragon Systems security guards (DHS-FPS contractors) at the Federal District Courthouse, which is located in Orlando, FL. In summary, SA[redacted] stated the following: One Paragon Systems security guard was sitting on a chair and talking on the telephone inside of the courthouse. The second security guard approached and battered him, and then attempted to choke him with the cord from the telephone. This incident was captured on video. The subject security guard was suspended from the contract and removed from the premises. The FPS is in the process of obtaining statements from those involved. SSA[redacted] advised the FPS to keep working this investigation (minus a subject interview) until further notice from the OIG. The names of the subject and victim guards are unknown at this time, but SA[redacted] is in the process of retrieving that information. This information is being forwarded to the DHS OIG by SSA[redacted] on behalf of SA[redacted].	2.11.3	Civil Rights / Civil Liberties	Use of Force		Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	
I13-FPS-SEA-00340	3/29/2013	3/29/2013	11/13/2013	On March 19, 2013, CRCL received a tasker from DHS Exec Sec (Workflow # 975277) in regards to the March 12, 2013, correspondence from Representative Jim McDermott on behalf of his constituent Mr.[redacted] Mr.[redacted] alleges that his Fourth Amendment rights were violated by Federal Protective Service Officers. Mr.[redacted] says that on March 5, 2013, he visited a federal office building at 300 5th Avenue in Seattle, Washington. The purpose of his visit was to obtain a replacement passport. Mr.[redacted] reports that when he arrived at the facility, he notified a "uniformed female authority" of his possession of a pocket knife. He claims that he was told he could not enter the building unless he disposed of the knife at least two blocks away from the federal building. He says that he refused to leave the building and dispose of the knife in the specified manner. Afterwards, he alleges he was arrested and handcuffed by several uniformed authorities who arrived on scene. At the time of his arrest, Mr.[redacted] claims that the uniformed authorities, who he refers to as "federal police", refused to identify themselves or their agency. Mr.[redacted] states that he demanded to call the Seattle Police Department to question the extent of their authority. Mr.[redacted] alleges that he was not allowed to call the police and he was issued an illegible citation. The "uniformed authorities" who detained Mr.[redacted] are identified as Public Security Officers (PSO) in Federal Protective Service's official report of the incident. The PSO's are contracted by an outside company to perform security operations within the federal building where the incident took place. According to Federal Protective Service's documentation, PSO[redacted] was the "uniformed female authority" who Mr.[redacted], first came into contact with. PSO[redacted] and PSO[redacted] then placed Mr.[redacted] in handcuffs. FPS Inspectors[redacted] arrived on scene shortly after. Inspector[redacted] writes he informed Mr.[redacted] that a knife measuring over 2.5 inches is not allowed on federal property. He claims Mr.[redacted] was yelling and argumentative. He says he arrested and cited Mr.[redacted] on the grounds of CFR 41.102.74.385, or failure to comply with lawful directions from a federal officer. Various PSO reports from the same documentation verify that Mr.[redacted] was given multiple opportunities to remove the knife from federal property or surrender it. Note: Mr[redacted] provided written authorization for Rep. McDermott to represent him in this matter.	2.5	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 245	Civil Rights - Federally Protected Activities	

I13-FPS-SEA-00360	4/5/2013	4/8/2013	4/8/2013	on 3 Mar 2013, I was arrested and issued a citation (Violation number 3180434) requiring a court appearance. I was roughed up for no reason, not told of any lawful order I had refused to obey, and not told of any violation of law. The officers refused to provide their identities or even identify their agency. I am now required to appear in federal court but am unable to determine what I am charged with. Some Details: I went to the Seattle Passport Office on March 5 to replace my lost passport. When I got to security, I told the official that I had a pocket knife and offered to surrender it. I was told that I could not surrender it. I was told that my only options were to miss my appointment or dispose of the knife by leaving it on the street. A bystander kindly offered to hold the knife for me but he was rudely told that too wold not be allowed. When I asked to call the Seattle Police to see if they could advise me of a safe way to dispose of the knife, I was told I could not use my cell phone and my phone, along with my computer and other possessions, was confiscated. I asked for my possessions back but that was refused and I was told I was being "detained. At no time had I refused any instruction. Three additional personnel, dressed in uniforms labeled "Police" appeared. They claimed they were Federal Police and arrested me. I was roughly handled, handcuffed, treated abusively, and again not allowed to make a phone call. The officers issued a citation that is unreadable. They refused to tell me what I was charged with other than refusing an order. When I asked what order, the officer turned away and said "I do not need to answer your questions." The officers in police uniforms also refused to identify themselves, identify their agency, or give me badge numbers except when I was cuffed and unable to take notes. I was only able to determine the identity of the Federal Protective Service after my Congressman was able to obtain a legible copy of the citation. However, based on physical appearance, I suspect that the arresting office is not the [redacted]" whose name appears on the citation. There was another, non Hispanic appearing officer, who appeared to be in charge and was responsible for this conduct.	2.11	Civil Rights / Civil Liberties	Use of Force			Admin Closure					
I13-FPS-SID-00215	1/18/2013	1/18/2013	12/2/2013	In early December 2012 I was informed that [redacted], SES-1801, assigned as the DHS/National Protection and Programs Directorate (NPPD)/Federal Protective Service (FPS) Assistant Director for Field Operations – West, with duty in Denver, CO, was observed signing in at a TSA Law Enforcement Officer (LEO) checkpoint and bypassing the TSA security screening process, prior to boarding a flight to Alaska. I was also informed by the same individual that Mr. [redacted] advised him that "I do this all the time".	1.8	Employee Corruption	Other Employee Corruption		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I13-FPS-SID-00434	5/22/2013	5/22/2013	12/4/2013	On April 16, 2013, the U.S. Department of Homeland Security (DHS), Office of Inspector General, Special Investigations Division, learned during an interview of a high level official within the National Protection and Programs Directorate (NPPD), Federal Protective Service (FPS) that [redacted], FPS, Washington DC, allegedly circumvented the DHS Transportation Security Administration (TSA) security screening procedures. It was alleged that [redacted] cleared through the TSA Law Enforcement Officer (LEO) airport checkpoint unarmed at the Juneau International Airport, AK, and the TSA LEO Checkpoint Sign-In log showed he was carrying a firearm.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I13-I&A-SID-00099	11/2/2012	11/2/2012	4/2/2014	[redacted] Analyst, I&A, DHS, Indiana Intelligence Fusion Center (IIFC), alleged that his DHS e-mails were being auto-forwarded to [redacted] FBI, who is understood to be an FBI detailee to the IIFC. [redacted] further alleged that it was an example of elicit domestic spying by an IC (intelligence community) member against a USPER (US person). Although not specifically stated, it is presumed that [redacted] is also alleging this was done without authorization or proper legal authority.	4.1.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	Other Fed Agency Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I13-ICE-ALP-00568	8/16/2013	8/22/2013	12/3/2013	On August 16, 2013, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Supervisory Special Agent (SSA) [redacted] Resident Agent in Charge located in Alpine, TX (RAC/Alpine) who reported that ICE Investigative Assistant (IA) [redacted] Resident Agent in Charge located in Presidio, TX (RAC/Presidio) is allegedly being investigated by the United States Postal Service (USPS) for his possible involvement in a credit/debit card fraud scheme.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I13-ICE-ATL-00030	10/9/2012	10/9/2012	6/4/2013	On October 2, 2012, the Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, New Orleans, Louisiana (OPR/NO), received information via email from Special Agent (SA) [redacted], ICE, Homeland Security Investigations (HSI), Nashville, Tennessee. The email documents an allegation in which an unidentified Immigration Official in Memphis, Tennessee, is illegally providing Legal Permanent Resident (LPR) cards to individuals for $6,000.	3.7.1	Program Fraud / Financial Crimes	Immigration Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	
I13-ICE-ATL-00540	8/5/2013	8/6/2013	4/24/2014	DHS OIG received notification that [redacted], ICE, Investigative Assistant, who allegedly committed mortgage by provided the institution with fraudulent paystubs that had been copied and pasted.	1.8	Employee Corruption	Other Employee Corruption		Substantiated	Referred - No Reply	Judicial Disposition	DHS Component	18 USC 1344	Bank Fraud	
I13-ICE-ATL-00541	8/5/2013	8/6/2013	11/8/2013	[redacted] LLC may be involved in a money laundering organization where there has several attempts to circumvent the banking laws by depositing various amounts ranging from $2,200.00 to $9,700.00 for a total of $220,800.00 in deposits. This group of activity deposits consisted of cash transactions that took place between 12/06/11 and 01/28/2013 at the following locations 5813 Jimmy Carter Blvd, Norcross, GA 30071, the Technology Park Banking Center located at 5500 Peachtree Parkway, Norcross, GA 30092 and the Peachtree Corner Banking located at 3210 Holcomb Bridge Road, Norcross, GA 30092. On 12/05/2012, two separate cash deposits were conducted in the amounts of $9,000.00 each; on 12/10/2012, $9,000.00 in cash was deposited; on 12/11/2012, two separate cash deposits were conducted in $9,700.00 each; and on 12/12/2012, two separate cash deposits were conducted in the amounts of $9,000.00 and $9,500.00. [redacted],ICE, DRO, was named as a recipient in the suspicious activity report. Between a spanning from 12/01/2011 to 02/04/2013, 688 deposits totaling $2,912,720.69, of which 54 deposits included $263,706.58 in cash.	1.1.1	Employee Corruption	Bribery		Incorrectly identified	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1956	Racketeering: Laundering of Monetary Instruments	
I13-ICE-ATL-00567	8/15/2013	8/15/2013	3/11/2014	On August 8, 2013, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Supervisory Detention and Deportation Officer (SDDO) [redacted] Enforcement and Removal Operations, Atlanta, GA (ERO/Atlanta), who reported Deportation Officer (DO) [redacted], ERO/Atlanta, allegedly misused his job authority for personal gain.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-ICE-BEL-00493	6/27/2013	6/27/2013	12/11/2013	DHS OIG received an allegation that [redacted] Special Agent, Homeland Security Investigations, Guam, may have orchestrated the arrest of his wife's boyfriend on July 15, 2010, and may have provided false or misleading testimony regarding the incident.	2.8	Civil Rights / Civil Liberties	Institution of a False Charge		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I13-ICE-BOS-00459	6/4/2013	6/4/2013	9/13/2013	On March, 7, 2011, the Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Resident Agent in Charge (RAC), Portsmouth, NH, received information from Deputy Special Agent in Charge (DSAC) [redacted] ICE, Homeland Security Investigations (HSI), Special Agent in Charge (SAC), Boston, MA. DSAC [redacted] advised that the Massachusetts State Police (MSP) obtained information through a proffer interview of [redacted] of Lawrence, MA, who alleged that he contacted a friend who is a "Federal Co" to run records checks for him on a recently obtained false identity document under the nam[redacted] . MSP computer checks indicate that Immigration Enforcement Agent (IEA) [redacted] ICE, Enforcement and Removal Operations (ERO), Boston Field Office, Burlington, MA, conducted Triple III checks on the name [redacted] on March 20, 2008, at a computer terminal assigned to ICE at 10 New England Executive Park, Burlington, MA.	4.1.12	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I13-ICE-BUF-00243	2/8/2013	2/12/2013	10/26/2015	A FBI confidential informant [redacted] This is a joint investigation with FBI, Buffalo, NY, [redacted]	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Administrative Disposition		18 USC 1791	Providing or Possessing Contraband in Prison	
I13-ICE-BUF-00272	2/26/2013	2/26/2013	6/4/2013	During the course of DHS OIG investigation I11-ICE-BUF-00029, [redacted] Detention Officer (former), VMBG, BFDF, was arrested for a violation of 21 U.S.C. 846, Conspiracy to distribute controlled substances. Information was developed that [redacted] purchased controlled substances from [redacted] Both [redacted] were employed by VMBG at BFDF.	4.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I13-ICE-BUF-00273	2/26/2013	2/26/2013	6/4/2013	During the course of DHS OIG investigation I11-ICE-BUF-00029, [redacted] Detention Officer (former), VMBG, BFDF, was arrested for a violation of 21 U.S.C. 846, Conspiracy to distribute controlled substances. Information was developed that [redacted] purchased controlled substances from [redacted] Both [redacted] were employed by VMBG at BFDF.	4.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I13-ICE-BUF-00499	7/1/2013	7/2/2013	9/24/2013	On June 28, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Assistant Field Office Director (AFOD) [redacted] Enforcement and Removal Operations, Buffalo, NY (ERO/Buffalo), who reported a detainee at Buffalo Federal Detention Facility alleged he was sexually abused by a contract officer	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 2242	Sexual Abuse	
I13-ICE-BUF-00571	8/23/2013	8/23/2013	11/3/2014	8/23/13 Per BFDF: Plimpton is a current employee with military background. I want to bring to light some disturbing information concerning a contract detention officer at the Buffalo Federal Detention Center. How does a an officer, se1130 round magazines stolen from his army unit? How does this officer offer night vision equipment to the highest bidder? As a veteran myself this totally unacceptable ,and illegal for an ` army officer to da this. This oi~iicer failed a military urinalysis, was transferredemployed ?? This officer also had to attend COURT ORDERED OUTPAIEN' REHAB, never reported to the company, or AFOD. As a ICE employee I also~,nd this unsafe for the detainees, Officers, and ICE staff. Contract Officer [redacted] is a disgrace to US Army to himself, and how dare he or Valley Metro Barbassa Group, putofficers and detainees in harms way. I would come forward in person, but fear the "retribution from my peers: Please fix this issue:	1.3	Employee Corruption	Embezzlement - Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 641	Public Money, Property or Records	
I13-ICE-CHI-00256	2/11/2013	2/20/2013	5/15/2015	ICE-OPR Chicago contacted OIG Chicago and requested assistance concerning an investigation by an individual who was impersonating an ICE agent. Beginning in approximately October 22, 2012, an individual identifying himself as [redacted] has been extorting money from [redacted], [redacted] claims to be an ICE agent. [redacted] also reported that he was a Skokie PD detective and a immigration officer at Midway Airport prior to being an ICE agent. He also claims his mother works at Broadview processing aliens. [redacted] has demanded payments from [redacted] under threat of arrest and deportation. The OIG and ICE-OPR agreed to work jointly.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Substantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 1951	Racketeering: Interference with Commerce by Threats or Violence	
I13-ICE-CHI-00350	4/4/2013	4/4/2013	9/29/2015	On April 3, 2013, Homeland Security Investigations, Kansas City, Missouri, Group Supervisor (GS) [redacted] emailed Office of Professional Responsibility, Chicago, Illinois, Resident Agent in Charge, Group II, Senior Special Agent [redacted] According to the email, Independence Police Department (IPD), Missouri, is currently investigating Citizenship and Immigration Services, National Benefit Center, Kansas City, Contracted Employee [redacted] for child molestation, which allegedly occurred February 1, 2013 – February 3, 2013. Mr. [redacted] reportedly the grandfather of the victim.	4.1.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	State	Violation	

I13-ICE-CHI-00508	7/15/2013	7/15/2013	9/20/2013	On July 10, 2013, the Joint Intake Center, Washington, DC, received information regarding possible derogatory information involving a potential CBP applicant located in an unspecified location. Information contained in ICE Intelligence Information Report (IIR) 4 006 0955 13 indicates in February 2013, an ICE detainee was interviewed by ICE Homeland Security Investigations (HSI) officials regarding his/her knowledge of names and businesses allegedly involved in criminal activities. Information provided by the detainee identified an individual as a conspirator who may be working with a federal law enforcement agency. The individual has a high-ranking uncle in the drug trafficking business in Chicago, IL. According to the detainee, the individual's uncle is paying for his education in order for him to become a CBP Officer (CBPO). The individual's uncle wanted to infiltrate the ranks of CBP so they could pass drugs through any designated port of entry.	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I13-ICE-DAL-00129	11/28/2012	11/30/2012	2/5/2013	I, [redacted] do hereby: write to the office of the Inspector General regarding a sexual assault incident which took place at the Haskell Detention Center. The person who committed this act to me is Major [redacted], Major [redacted] is the third person in charge of overseeing the safety of the detention facility. This incident happened during the days of October 24-31,2012 in the special housing unit, otherwise known as the shu. The actual assault took place during the said dates listed above between the hours of 8 am and 5 pm. The officer on duty that day in the shu was Officer [redacted] . See attachment for details.	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 2243	Sexual Abuse of a Minor or Ward	
I13-ICE-DAL-00405	5/3/2013	5/3/2013	8/5/2013	On May 02, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Acting Deputy Chief of Staff Acting (DCOS) [redacted], Enforcement and Removal Operations, Washington, DC (ERO/Washington), who reported the death of an ICE detainee, [redacted] 5/3/13 - SA[redacted] DFO, will be the case agent. - SAC	2.4.2	Civil Rights / Civil Liberties	Custodial Death		Information Only	Referred - No Reply	Judicial Disposition	Alien Detainee	Other	Violation	
I13-ICE-DET-00087	11/1/2012	11/2/2012	9/26/2013	[redacted] has an extensive criminal history including impersonating a police officer, felony theft, assault, and telecommunications fraud. Currently [redacted] is working as security at various bars and nightclubs in the Toledo, OH area. [redacted] obtains these jobs by calling bars and stating he is an Officer with Homeland Security and it has come to his attention they are not utilizing properly licensed security officers. [redacted] advises the bar owners if they do not cease utilizing these unlicensed officers Homeland Security will come to the establishment, fine the owner $25,000, and arrest the unlicensed guards. Shortly after these initial calls, [redacted] accomplice then calls the bar and advises them that Homeland Security has referred them to the bar, since they are properly licensed. [redacted] is alleged to have done this on many occasions and is currently still utilizing this scam to obtain new security work. Further, [redacted] who is a convicted felon is alleged to be carrying a firearm and wearing body armor while working these security details. S/A [redacted] of the Detroit Office has made telephonic contact with AUSA [redacted] Toledo, OH regarding this matter and she has expressed an interest in prosecuting this case.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	
I13-ICE-DET-00117	11/20/2012	11/21/2012	5/7/2013	On November 18, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted] Detroit, MI reporting an alleged corrupt Immigration Officer. It was reported that the officer known only as [redacted] is selling work authorization cards in the Detroit, MI area for $5000.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-ICE-DVR-00197	1/16/2013	1/18/2013	10/17/2013	On January 16, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Management and Program Analyst (MPA) [redacted] Enforcement and Removal Operations, Denver, CO (ERO/Denver), who reported the arrest of GEO contract employee [redacted]	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	State	Violation	
I13-ICE-ELC-00267	2/21/2013	2/21/2013	10/18/2013	On February 14, 2013, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Calexico, California received an e-mail from Homeland Security Investigations (HSI) Special Agent (SA) [redacted] In the e-mail, SA [redacted] provided information regarding an ICE Enforcement and Removal Operations (ERO) employee identified as [redacted] LNU. SA [redacted] received information suggesting that [redacted] LNU was providing sensitive information to targets of an HSI investigation.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-ICE-ELP-00263	2/22/2013	2/22/2013	9/17/2013	On February 20, 2013, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, El Paso, TX (OPR/El Paso) received information from the Cyber Crimes Unit, Federal Bureau of Investigation, El Paso (FBI/El Paso) regarding the online sharing of child pornography.	4.1.2	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	
I13-ICE-HOU-00131	11/27/2012	11/29/2012	12/3/2014	On November 27, 2012, [redacted] Special Agent (SA), DHS OIG, was contacted by [redacted], SA, FBI Austin, Texas in reference to two sets of Alien Numbers (A Numbers) issued Employment Authorization Cards. [redacted] has an open FBI investigation on [redacted], Chief of Police, Jerrell, Texas for allegedly accepting money from the Undocumented Aliens (UDA) in return for a Parole into the United States. [redacted] applied for and received Paroles for the two UDA's from HSI San Antonio.	1.7.1	Employee Corruption	Smuggling		Substantiated	Admin Closure	Judicial Disposition	State/Local Govt Employee	18 USC 1343	Fraud by Wire, Radio, or Television	
I13-ICE-LAX-00589	8/29/2013	8/30/2013	2/17/2015	On August 20, 2013, The DHS OIG LAFO received information from the FBI indicating there is reason to believe an ICE employee is using his authority to conduct illegal traffic stops and warrantless entries into dwellings to effectuate detentions and arrests of illegal aliens. It is reported that the ICE employee conspires with individuals from the public to identify illegal aliens in an attempt to take possesion of large amounts of currency and or narcotics that may be in the aliens possesion at the time of illegal detention/arrest. Following the encounter the ICE employee either threatens to deport the aliens and or physically takes custody of the illegal alien(s) placing them into deportation/removal proceedings. It is also reported that the ICE employee may be working with other ICE employees during some of the illegal detentions, arrests, and or raids.	1.3	Employee Corruption	Embezzlement - Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 643	Failure to Account for Public Money	
I13-ICE-MIA-00042	10/5/2012	10/9/2012	6/21/2013	On 10/05/2012, it was brought to my attention that Special Agent [redacted] was working an importation of narcotics into the country via the mail. SA [redacted] put the case together and was scheduling a controlled delivery to the residence that the package was addressed to. During the course of the investigation it was discovered that one of the local police officers assigned to the office [redacted], Tequesta Police Dept.) was dating a female who resides at the residence where the narcotics were going to be delivered. I don't know who the package was addressed to. When ASAC [redacted] and Group Supervisor [redacted] discovered that the residence belonged to [redacted] s girlfriend they stopped the controlled delivery and swept the case under the rug. [redacted] is still working in the office with access to all information and information systems and it is my understanding that the case was not forwarded in its investigation. As a Criminal Investigator myself I find this to be very disturbing and feel duty bound to make a complaint of possible corruption on the part of ASAC [redacted], Group Supervisor [redacted] and Task Force Officer [redacted]. The fact that the case was stopped and the Agent not allowed to conduct the controlled delivery is a clear example of illegal actions by these Agents and needs to be investigated immediately. You should also know that G[redacted] is very close and personal friends with the SAC of OPR in Miami and it is believed that other complaints were swept under the rug based on that relationship. it is for this reason I am making the complaint to our office.	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I13-ICE-MIA-00043	10/9/2012	10/9/2012	10/12/2012	On October 5, 2012, [redacted] Senior Special Agent (SSA), Department of Homeland Security (DHS), Office of Inspector General (OIG), was telephonically advised by [redacted] Supervisory Special Agent (retired), Homeland Security Investigations (HSI), West Palm Beach (WBP), Florida, [redacted] that [redacted], Assistant Special Agent-in-Charge, HSI, WPB, failed to report to Internal Affairs that an investigative group under his command recently conducted a controlled delivery of illegal drugs to the residence of a woman dating a Task Force Officer (TFO), [redacted], Sergeant, Tequesta Police Department, assigned to his office. Allegation #1 [redacted] stated that prior to retiring from HSI, he was aware that [redacted] was investigated for creating a hostile work environment, employee harassment and for receiving a lap dance from a subordinate named [redacted], SSA, HSI, WPB, during an office social gathering. Additionally, [redacted] stated that he was recently advised by SSAs assigned to HSI WPB office that [redacted] distanced herself from [redacted] after the lap dancing investigation but later began receiving inappropriate text messages from him. [redacted] stated that he was reporting the inappropriate text messaging matter to the DHS OIG on behalf of [redacted] because he believed that [redacted] would fail to report the matter herself for fear of reprisal from [redacted] Allegation #2 [redacted] stated that he was recently advised by SSAs assigned to the HSI WPB office that [redacted] failed to report to the Tequesta Internal Affairs Department and the DHS OIG that an investigative group under his command had conducted a controlled delivery of illegal drugs to the residence of TFO [redacted] ???s girlfriend. [redacted] stated that aforementioned incident occurred approximately three to four months ago and was recently discovered by several members of the HSI WPB office. [redacted] stated that the case agent assigned to the aforementioned controlled delivery case was [redacted], [redacted] suggested that the DHS OIG speak with [redacted] as well as other SSAs identified as [redacted] [redacted] stated that during his assignment at the HSI WPB office he observed [redacted] exhibiting ???crazy???, aggressive, and unusual behavior, which concerned him and other members of that office. [redacted] stated that he reported the matter to HSI, but they failed to take any action to determine if [redacted] was fit for duty. [redacted] was concerned for the safety of personnel assigned to the HSI WPB Office. [redacted] also stated that the office of Immigration and Customs Enforcement, Office of Professional Responsibility, in Plantation, Florida, should recuse themselves from conducting any investigation on [redacted] because several SSAs at their office maintained a close association with [redacted] ???s cohort, Supervisory Special Agent [redacted] [redacted] identified the agents close to [redacted]	4.3.10	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	

I13-ICE-MIA-00276	2/25/2013	2/26/2013	4/7/2014	The DHS OIG Miami Field Office received information and attachments pertaining to allegations of possible criminal and administrative misconduct by ICE/HSI [redacted], who was currently assigned at SOUTHCOM in Miami, Florida. SUBJECT, while assigned as Assistant Attach?? to US Embassy-Brasilia, separated from his wife. The wife had notified the Diplomatic Security Service (DSS) of allegations against SUBJECT include: 1)multiple extra-marital relationships with foreign nationals which were undisclosed, to include one victim identified in an ICE/HSI sex trafficking case which [redacted] was investigating and had possibly obtained a visa; 2)possible violations of the visa referral policy in which SUBJECT started a business to assist foreign nationals to enter the US (through Miami, FL) 3)unexplained affluence in an undisclosed bank account totaling approx. $300,000. 4)unapproved/fraudulent loans from joint TSP account. *** DHS OIG Miami is working jointly with DSS. ***	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States
I13-ICE-MIA-00306	3/12/2013	3/14/2013	7/8/2014	The following information was reported to the DHS OIG Miami Field Office for assistance requested by ICE HSI Miami- Special Agent [redacted] Bureau of Alcohol, Tobacco, Firearms and Explosives, Washington Field Division, Bristol Field Office, [redacted] Bristol, VA 24201, Office [redacted], cell [redacted], Fax [redacted], reported to ICE HSI that he had a source housed in federal custody, [redacted] reported he "received more Intel from my source in McRae. They are housed with A [redacted] This person told my source that [redacted] ." ICE HSI Miami specifically requests the assistance of DHS OIG Miami citing possible conflict of interest in pursuing the allegation internally as directed by ICE OPR.	2.1	Civil Rights / Civil Liberties	Assault on a Federal Officer		Unsubstantiated	Referred - No Reply	Administrative Disposition	Alien Detainee	18 USC 115	Influencing, Impeding, or Retaliating Against a Federal Official by Threatening or Injuring a Family Member
I13-ICE-MIA-00440	5/28/2013	5/28/2013	6/18/2014	On May 24, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Deportation Officer (DO) [redacted], Enforcement and Removal Operations, Miami, FL (ERO/Miami), who reported that detainee Loney [redacted]), escaped from Larkin Community Hospital in Miami, FL. **Additional information reported that a security breakdown may have occurred involving the guard coverage.**	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 755	Officer permitting escape
I13-ICE-MIA-00495	6/26/2013	6/27/2013	5/19/2014	On June 25, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Deputy Field Office Director (DFOD) [redacted], Enforcement and Removal Operations, Miami, FL (ERO/Miami). DFOD [redacted] reported that Maintenance Mechanic (MM) [redacted] ERO/Miami, is allegedly using his position to extort money from church members because of his alleged ties to ICE.	1.8	Employee Corruption	Other Employee Corruption		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 912	False Impersonation of an Officer or Employee of the United States
I13-ICE-MIA-00524	7/25/2013	7/25/2013	8/11/2015	On July 22, 2013, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Supervisory Detention and Deportation Officer (SDDO) [redacted], Enforcement and Removal Operations in Miami, FL (ERO/Miami), alleging that Doyon-Akal Contract Supervisor (CS) [redacted] ERO/Miami had an inappropriate relationship with a detainee at the Krome Service Processing Center (Krome SPC) in Miami, FL.	4.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
I13-ICE-MIA-00548	8/9/2013	8/9/2013	3/5/2014	On August 04, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Assistant Field Office Director (AFOD) [redacted] Enforcement and Removal Operations, Miami, FL (ERO/Miami), who reported that [redacted]), a detainee at Glades County Detention Center in Moore Haven, FL, allegedly had inappropriate touching with an ICE Officer.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2242	Sexual Abuse
I13-ICE-MIA-00574	8/27/2013	8/27/2013	4/1/2015	On July 31, 2013, Special Agent (SA) [redacted], Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR), Miami, Florida, received a telephone call from SA [redacted], Homeland Security Investigations (HSI) Special Agent in Charge (SAC) Miami, Florida and a subsequent email on August 1, 2013, indicating that two named Citizenship and Immigration Services (CIS) employees allegedly disclosed [redacted] information to a target of an HSI money laundering investigation. This report of investigation documents the information received by OPR.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information
I13-ICE-NEO-00315	3/15/2013	3/15/2013	12/4/2014	On March 13, 2013, the Joint Intake Center (JIC) received an email from Acting, Deputy Field Office Director (DFOD) [redacted], Enforcement and Removal Operations, New Orleans, LA (ERO/New Orleans), who reported Immigration Enforcement Agent (IEA) [redacted] (ERO/Oakdale) was arrested for pornography involving juveniles.	4.1.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation
I13-ICE-NYC-00442	5/23/2013	5/23/2013	7/30/2014	On May 21, 2013, the Resident Agent in Charge, Newark 1, Office of Professional Responsibility (RAC/NK1-OPR) received an email from Homeland Security Investigations, RAC Albany, NY (HSI-RAC/Albany) Special Agent (SA) [redacted], SA [redacted] stated that a source of information alleged that Enforcement and Removal Operations, New York Field Office (ERO/NYFO) Immigration Enforcement Agent (IEA) [redacted] is purchasing kilogram quantities of cocaine from his cousin in Las Vegas, NV for $15,000.	1.7.3	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act
I13-ICE-ORL-00061	10/22/2012	10/22/2012	6/21/2013	On or about October 10, 2012, the Office of Professional Responsibility/Tampa (OPR/Tampa) received information from Special Agent (SA) [redacted], Homeland Security Investigations, Tampa, Florida (HSI/Tampa). SA [redacted] reported an HSI/Tampa source of information (SOI) was deported by HSI/Tampa management despite a known threat to the SOI's safety. SA [redacted] reported the SOI was killed approximately three (3) weeks following his/her deportation to Jamaica. Additionally, SA [redacted] expressed concern for his own safety due to his association with the SOI.	4.1.5	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 115	Influencing, Impeding, or Retaliating Against a Federal Official by Threatening or Injuring a Family Member
I13-ICE-ORL-00250	2/19/2013	2/19/2013	9/17/2013	On February 14, 2013, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Tampa, received an anonymous letter from an ICE, Enforcement and Removal Operations (ERO), employee assigned to the Orlando, FL field office. The letter alleged Supervisory Detention and Deportation Officer (SDDO) [redacted] ERO, Orlando, FL, failed to report violations committed by her employees. See attached letter.	4.1.5	Miscellaneous	Criminal Misconduct	Information Only	Referred - No Reply	Administrative Disposition		18 USC 2075	Officer Failing to Make Returns or Reports
I13-ICE-ORL-00251	2/19/2013	2/19/2013	8/29/2013	On February 14, 2013, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Tampa, received an anonymous letter from an ICE, Enforcement and Removal Operations (ERO), employee assigned to the Orlando, FL field office. The letter alleged Deportation Officer (DO) [redacted] ERO, Orlando, FL, unlawfully installed a tracking device on a subject's vehicle, unlawfully entered an alien's residence and participated in racial profiling of aliens.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law
I13-ICE-ORL-00337	3/29/2013	3/29/2013	7/8/2014	Complainant [redacted] alien detainee, alleged that subject [redacted] Officer, Wakulla County Jail, Crawfordville, FL, unlawfully assaulted, battered, abused, and neglected the complainant without reason. See attachment for more details.	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Unsubstantiated	Referred - No Reply	Administrative Disposition	State/Local Govt Employee	18 USC 842(a	Unlawful Acts
I13-ICE-PHL-00439	5/24/2013	5/24/2013	7/22/2013	On May 22, 2013, Immigration and Customs Enforcement (ICE), Special Agent in Charge, Philadelphia, Homeland Security Investigations Special Agent (SA) [redacted] advised the Resident Agent in Charge, Newark 2, Office of Professional Responsibility (RAC/NK2-OPR) that an UNKNOWN EMPLOYEE at the ICE, Enforcement and Removal Operations (ERO), Philadelphia Field Office (PFO), may be assisting a former Drug Enforcement Administration (DEA) informant with providing immigration benefits to illegal aliens.	1.8	Employee Corruption	Other Employee Corruption		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
I13-ICE-PHL-00492	6/28/2013	6/28/2013	8/29/2013	On June 26, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Supervisory Special Agent (SSA) [redacted] Homeland Security Investigations, Philadelphia, PA (HSI/Philadelphia). SSA [redacted] reported that a civilian alleged $4000 missing from her residence after an enforcement operation.	4.1.9	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees
I13-ICE-RGV-00279	2/25/2013	2/27/2013	6/17/2013	On February 7, 2012, [redacted] Special Agent (SA), Department of Homeland Security (DHS), Office of Inspector General (OIG), received a complaint from [redacted], Special Assistant United States Attorney (SAUSA), Immigration and Customs Enforcement (ICE), Brownsville, Texas regarding an alleged bribe that was offered to [redacted] from [redacted], civilian, Harlingen, Texas. According to [redacted] had requested [redacted] ??? assistance in clearing an outstanding warrant associated with her uncle, Dr. [redacted], a Brownsville based gynecologist who had fled to Nicaragua in 1999 after being indicted on rape charges in Cameron County, Texas, and indicated that the family would be willing to pay somebody off to make the allegation go away. [redacted] also stated that [redacted] admitted to paying someone to threaten a witness against Dr. [redacted] in the late 1990???s. [redacted] reported the bribe attempt to her supervisor at the United States Attorney???s Office (USAO), Brownsville and to the Federal Bureau of Investigation (FBI) in September 2012, however, they declined to pursue the allegation. [redacted] indicated that she has continued to receive telephone calls and text messages from [redacted] and recently discovered a note on her car in the parking lot at the USAO stating that someone had been messing with her vehicle.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses
I13-ICE-SEA-00311	3/14/2013	3/14/2013	5/13/2013	On March 8, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Section Chief (SC) [redacted] Enforcement and Removal Operations, Washington, DC (ERO/Washington), who reported that [redacted]), a detainee detained at the Northwest Detention Center in Tacoma, WA, alleged that Deportation Officer (DO) [redacted], ERO/Seattle, abused him.	2.6	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law
I13-ICE-SEA-00321	3/21/2013	3/21/2013	12/12/2014	[redacted], Detainee [redacted], Northwest Detention Center (NWDC), Tacoma, WA, stated to DHS OIG that he had spoken with [redacted], Contract Guard, The Geo Group, NWDC, Tacoma, WA, about marijuana usage on a number of occassions. [redacted] advised that [redacted] said that he [redacted]) routinely purchased and used marijuana. [redacted] stated that he asked [redacted] if [redacted] ever brought the marijuana into the NWDC for detainees and [redacted] looked at [redacted] and smiled, which [redacted] understood to mean that [redacted] did bring marijuana into the NWDC for detainee use. [redacted] stated that he spoke with [redacted], Detainee [redacted], NWDC, Tacoma, WA, about purchasing marijuana because [redacted] was the gang leader in the cell block. [redacted] advised that he could not go directly to [redacted] because it would be dangerous if he tried to go around [redacted] [redacted] advised that [redacted] sold him marijuana on three occassions. [redacted] stated that it was common knowledge in the cell block that [redacted] provides marijuana to the NWDC detainees.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien Detainee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]
I13-ICE-SEA-00333	3/27/2013	3/28/2013	4/9/2014	On March 26, 2013, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Supervisory Detention and Deportation Officer (SDDO) [redacted], Enforcement Removal Operations, Washington, DC (ERO/Washington, DC), who reported [redacted], a detainee at Northwest Detention Center in Tacoma, WA alleges he was sexually assaulted by unidentified staff members at the facility.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Unfounded	Referred - No Reply	Judicial Disposition	DHS Contractor	10 USC 920	Rape, sexual assault, and other sexual misconduct

I13-ICE-SEA-00494	6/24/2013	6/25/2013	9/22/2014	On June 5, 2013, Homeland Security Investigations (HSI), Seattle, WA, reported that on June 5, 2013, at approximately 7:45 pm, [redacted], HSI, Seattle, WA, discharged his firearm at [redacted], civilian, Lakewood, WA, who was attempting to strike Munson with a vehicle in Lakewood, WA.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I13-ICE-SID-00472	8/29/2012	8/29/2012	8/9/2013	The two lawsuits outlined above detail a possible allegation of "corruption and bribe taking" by Office of Inspector General personnel (paragraph 6). As a result, I would suggest we provide the above information to OSI for review due to a possible corruption nexus with DHS OIG personnel.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-ICE-SND-00059	10/19/2012	10/22/2012	11/27/2012	On October 11, 2012, [redacted] Special Agent (SA), Department of Homeland Security (DHS), Office of Inspector General (OIG), San Diego, California, received information from [redacted], Lieutenant, Chula Vista Police Department (CVPD), Professional Standard Unit, Chula Vista, California, regarding information from [redacted], Police Officer, ID# CV0626, CVPD, Chula Vista, California, pertaining to an alleged off-duty incident involving [redacted] Immigration and Enforcement Agent (IEA), Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO), San Diego Field Office, San Diego, CA. On October 15, 2012, Lieutenant [redacted] emailed SA [redacted] a copy of the investigative report regarding the incident. A summary of the alleged incident is included herein. Summary of Incident: On October 10, 2012, the Chula Vista Police Department (CVPD) dispatch advised Officer [redacted] CVPD, that an off-duty Immigration and Customs Enforcement (ICE) agent called to report he was involved in a road rage incident. [redacted] initially came to the front lobby of CVPD to report the incident, but then went home. [redacted] told dispatchers he was involved in a disturbance where someone cut him off. He tried to detain the driver, but the driver sped off. After [redacted] got home he called and cancelled the call, stating he no longer needed assistance. A few minutes after [redacted] cancelled the call, then the [redacted], alleged victim, called CVPD to report he was threatened by an ICE agent who pointed a gun at him during a disturbance on the street. Please refer to CVPD report number 120013272, for additional details.	2.11.2	Civil Rights / Civil Liberties	Use of Force		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I13-ICE-SND-00082	11/2/2012	11/2/2012	8/5/2013	On October 16, 2012, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Supervisory Special Agent (SSA) [redacted], Homeland Security Investigations, San Ysidro, CA (HSI/San Ysidro), who reported an ICE employee may be involved a suspected alien and drug smuggling activity in the San Diego area.	1.7.1	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I13-ICE-SND-00411	5/6/2013	5/6/2013	12/4/2014	On May 2, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Supervisory Customs and Border Protection Officer (SCBPO) [redacted] Otay Mesa, CA Port of Entry (POE) reporting an allegation of a "dirty cop". It was reported Mr. [redacted] was apprehended at the Otay Mesa POE while attempting to smuggle four undocumented aliens into the United States. Mr. [redacted] reported that he was instructed by a smuggling organization to drive the vehicle across the border and to pick the highest lane because a "dirty cop" would assist him on the smuggling.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-ICE-SND-00501	7/1/2013	7/2/2013	12/19/2013	On June 24, 2013, the Office of Professional Responsibility, San Diego (OPR/San Diego) received information from Special Agent (SA) [redacted], Homeland Security Investigations, San Ysidro, CA, concerning an individual known as [redacted] (LNU), who may be under investigation by the Federal Bureau of Investigation (FBI) or the Drug Enforcement Administration (DEA)for narcotics trafficking. [redacted] allegedly knows an "ICE Agent" who provides him with law enforcement sensitive information, presumably to help [redacted] evade law enforcement detection.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
I13-ICE-SND-00550	8/9/2013	8/9/2013	4/15/2014	On July 9, 2013, [redacted] notified the Metropolitan Correctional Center (MCC), San Diego, staff of missing personal currency. According to reports provided by [redacted] Correctional Systems Officer, Bureau of Prisons, MCC, San Diego, CA, processed property belonging to complainant, which included $2,700. The reports indicated that [redacted] inadvertently gave complainant's property to Spectrum Security Guard FNU [redacted]. Reports indicate that [redacted] denied receiving the currency and to date, the currency has not been located.	1.3	Employee Corruption	Embezzlement - Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 641	Public Money, Property or Records	
I13-ICE-SND-00560	8/15/2013	8/16/2013	1/29/2015	On August 13, 2013, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), San Diego, California, received notification from [redacted], Border Patrol Agent (BPA), US Border Patrol (USBP), Chula Vista Station, Chula Vista, California, who alleged that on August 12, 2013, [redacted], Correctional Officer, Western Federal Detention Facility, San Diego, California, conspired with an unknown alien smuggling organization to further aid and abet the smuggling of an undocumented alien (UDA) into the United States from Mexico. [redacted] stated that on August 12, 2013, [redacted] encountered [redacted] outside of a home located at [redacted], San Diego, California, that is suspected of being involved in the smuggling of UDA???s into the U.S. from Mexico. [redacted] stated that [redacted] told him [redacted]) that he was ???waiting in the area for smugglers to drop off his wife???s daughter, [redacted].??? [redacted] stated that [redacted] further stated that his wife???s sister, [redacted], lived at [redacted], San Diego, California. [redacted] stated that on August 12, 2013, prior to his encounter with [redacted], USBP Agents, Chula Vista, California, arrested 6 undocumented aliens that were being transported to [redacted], San Diego, California. At the request of the U.S. Department of Justice (USDOJ), OIG, Los Angeles Field Office, this investigation will be worked jointly between DHS OIG and USDOJ OIG. Vargas provided the following information pertaining to [redacted]: Name: [redacted] Date of Birth: [redacted] Vehicle: 2004 Ford F-150, CA [redacted] Address: [redacted], San Diego, California 92113	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	Other Federal Govt Entity	8 USC 1324	Bringing in or Harboring Certain Aliens	
I13-ICE-SND-00576	8/27/2013	8/27/2013	12/3/2015	On August 26, 2013, Resident Agent in Charge-2 (RAC-2) [redacted] U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsbility, San Diego, CA (OPR/San Diego) received information from ICE OPR Tampa, FL (OPR/Tampa) alleging that Special Agent (SA) [redacted], Homeland Security Investigations (HSI), San Ysidro, CA is receiving suspicious cash deposits into his Wells Fargo bank account and is the subject of an anti-money laundering investigation by Wells Fargo. This report documents information concerning the allegation.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1956	Racketeering: Laundering of Monetary Instruments	
I13-ICE-SNJ-00203	1/24/2013	1/24/2013	3/7/2013	As a result of interviews conducted during DHS-OIG case I10-ICE-SNJ-00582 closed on November 6, 2012, information was received that [redacted], Acting Deputy Special Agent-in-Charge (ADSAC), Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), San Juan, Puerto Rico, became aware of a suspicious financial activity that involved [redacted] Acting Special Agent-in-Charge (SAC), ICE, HSI, San Juan, PR, and failed to report it to the ICE, OPR office, San Juan, PR.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I13-ICE-SNJ-00217	2/1/2013	2/1/2013	2/2/2016	On January 29, 2013, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Resident Agent in Charge, San Juan (OPR RAC/SJ), Puerto Rico, received information from Homeland Security Investigations (HSI) RAC Saint Croix [redacted] about a possible extortion and an alleged improper financial transactions between HSI task Force Officer [redacted] (TFO) and a documented HSI Confidential Informant.	1.8	Employee Corruption	Other Employee Corruption		Substantiated	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	18 USC 872	Extortion by Officers or Employees of the United States	
I13-ICE-SNJ-00379	4/22/2013	4/22/2013	3/4/2014	The DHS OIG received an allegation that [redacted], Special Agent, Immigration and Customs Enforcement, Homeland Security Investigations, San Juan, Puerto Rico, allegedly utilized [redacted] to query a person close to him which is target of an ongoing HSI investigation.	1.8	Employee Corruption	Other Employee Corruption		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I13-ICE-TUC-00046	10/15/2012	10/15/2012	9/3/2014	On October 5, 2012, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Section Chief [redacted], ICE Air Operations, Enforcement and Removal Operations, Mesa, AZ (ERO/Mesa), who reported that Supervisory Immigration Enforcement Agent (SIEA) [redacted] ERO/Mesa, reported misconduct and illegal activity on the part of Deputy Assistant Director (DAD) [redacted] ERO/Mesa.	1.5	Employee Corruption	Kickbacks		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	
I13-ICE-WFO-00044	10/8/2012	10/12/2012	8/27/2013	Recommend that a complaint be open on [redacted] (GS-14), ICE, Office of Acquisition Management, and referred to ICE-OPR for their information/investigation. Pursuant to the referral, the following unclassified information was provided: "(U//FOUO) The most significant information in the file is from an FBI Letterhead Memorandum, dated January 31, 2012, from the Cincinnati Field Office. It indicates "In December 2008, two individuals provided information that [redacted] a former United States Air Force (USAF) contracting officer, accepted bribes and kickbacks totaling approximately $38,000. The bribes and kickbacks were reported to have occurred while [redacted] was deployed at the PRINCE SULTAN AIR BASE (PSAB), Saudi Arabia; ESKAN VILLAGE, Saudi Arabia; and Kirkuk, Iraq. In addition, upon retiring from the USAF, [redacted] went to work for a fugitive in the captioned investigation identified as [redacted]. Attempts by the FBI to interview [redacted] have been unsuccessful. Cincinnati is keeping the case open only because we still have a "fugitive." There was no additional information in the files indicating this allegation has been resolved." The classified referral can be provided to whoever works the investigation, if any.	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Administrative Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I13-ICE-WFO-00533	8/5/2013	8/5/2013	10/22/2013	On August 1, 2013, the DHS OIG was notified by ICE/HSI that a shooting incident occurred earlier on this same date during the execution of an arrest warrant and search warrant at the residence of [redacted] in Manassas, VA pursuant to an ICE/HSI child pornography investigation. According to ICE/HSI, the ICE/HSI Special Response Team (SRT) encountered [redacted], who was armed with a firearm, in front of his residence. [redacted] attempted to flee and was shot by SRT member Special Agent [redacted] during the confrontation. [redacted] then turned his firearm on himself and committed suicide. The Prince William County Police Department Internal Affairs is also conducting a review of this incident.	4.3.7	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I13-ICE-YUM-00038	10/11/2012	10/11/2012	5/13/2013	On October 2, 2012, the Joint Intake Center (JIC), Washington, DC, received a telephone call via the 1-877-2INTAKE Hotline from a person claiming to be Immigration and Customs Enforcement (ICE) Deportation Officer (DO) [redacted], Salt Lake City, UT, reporting an allegation of misconduct against Supervisory Detention and Deportation Officer (SDDO) [redacted], also of Salt Lake City. DO [redacted] reports the Utah Attorney Generals Task Force agent [redacted] identified SDDO [redacted] as allegedly working with an ICE impersonator to defraud illegal immigrants.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien Detainee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I13-ICEHSI-ATL-00475	6/14/2013	6/14/2013	11/8/2013	On June 10, 2013, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted] Homeland Security Investigations, Washington, DC (HSI/Washington, DC) who reported possible unauthorized disclosure of [redacted] records to subjects involved in an ongoing drug smuggling ICE investigation.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	

I13-ICEHSI-ATL-00543	7/30/2013	7/30/2013	11/21/2013	Complainant alleges that the subject and others are arranging to have people brought into the country illegally. See attached.	4.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	
I13-ICEHSI-BUF-00162	12/28/2012	12/28/2012	4/16/2013	On December 27, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted], Baltimore, MD, reporting alleged misconduct on the part of Customs and Border Protection (CBP) Officer (CBPO) [redacted], Champlain, NY. The information indicates on December 24-26, 2012, two targets [redacted]) of an ongoing investigation by SA [redacted] had allegedly been queried by CBPO [redacted] at the Champlain (NY) Port of Entry (POE). According to SA [redacted] she notified CBP Supervisory Officer (SCBPO) [redacted], Champlain, NY, about the incidents and SCBPO [redacted] advised that there were no crossings for either individual nor any known reason why the names and dates of births would have been queried through [redacted] at that POE. The information also indicates this investigation has revealed this Drug Trafficking Organization has utilized compromised law enforcement officers in the past.	4.1.12	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I13-ICEHSI-DAL-00072	11/1/2012	11/1/2012	5/16/2013	On October 31, 2012, the Office of Professional Responsibility, New Orleans, Louisiana (OPR/NO), received information concerning a suicide attempt by the subject of an investigation being conducted by United States Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI). The information was initially provided by HSI Special Agent in Charge (SAC) [redacted], New Orleans, Louisiana.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I13-ICEHSI-DET-00108	11/15/2012	11/15/2012	4/16/2013	On November 8, 2012 Senior Special Agent (SSA) [redacted], Immigrations and Customs Enforcement (ICE) Office of Professional Responsibility, Buffalo, NY (OPR/BU) received a phone call and follow up email from (Acting) Resident Agent in Charge (RAC), [redacted] Homeland Security Investigations, Cleveland, OH (HSI Cleveland). In the email RAC [redacted] stated that while investigating Investigative Assistant (IA) [redacted] for infesting that the HSI Cleveland office with bedbugs, RAC [redacted] discovered that IA [redacted] and her husband, a US Navy employee, may be involved in a credit card fraud scheme that involved the use of stolen credit cards. Both IA [redacted] and Mr. [redacted] are currently on Administrative Leave for the issue with bedbugs.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1029	Fraud and Related Activity in Connection with Access Devices	
I13-ICEHSI-DET-00149	4/30/2012	12/12/2012	12/17/2015	On April 28, 2012, Resident Agent in Charge, Group Two, Chicago, Illinois, Office of Professional Responsibility Senior Special Agent (SSA) [redacted] received a telephone call from Special Agent in Charge, Detroit, Michigan, Homeland Security Investigations (SAC/DT-HSI) Acting Group Supervisor (AGS) [redacted] AGS [redacted] reported that he received information that originated from a confidential informant (CI) [redacted]	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply		DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I13-ICEHSI-DET-00150	12/10/2012	12/12/2012	3/14/2013	On December 1, 2012 the Department of Homeland Security (DHS) , Office of Inspector General (OIG)Detroit Field Office (DET)received a report from Federal Bureau Of Investigation (FBI), Detroit, MI that the Detroit Police Department (DPD)had opened an investigation on Special Agent [redacted] HSI, for committing the Armed Robbery of [redacted] a citizen of Detroit, MI.	4.1.1	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	
I13-ICEHSI-DRT-00617	9/18/2013	9/18/2013	9/18/2013	On September 13, 2013, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted] Assistant Special Agent in Charge located in Del Rio, TX (ASAC/Del Rio), who reported numerous allegations of misconduct against ICE Supervisory Special Agent (SSA) [redacted], ASAC/Del Rio.	4.1	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I13-ICEHSI-ELP-00597	9/3/2013	9/3/2013	8/26/2014	On August 28, 2013, the Department of Homeland Security (DHS), Office of Inspector General (OIG), El Paso Field Office (ELP) received a field generated referral from the Department of Justice (DOJ), OIG regarding an Immigration and Customs Enforcement (ICE) Agent that was releasing law enforcement information to members of the Barrio Azteca (BA) criminal organization in El Paso, Texas. DHS OIG ELP Special Agents (SA) [redacted] met with DOJ OIG SA [redacted] regarding the allegation. SA [redacted] provided the following information in substance: SA [redacted] was investigating an allegation regarding the potential release of law enforcement information to the BA by a Drug Enforcement Administration (DEA) SA. During the course of his investigation he spoke to a confidential informant (CI) that stated that [redacted] SA [redacted] could not provide any additional details regarding [redacted] Enforcement Data System database queries revealed that there is a Supervisory Immigration Enforcement Agent named [redacted] assigned to Chaparral, New Mexico. Furthermore, there is no record of any prior investigations against [redacted].	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
I13-ICEHSI-MIA-00148	12/12/2012	12/12/2012	3/5/2013	On December 5, 2012, Special Agent (SA) [redacted] Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Plantation, Florida, received a telephone call from Group Supervisor [redacted] Homeland Security Investigations (HSI), Miami, Florida. GS [redacted] notified SA [redacted] that SA [redacted] was involved in an accidental discharge of his government firearm while on official duty at his assigned office located at [redacted], 4th floor, Miami, Florida 33166. GS [redacted] stated that there were no injuries.	4.3.2	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I13-ICEHSI-MIA-00582	8/28/2013	8/28/2013	3/6/2014	On August 27, 2013, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Miami, Florida, Special Agent (SA) [redacted] received an email from SA [redacted] ICE, Homeland Security Investigations (HSI), RAC/West Palm, Florida, who reported that Mission Support Specialist (MSS) [redacted], HSI, RAC/West Palm, Florida, is alleged to have been intercepted on a Title III wire interception discussing a drug transaction and the sale of stolen automobile parts.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I13-ICEHSI-RGV-00018	9/28/2012	9/28/2012	6/4/2014	On September 25, 2012, the Department of Homeland Security (DHS), Office of Inspector General (OIG), received information from the Federal Bureau of Investigation (FBI), McAllen, Texas, alleging that [redacted], Investigator, Mission Police Department, Mission, Texas, was involved in narcotics smuggling. [redacted] is assigned as a Task Force Officer (TFO) to DHS, Homeland Security Investigations (HSI), McAllen, Texas. The FBI received an allegation that [redacted] was transiting narcotics through a U.S. Border Patrol (USBP) checkpoint with the assistance of an unidentified Border Patrol Agent (BPA). The FBI has initiated an investigation that will be worked under the auspices of the FBI Border Corruption Task Force, which includes U.S. Immigration and Customs Enforcement, Office of Professional Responsibility; and U.S. Customs and Border Protection, Office of Internal Affairs; and the DHS OIG.	1.7	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Administrative Disposition	State/Local Govt Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I13-ICEHSI-RGV-00305	3/12/2013	3/12/2013	1/28/2014	On November 27, and 28, 2012, [redacted] a cooperating defendant, was interview by members of the Federal Bureau of Investigation, McAllen, TX, Border Corruption Task Force (FBI-M BCTF). [redacted] reported that a co-conspirator [redacted], told [redacted] that she had a family member who was with the FBI. According to [redacted] the unknown FBI employee told [redacted] that [redacted] and U.S. Customs and Border Protection Officer (CBPO) [redacted], Hidalgo, TX were under investigation and to be careful. On March 6, 2013, FBI-M BCTF members interviewed [redacted] at the Hidalgo, TX Port of Entry (POE/Hidalgo). [redacted] identified the family member allegedly employed by FBI as [redacted] was later identified as Special Agent (SA) with Homeland Security Investigations, Brownsville, TX (HSI/Brownsville). This report documents the information received.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1510	Obstruction of Criminal Investigations	
I13-ICEHSI-SEA-00465	6/6/2013	6/7/2013	6/14/2013	On June 5, 2013, at approximately 20:35 hours, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Seattle, WA (OPR/Seattle), received an allegation from ICE Homeland Security Investigations, Seattle (HSI/Seattle), regarding an officer involved shooting. According to HSI/Seattle, on that same date, at approximately 19:45 hours (Pacific Standard Time), Special Agent (SA) [redacted] HSI/Tacoma, WA (HSI/Tacoma), discharged his firearm at a suspect who was attempting to strike him with a vehicle in Lakewood, Washington. On June 6, 2013, U.S. Department of Homeland Security, Office of Inspector General, Seattle (OIG/Seattle) notified OPR/Seattle they will be opening a case on this matter.	4.1.5	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	State	Violation	
I13-ICEHSI-SEA-00618	9/17/2013	9/18/2013	3/12/2015	On September 16, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) acting Group Supervisor (GS) [redacted] Homeland Security Investigations, Honolulu, HI (HSI/Honolulu), who reported a possible allegation of bribery against Special Agent (SA) [redacted] HSI/ Honolulu.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I13-ICEHSI-SFO-00370	4/16/2013	4/16/2013	4/17/2013	On April 12, 2013, Special Agent (SA) [redacted], Homeland Security Investigations, San Francisco, CA (HSI/San Francisco), contacted the Office of Professional Responsibility, San Francisco, CA (OPR/San Francisco) to report the theft of two government laptops. The laptops were stolen from his residence on April 9, 2013.	4.3.17	Miscellaneous	Non-Criminal Misconduct			Admin Closure		DHS Employee			
I13-ICEHSI-SID-00180	1/8/2013	1/9/2013	5/21/2015	HSI Boston ASAC [redacted] improperly disclosed classified information during an ongoing criminal investigation. [redacted] failed to notify and present for prosecution to the USAO a felon re-entry case and made a false statement in the case file regarding the notification. Violations: 18 U.S.C. 1905-Disclosure of confidential information; 18 U.S.C. 1001-False statement	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	

I13-ICEHSI-SID-00497	6/6/2013	6/10/2013	9/11/2013	On April 18, 2013, it was reported that [redacted] Special Agent and Regional Attache for Central America, U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Panama City, Panama, may have provided false statement(s) to the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), Washington, DC, when he (Dolan) was interviewed by the DHS-OIG in conjunction with an inquiry into allegations of inappropriate conduct by [redacted], then Chief of Staff (COS), ICE, Washington, DC. A DHS Confidential Complainant (CC) advised, based on information received from [redacted], Unit Chief, ICE, Leadership Development Academy, Dallas, TX, and knowledge of the DHS-OIG inquiry into [redacted]'s conduct, that there was information about [redacted]'s relationship with [redacted] that was contradictory to statements he made to the DHS-OIG. The CC advised that [redacted] shared information about communication(s) he had with [redacted], Resident Agent in Charge, ICE-HSI, Rockledge, FL, who was previously assigned to the ICE Leadership Development Academy, Dallas, TX, concerning [redacted] and another ICE employee, [redacted]. During conversation(s) between [redacted] allegedly described knowledge he had about [redacted], who reportedly admitted to having a sexual relationship with [redacted] but was married and didn't want his wife to find out about it. [Note: Both [redacted] were interviewed by the DHS-OIG in September 2012, in conjunction with an inquiry into the alleged inappropriate conduct of [redacted]. Review of [redacted]'s written statement revealed that he denied having a sexual relationship with [redacted] and also denied having heard of [redacted] having such a relationship with anyone at ICE. Due to [redacted]'s location in Panama City, Panama, [redacted]'s written statement was subscribed and sworn (or affirmed) to a Special Agent of the U.S. Department of State, Diplomatic Security Service (DSS), on behalf of the DHS-OIG.]	4.1.6	Miscellaneous	Criminal Misconduct		Under Investigation	Admin Closure		DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I13-ICEHSI-SND-00014	10/2/2012	10/2/2012	1/15/2013	On September 20, 2012, Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, San Diego, California (OPR/San Diego) received a phone call and subsequent email from Special Agent (SA) [redacted], Homeland Security Investigations, Oceanside, California (HSI/Oceanside) alleging two female "ICE Agents" assisted in the smuggling of their father and other individuals into the United States. This report will serve to provide the information obtained.	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply		DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I13-ICEHSI-SNJ-00080	11/1/2012	11/1/2012	4/25/2014	On October 24, 2012, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Resident Agent in Charge/San Juan, Puerto Rico (OPR RAC/SJ), received a memorandum from Homeland Security Investigations (HSI) Organized Crime Drug Enforcement Task Force (OCDETF) Coordinator [redacted], Miami, Florida. OCDETF Coordinator [redacted] provided a case background in which Confidential Source information alleges there is an ICE Customs and Border Protection Officer (CBPO) working for a Drug Trafficking Organization (DTO).	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I13-ICEHSI-SNJ-00100	11/13/2012	11/13/2012	4/25/2014	According to information received from the Drug Enforcement Administration (DEA) San Juan Office, a Homeland Security Investigations (HSI), Special Agent or Task Force Officer disclosed sensitive information of an on-going investigation to a non-authorized receipient.	4.3.12	Miscellaneous	Non-Criminal Misconduct		Under Investigation	Referred - No Reply			18 USC 1905	Disclosure of Confidential Information	
I13-ICEHSI-SNJ-00545	8/5/2013	8/7/2013	3/6/2014	On August 4, 2013, the Department of Homeland Security (DHS) Office of Inspector General (OIG) received from the Transportation Security Administration (TSA) a complaint involving [redacted], Special Agent (SA), Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), San Juan, PR, indicating that [redacted] utilized his position and his restricted airport access card to trespass a minor into the TSA sterile area avoiding TSA screening and security procedures.	1.8	Employee Corruption	Other Employee Corruption		Substantiated	Referred - No Reply	Administrative Disposition		Other	Violation	
I13-ICEHSI-TUC-00094	11/13/2012	11/13/2012	7/10/2013	On November 2, 2012, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Group Supervisor (GS) [redacted], Homeland Security Investigations, Santa Ana, CA (HSI/Santa Ana), who reported an alleged inappropriate contact between Special Agent (SA) [redacted], HSI/Santa Ana and a target's telephone.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I13-ICEHSI-TUC-00199	1/17/2013	1/18/2013	5/13/2013	An ongoing OCDETF investigation set to be indicted today was compromised. The target of a DEA investigation was informed by HSI-Nogales Agent [redacted] that he was the subject of an investigation and identified potential witnesses against the target. Agent [redacted] had a parallel investigation into the family members of the target. The target of the investigation is known to be violent and the safety of the witnesses is a concern. Knowledge of this was obtained through recorded phone calls between a CS and the target of the DEA investigation.	1.8	Employee Corruption	Other Employee Corruption		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1513	Retaliating Against a Witness, Victim or Informant	
I13-ICEHSI-TUC-00426	5/17/2013	5/17/2013	5/28/2013	On May 14, 2013, Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Group Supervisor (GS) [redacted], Calexico, California reported to Office of Professional Responsibility (OPR), Resident Agent in Charge (RAC) Calexico, California duty agent Senior Special Agent (SSA) [redacted] via email message, of an unknown Enforcement and Removal Operations (ERO) officer selling immigration documents in the Tucson, Arizona area. This Report of Investigation (ROI) serves to document the information obtained from GS S. [redacted]. case admin closed on 5/25/2013.	1.8	Employee Corruption	Other Employee Corruption		Incorrectly identified	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	
I13-ICEHSI-YUM-00586	8/28/2013	8/28/2013	3/12/2014	On August 26, 2013, the Joint Intake Center (JIC) received an e-mail from United States Probation Officer (USPO) [redacted] (contact: [redacted]@utp.uscourts.gov) reporting an allegation that civilian [redacted] was threatened by an Immigration and Customs Enforcement (ICE) employee named [redacted] (last name not provided) in Salt Lake City, UT.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Under Investigation	Referred - No Reply		DHS Employee	18 USC 922	Unlawful acts [Firearms]	
I13-ICEOPR-DET-00107	11/16/2012	11/16/2012	7/3/2013	On November 15, 2012, Office of Professional Responsibility, Chicago, Illinois, Group II, Senior Special Agent (SSA) [redacted] received an allegation from Homeland Security Investigations, Louisville, Kentucky, Resident Agent in Charge (RAC) [redacted]. RAC [redacted] reported that he received information from the Federal Bureau of Investigation (FBI) that alleged an unidentified Immigration and Customs Enforcement officer (ICE) assigned to Chicago is conducting militia training in Ohio. The specific city of the training is unknown at this time. The allegation reportedly originated from an FBI confidential informant. RAC [redacted] reported that he will forward a video of the ICE officer conducting said training to SSA [redacted] when he receives it from the FBI. RAC [redacted] anticipates receiving the video no later than November 16, 2012.	4.1.5	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		Other	Violation	
I13-Non-DHS-MIA-00219	2/1/2013	2/1/2013	6/11/2013	On January 18, 2013, the Joint Intake Center (JIC) received information from Department of Homeland Security (DHS), Office of the Chief Security Officer (OCSO) Special Investigator [redacted], Personnel Security Division-Special Actions Branch, who reported receipt of an incident involving an individual claiming to be a Homeland Security Investigator who was rude, unprofessional and threatened to arrest a civilian.	3.5	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Information Only	Referred - No Reply	Judicial Disposition	Anonymous Individual	18 USC 912	False Impersonation of an Officer or Employee of the United States	
I13-Non-DHS-NEO-00355	4/3/2013	4/3/2013	9/2/2014	On April 1, 2013, SA [redacted] notified DHS OIG via email of the allegation that the Town of Jean Lafitte and surrounding areas misappropriated HUD and Federal Emergency Management Agency (FEMA) funds on various Public Assistance (PA) Grant projects. These various projects included drainage work, an arts center, and various other improvement projects. In a previous dated phone call with SA [redacted], SA [redacted] requested documentation, which would show that the Town of Jean Lafitte received FEMA Public Assistance Grants for multiple federal declared disasters to include, but not limited to Hurricanes Katrina (DR-1603), Gustav (DR-1786), Ike (DR-1792), and Isaac (DR-4080). In the same phone call, SA [redacted] expressed no objection in working this investigation jointly with DHS OIG.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Admin Closure	Judicial Disposition	State/Local Govt Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I13-NPPD-OTAIS-00280	2/27/2013	2/27/2013	9/10/2013	Please assign to [redacted] HQ. On February 19, 2013, Senior Special Agent [redacted] DHS, OIG, HQ Operations, Washington, DC received a written complaint from [redacted], Senior Manager, Level 3 Communications, detailing various instances of fraud by his supervisor [redacted], Government Program Management Office, Level 3 Communications, during the performance of various government contracts. In the letter, [redacted] alleges possible fraud with a three year, $22 million contract with DHS, including potential violations of FAR 52.203-7, Anti-Kick Back statute. [redacted] also alleged that [redacted] hired, under the DHS contract, the son of a DoD employee in an attempt to maintain Level 3 Communications contract with the DoD.	3.3	Program Fraud / Financial Crimes	Contract Fraud		Information Only	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 208	Acts Affecting a Personal Financial Interest	
I13-NPPD-SID-15642	9/20/2013	9/20/2013	4/1/2015	approximately 8 years for an approximate total amount of $450,000. I was told this by [redacted]'s current wife and my best friend, [redacted]. She and I met for dinner and drinks in the late fall/early winter of 2012 - before [redacted] were married - where she shared with me the details of the situation. She told me that [redacted] had met a guy named [redacted] while [redacted] was working in on Capitol Hill for Senator Jon Kyl. [redacted] were both looking to move on from the Senate, and [redacted] was able to land a job at DHS. [redacted] approached [redacted] with a proposition - if [redacted] awarded DHS contracts to [redacted] would compensate him (thus I call this money "kickbacks"). Thor's company was awarded a labor contract within DHS's Homeland Infrastructure Threat and Risk Analysis Center (HITRAC) office, for which [redacted] is currently the [redacted]. This contract was renewed several times, during which [redacted] and his family were paid. [redacted] continued to tell me that [redacted] knew he could not accept the money directly, so [redacted] agreed that [redacted]'s wife at the time, [redacted] (currently [redacted]), would be paid by [redacted]'s company. During the time that [redacted] was paid, she never worked at this company, performed any services for this company, or reported to their offices or a government work site for this company. She was paid $50,000 per year from [redacted]'s company while she worked at other jobs (and received wages from those jobs) or for a period of time during which she was unemployed. [redacted] also told me that she was unknowingly part of the re-awards of this contract. She worked as the Contracting Officer for HITRAC, reporting to [redacted]. She told me that she had concerns that this particular contract was a waste of government funds, but [redacted] told her that she shouldn't worry about it, and that the labor was necessary. She continued to renew this contract for the duration of her employment within HITRAC. At that time [redacted] was very concerned about being able to trust [redacted]. When I met with her she and [redacted] had been living together for almost a year, over which time he had lied to her - telling her that his daughters' education at The Congressional School was being funded by a trust fund established by his former mother in law, when in reality their schooling was being funded by the kick back money. One issue that was not well explained to me by [redacted] was a tax issue related to the kickbacks paid to [redacted] told me in early 2013 that [redacted] had been hiding more information from her in relation to this issue. For some reason not fully explained, [redacted] still owes (at least as of early 2013) taxes on the money she received from [redacted]'s company [redacted]. [redacted] had a good faith arrangement which was made at the time of their divorce, whereby [redacted] would share the tax bill that [redacted] still owes. They would make periodic payments and [redacted] would give her half of whatever was due.	1.5	Employee Corruption	Kickbacks		Information Only	Referred - No Reply	Administrative Disposition		5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I13-NPPD-SNJ-00165	1/2/2013	1/3/2013	3/20/2013	On 04/28/2012, an e-mail notification was received by IPD for Protective Security Advisor [redacted] indicating that a lookout matching his SSN was created or updated in [redacted]. According to [redacted] record #: P7R26793700CSJ, [redacted] may have swapped assets with the target of a current ICE investigation.	1.8	Employee Corruption	Other Employee Corruption		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1956	Racketeering: Laundering of Monetary Instruments	

I13-OHA-OTAIS-00127	11/29/2012	11/30/2012	8/4/2014	Senior Special Agent [redacted], DHS-OIG, interviewed the complainant, who provided the following information: Complaint was part of a Technical Evaluation Team (TET) for a BioWatch SETA contract. On August 17, 2012, she observed the [redacted] Biowatch OPS Director/Gen-3 Transition Program Manager, and the Co-Chair of the TET Captain [redacted], Deputy Program Manager for Quality Assurance and an USPHS employee, tell the [redacted] BioWatch Program Manager that the incumbent contractor, Tauri Group, was the awardee prior to the review being completed. A few days later, the complainant observed [redacted], the Senior Partner for the Tauri Group, enter [redacted]s for a closed door meeting. [redacted] received emails during the TET evaluation that included summary tables from which discussion questions would be posed. The complainant later observed matrix of questions that appeared to be the same discussion questions for which the bidders for the contract should not have possession.	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Unsubstantiated	Admin Closure	Judicial Disposition		Other	Violation	
I13-OHA-SID-00297	8/7/2012	8/8/2012	2/13/2015	(FOUO//LES) On April 12, 2012, Senior Special Agent (SA) [redacted] was contacted by a confidential source and [redacted] (FOUO//LES) On July 12, 2012, SA [redacted] was contacted by [redacted] DHS DNDO SSO, and informed that Dr. Alexander Garza, Assistant Secretary and Chief Medical Officer , DHS OHA, believed that someone had provided the LA times with sensitive government information. [redacted] stated that [redacted] understood that the information in a recent LA Times article was at a minimum FOUO procurement sensitive information, and may be SECRET. As a result of the alleged security violation, SA [redacted] opened a internal security preliminary inquiry. (FOUO//LES) On August 3, 2012, SA [redacted] interviewed Dr. Garza in response to the alleged leak of sensitive government information. During the course of the interview, Dr. Garza explained that [redacted] had worked for him at DHS. Dr. Garza stated the [redacted] did in fact go to work for TASC. He also stated the TASC had currently been down selected to one of two finalist to be a SETA contractor to OHA. Dr. Garza also opined that he and [redacted] still meet on a regular basis. Dr. Garza did not know if [redacted] had participated in the most recent proposal submitted by TASC to DHS for the SETA contract. Update: On January 10, 2013, during an SID case review with former SID SSA [redacted], Acting SAC [redacted] and Acting AIGI [redacted], it was determined that SID would work the conflict of interest allegation involving [redacted] former DHS employee. EDS record is pending confirmation from SSA [redacted] and/or the DHS, Office of Security, ISID, that the alleged leak of information is being investigated by their	4.1.5	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 207	Conflict of Interest: Restrictions on Former Officers, Employees, and Elected Officials of the Executive and Legislative Branches
I13-OINV-AIG-00182	9/17/2012	1/9/2013	4/29/2013	On Friday, September 14, 2012, SAC David Nieland reported to INV management that [redacted], a Law Clerk who worked in the DHS OIG's Office of Counsel telephonically threatened him (Nieland) with Grand Jury subpoenas in order to get him (Nieland) to share details regarding the alleged omission of material facts from the USSS ROI. [redacted] allegedly told Nieland that two sources came to him ([redacted]) to report an alleged cover-up in the USSS investigation. Nieland reported to INV management that he (Nieland) had had no idea who [redacted] was. In addition, Nieland reported to INV management that [redacted] is the one who called him (Nieland). Nieland reported that [redacted] mentioned something during the call about signing a Non-Disclosure Agreement.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Unfounded	Admin Closure	Administrative Disposition		Other	Violation
I13-OSEC-DAL-00317	3/13/2013	3/13/2013	10/9/2014	[redacted], a non-DHS employee, allegedly forged and submitted a letter from DHS Secretary Janet Napolitano, dated February 27, 2013, to Source, Inc., a business communications company in Dallas, TX for potential employment with the company. The contents of the forged letter included the following: You are being handed this letter by Dr. [redacted]. The purpose of this letter is to intimate you with Dr. [redacted] and offer a validation and acknowledgement of his educational back ground related to him potential employment with Source Inc. Dr [redacted] has been heavily involved in support of the U.S. Government and has demonstrated loyalty and patriotism above and beyond those services requested of most citizens of the United States. Due to Dr. [redacted]s areas of service and in compliance with Articles of the Homeland Security Act and the USA Patriot Act, it has been deemed necessary to exclude much of Dr. [redacted]s history (Employment and Education) from visibility for reasons of national security. Dr. [redacted] holds several degrees including a Bachelor and Master's Degree of Science as well as a Doctorate of Education and a Philosophy Doctorate in Applied Sciences all of which are from globally recognized institutions of higher education under the support and direction of the U.S. Government. Please extend all rights, privileges and authorities associated with Dr [redacted]s levels of education as appropriate. Notwithstanding, Dr. [redacted] is not authorized to 1) Practice Law or Sit for the BAR examination in any U.S. state or territory 2) Prescribe or dispense any form of medication 3) Publish, Expose or Discuss his institutions of higher education, specific disciplines or areas of leveraged expertise in any fashion where his background could be ascertained, discovered or interrogated 4) Travel outside the boundaries of any country not recognized as a Friendly Nation and viewed as such by both the U.S. Government and the United Nations. While this office does not expect the need of Dr [redacted]s support in the future, the U.S. Government does maintain the right to engage his services in time of a declared national emergency or crisis or for any actions requiring his areas of support. At no point in time will any level of suppOli be discussed or disclosed outside of this letter. While we realize this is an unusual situation it has been deemed necessary by both the' Department of Homeland Security and Dr. [redacted]s request to limit or permanently leave his services with the U.S. Government. This being stated, this letter its contents and acknowledgements are to be considered private between this office, Dr. [redacted] and Source Incorporated. Any viewing, sharing, distribution, transmission (electronic or physical) or dissemination of this document may be considered an act against the USA Patriot Act or the Homeland Security Act and subject to punishment as set forth in the appropriate provisions of either act.	4.1.7	Miscellaneous	Criminal Misconduct		Incorrectly identified	Admin Closure		General Public	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States
I13-OSEC-PHL-00298	3/7/2013	3/7/2013	9/20/2013	IT IS ALLEGED [redacted] (GS-14) PROVIDED PROFESSIONAL ASSISTANCE TO THE DELAWARE VALLEY INTELLIGENCE CENTER (DVIC) THAT CIRCUMVENTED FEMA GRANT GUIDELINES. ADDITIONALLY, [redacted] ALLEGEDLY SERVED AS A PROJECT MANAGER FOR THE DVIC WHILE PERFORMING HIS DUTIES AS A DATA INTEGRATION SECTION CHIEF. ALLEGATION AROSE DURING A U.S. SENATE SUBCOMMITTE INVESTIGATION OF FUSION CENTERS.	4.3.11	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 208	Acts Affecting a Personal Financial Interest
I13-OSEC-SID-00325	2/5/2013	2/5/2013	12/16/2014	I have heard specific allegations concerning the fraudulent issuance of VISAs to Korean citizens competing and coaching under the authority of Dominion short track speed-skating club in Reston, VA. The specific allegation is that Ms [redacted], acting as a US Homeland Security Official has improperly interceded with the Homeland Security Department responsible for VISAs to favor the applications of VISAs by specific Korean speed-skaters and Korean coaches. As a consideration in your investigation, please understand that allegations include that Ms [redacted] has instructed another person to sign various department of Homeland Security forms to avoid detection of MS [redacted]s involvement. At the very least, this perceived behavior reflects poorly on Homeland Security, and it's officers. At the worst, this represents fraudulent entry and status for illegal immigrants into the USA. In all cases, if true, these allegations are unacceptable behavior by a representative of US Homeland Security. Ms [redacted] personally benefits by the club's support of her daughter. Thank you for your consideration into this matter. The exact dates are not known. The speed-skating community has been asking questions about the immigration status of Korean skaters and coaches since 10/01/2010 and is ongoing. We have heard these specific allegations 02/01/2013.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation
I13-OSEC-SID-00515	7/17/2013	7/17/2013	9/16/2015	In 2004, DHS determined that drug-resistant anthrax posed a threat so significant that the government should invest in measures to counteract a potential attack. This determination, known as a Material Threat Assessment, authorized the government to acquire countermeasures, including antitoxins, which can be used to treat individuals who have been exposed to the bacteria l Since 2006, the government has spent approximately $334 million to purchase more than 65,000 doses of the anthrax antitoxin known as raxibacumab (raxi) from Human Genome Sciences, Inc. Raxi is the only available anthrax antitoxin on the market. It has a shelf life of three years, costs more than $5,000 per dose, and its efficacy against anthrax is unproven. The U.S. government is currently the only known purchaser of the drug. Recent reports raise concerns regarding the Department's decision that drug-resistant anthrax was a significant threat. The Material Threat Assessment appears to have been based in part on the recommendations of Richard Danzig, a former Secretary of the Navy, who at the time was serving as a biodefense advisor to the government. It appears that Mr. Danzig was also serving at the time as the director of Human Genome Sciences, the manufacturer of raxi, and that Mr. Danzig failed to disclose his involvement to the government. I am concerned that Mr. Danzig's role in the development of the Material Threat Assessment may have improperly influenced the government's assessment of the need to acquire anthrax countermeasures. Therefore I request that you review the development of material threat assessment, and the extent of Mr. Danzig's involvement. I also request that you review the meetings Mr. Danzig had with DHS officials and whether there is any evidence that he disclosed his role at Human Genome Sciences while advocating the need to address a possible drugresistant anthrax threat. Please coordinate with the Department of Defense's Inspector General, whom I have also asked to review this matter.	4.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Admin Closure	Judicial Disposition	Other Fed Agency Employee	18 USC 207	Conflict of Interest: Restrictions on Former Officers, Employees, and Elected Officials of the Executive and Legislative Branches
I13-PLCY-SID-00216	1/25/2013	1/25/2013	12/10/2014	This is a request from the House Committee on Appropriations, Subcommittee on Homeland Security, regarding travel compliance by DHS Senior staff, [redacted] Although her official duty station appeared to be Washington, D.C., it appears that she was living in Miami, Florida, and traveling to DC. The non-partisan Surveys & Investigations staff looked into this and recommended referral to DHS OIG.	1.3	Employee Corruption	Embezzlement - Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records
I13-ST-WFO-00578	8/26/2013	8/28/2013	10/23/2013	On August 26, 2013, OIG, through ExecSec received a copy of a letter from Michael Chertoff, Chairman and Co-Founder, Chertoff Group, which was dated August 22, 2013 and sent to both John Pistole, Administrator, TSA, and Tara O'Toole, Under Secretary, S&T. In the letter, Chertoff expressed concern about the theft of information related to vendor submission of Request for Information (RFI), HSTS02-13-RFI-0001, related to TSA's Market Research into Third Party Pre-screening. TSA provided information that the information was in the possession of a S&T employee, and allegedly stolen from a vehicle in Indiana.	4.3.12	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records
I13-TSA-ALP-00403	4/30/2013	4/30/2013	4/8/2014	On 4/24/13, the Assistant Federal Security Director for Law Enforcement (AFSD/LE), assigned to the Midland (TX) International Airport (MAF), notified TSA/OOI of the following: On 3/27/13, TSA conducted random drug testing at MAF. According to the information provided, on 4/04/13, TSA's Personnel Security Division (PerSec) notified MAF TSA Management that MAF Lead Transportation Security Officer (LTSO) [redacted] tested positive for cocaine. On 4/09/13, LTSO [redacted] resigned in lieu of termination. On 4/24/13, Transportation Security Officer (TSO) [redacted] (who is also the AFGE union representative) contacted MAF TSA Management and alleged that (former) LTSO [redacted] received the cocaine from another TSA employee. The veracity of TSO [redacted]s allegation has not been determined at this time.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]

I13-TSA-ATL-00348	4/3/2013	4/3/2013	6/28/2013	On February 21, 2012, the AFSD-LE assigned to the Milwaukee International Airport (MKE) notified the Detroit Field Office that the US Attorney's Office in Milwaukee was preparing for trial involving the Six Trey drug gang in the Milwaukee area. According to the information provided [redacted] a known leader of the gang is scheduled to go to trial in April 2013. It is believed that [redacted]'s former girlfriend is a current TSO and may be involved in the drug conspiracy. On March 7, 2013, further information was received from the AUSA prosecuting the case tha[redacted] old girlfriend had been identified as [redacted]. A witness has provided a proffer that claims that [redacted] accepted narcotics deliveries at the house she shared with [redacted] during their relationship from 2004 to 2007. Further, [redacted] worked braiding hair at a barber shop known to be involved in this drug case. This witness also mentioned that [redacted], after breaking up with [redacted], did gain employment with TSA in Milwaukee. Preliminary investigation revealed that [redacted] became a TSO at MKE in 2008 and later transferred to the Atlanta International Airport (ATL) sometime in 2010. [redacted] does not have a criminal record. She claimed on her employment application (SF86) that she has never been involved in any drug conspiracy.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation
I13-TSA-BEL-00055	10/17/2012	10/17/2012	3/1/2013	On 10/16/12, the Assistant Federal Security Director for Law Enforcement (AFSD-LE), assigned to the Guam International Airport (GUM) notified TSA/OOI that Transportation Security Officer (TSO) [redacted] allegedly made threats of violence and suicide to his ex-girlfriend (Name UKN). According to the information provided, on 10/16/12, the FBI and the Air Force, Office of Special Investigations (OSI), notified the GUM AFSD-LE that they are conducting an investigation of the reported threats. On 09/09-10/12, TSO [redacted] allegedly stated that he was going to shoot his ex-girlfriend at the National Guard (NG) Base. [Note: TSO [redacted] recently retired from the NG. His ex-girlfriend is currently assigned to the Guam NG and also works at a store on the Air Force Base.] At that time the NG base was secured and an all-points bulletin was issued regarding the alleged threats; however, no incidents occurred. On 10/16/12, TSO [redacted] ex-girlfriend alleged that TSO [redacted] made comments to her again about shooting her and then engaging law enforcement at the Air Force Base in order to commit a "death by cop" suicide. Additionally, TSO [redacted] current Supervisory TSO (and former NG subordinate) reportedly heard from a friend in the NG that TSO [redacted] made the alleged comments; however, none of the allegations have been validated at this time. On 10/15/12, TSO [redacted] worked his shift at GUM without incident. The GUM AFSD for Screening, also a former police officer, reported that he has not observed any unusual behavior and TSO [redacted] has not had any issues at work. A criminal history check indicated that TSO [redacted] was arrested on an assault charge in 1995, but the disposition was not shown.	4.1.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation
I13-TSA-DAL-00073	10/26/2012	10/31/2012	10/27/2014	On 10/22/12, DAL FAM [redacted] handcuffed an individual ([redacted]) at the Dallas Fort Worth International Airport (DFW). According to the information provided, upon landing at DFW, FAM [redacted] and passenge[redacted] were involved in a verbal altercation on board the aircraft after the door was opened for passengers to disembark. According to FAM [redacted]'s initial report of the incident, passenger [redacted] was physically abusive and disruptive towards him (FAM [redacted]) upon landing, which continued into the terminal. The FAM team identified themselves to the passenger [redacted] as police officers and physically detained him due to the increasing aggressive gestures and lack of compliance from [redacted]. The DFW Airport Police responded and sometime soon after the handcuffs were removed. Witness statements were taken, and all individuals left the area without further incident. However, additional information obtained after FAM [redacted]'s initial report indicated that after deplaning the aircraft, FAM [redacted] initiated another conversation with passenger [redacted] on the jet bridge. It was then, that FAM [redacted] handcuffed [redacted] and detained him. After reviewing the police report, witness statements, and mission report, DAL Senior Management determined that FAM [redacted] may have abused his authority when he detained [redacted]	2.11.3	Civil Rights / Civil Liberties	Use of Force		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law
I13-TSA-DAL-00102	10/31/2012	11/14/2012	3/26/2013	Dear Sir You made a big mistake letting DAFSD [redacted] investigate the Supervisor [redacted] overtime issue at the DFW SCC. She don't know how to do an investigation. Besides she can't investigate [redacted] because he's the same rank. And she can't investigate [redacted] because he is her boss. [redacted] has stolen thousands ofdollars from TSA and caused a couple hundred wrongly screened passengers. You need to send one ofyour investigaters to DFW to investigate this guy.	4.3.13	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records
I13-TSA-DET-00009	9/27/2012	9/28/2012	9/18/2014	On 9/27/12, TSA's Office of Chief Counsel (OCC) notified TSA/OOI of the following: On or about 9/25/12, OCC received a telephone call from a detective with the Cleveland (OH) Police Department (CPD), Sex Crimes Unit (SCU). According to the information provided by the detective, CPD/SCU is conducting an investigation into alleged child sexual abuse, of an unnamed minor, by TSA employee [redacted]. Reportedly, [redacted] was a Transportation Security Inspector (TSI), formerly assigned to the Cleveland International Airport (CLE), from 2003 – 2011. While assigned at CLE, TSI [redacted] volunteered with "Big Brothers / Big Sisters," and was a "big brother" to a minor child. While participating in this program, the minor child claimed that he was sexually assaulted by TSI [redacted]. NOTE: Currently, Transportation Security Specialist (TSS) [redacted] is an I-band employee, assigned to the Office of Global Strategies (OGS), Frankfurt, Germany.	4.1.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation
I13-TSA-DET-00542	8/6/2013	8/6/2013	4/24/2014	On August 6, 2013, the Assistant Federal Security Director-Law Enforcement, assigned to the Louisville (KY) International Airport (SDF) notified the TSA/OOI of allegations of sexual harassment levied against Transportation Security Manager (TSM) [redacted]. TSM [redacted] is assigned to the Lexington (KY) Blue Grass Airport (LEX). According to the information provided, LEX Security Training Instructor (STI) [redacted] alleged TSM [redacted] has sexually harassed and inappropriately touched her for over two years. STI [redacted] further claimed that [redacted] repeatedly touched her private areas and physically restrained her from leaving the room when they were alone at work.	4.1.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation
I13-TSA-DET-00552	8/9/2013	8/12/2013	3/13/2014	In July of 2013, the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) learned that Bomb Appraisal Officer (BAO) [redacted], Transportation Security Administration (TSA) had purchased a drop in auto sears (DIAS), which is placed into an AR-15 type weapon in order to make the weapon fully automatic. Subsequent to learning this information ATF Agents made contact with [redacted] in an attempt to recover the DIAS. Once making contact with [redacted] immediately identified himself as a TSA explosives officer and displayed his badge and credentials to the ATF [redacted] who was told he would not be prosecuted if he gave the ATF Agents the DIAS, was uncooperative and evasive with the ATF Agents. [redacted] went as far as providing a detailed story about blowing the DIAS up, on a Navy ordinance range, by himself, while he was still enlisted in the Navy. It is believed that [redacted] provided a materially false statement to the ATF Agents in order to keep the DIAS, which in and of itself is defined as a machine gun under federal law.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 922	Unlawful acts [Firearms]
I13-TSA-DET-16035	9/27/2013	10/1/2013	4/3/2015	In December of 2008, [redacted], who was a U.S. Coast Guard Petty Officer, at the time, plead guilty to violating Title 18, U.S.C., Section 872, Extortion by Officers of Employees of the United States, as the result of a joint DHS OIG and CGIS investigation. According to the indictment and investigative reports, [redacted] utilized his position with the USCG to facilitate the extortion of approximately $35,000, from illegal aliens [redacted] allowed to stay in the U.S., in exchange for the bribes. [redacted] was sentneced to and served approximately 24 months, in federal custody, which was followed by 12 months of supervised release. In July of 2012, the DHS OIG Detroit Field Office opened investigaiton 12-FEMA-DET-00872, as a result of allegations that the Detroit Wayne County Port Authority, was misusing FEMA grant funds. During this investigation, it was learned that convicted felon and former USCG Petty Officer [redacted], was now employed by the DWCPA as the Director of Port Security. Assistant United States Attorney [redacted], who was the AUSA that prosecuted [redacted] for the above matter has requested the DHS OIG pursue an investigation into [redacted]'s employment. As a recipient of FEMA port security grant funds it is likely that [redacted] working in the capacity as Director of Port Security, is likely being paid with FEMA funds. Further, AUSA [redacted] has requested the DHS OIG determine how a convicted felon could be appointed Director of Security for the DWCPA. The DWCPA acts under the supervision of the USCG's Area Maratime Security Security Committee, which is lead by the Detroit Area USCG Captain of the Port. It is likely that the COTP was aware that [redacted] was appointed to this position and suspicious as to why this situation was not reported to either the DHS OIG or the CGIS.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact
I13-TSA-DVR-00437	5/24/2013	5/24/2013	6/3/2013	On 01/28/12, the IPD report ran a report which identified a potential allegation of misconduct by a TSA employee for misuse of a government system for other than official purposes. According to the information provided, the query identified Transportation Security Specialist (TSS) [redacted] as possibly having performed a self-query in [redacted]. The report identified two transactions during the period 01/01/07 to 01/29/12, that matched SA [redacted] Personally Identifiable Information. SFA [redacted] is assigned to Colorado Springs, CO.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation
I13-TSA-ELP-00147	12/6/2012	12/6/2012	12/11/2013	On 12/01/12, Assistant Federal Security Director – Inspections (AFSD-I) [redacted], assigned to the Albuquerque International Airport (ABQ), was arrested by the Albuquerque Police Department (APD). AFSD-I was charged with assault and battery on a household member (spouse). [NOTE: Not reportable per the OIG Blanket Declination agreement.] As a result of the aforementioned arrest, on 12/03/12, AFSD-I [redacted] reported the incident to ABQ TSA Management. Shortly thereafter, AFSD-I [redacted] had an unsolicited conversation with the ABQ Assistant Federal Security Director for Law Enforcement (AFSD/LE). According to the information provided, a few years ago, AFSD-I [redacted] suspected that his wife was having an inappropriate relationship with someone. Based upon his suspicions, AFSD-I [redacted] attempted to identify the male subject. AFSD-I [redacted] claimed that in his attempt to identify the male subject, he enlisted the assistance of ABQ Transportation Security Inspector (TSI) (subordinate) and Federal Air Marshal (FAM) [redacted]. The male subject was eventually identified (at this time it is not known as to how the identity was obtained). AFSD-I [redacted] confronted his wife with his suspicions. Ultimately, AFSD-I [redacted] and his wife reconciled the situation and he [redacted]) believed that matter was over. Prior to his 12/01/12 arrest, AFSD-I [redacted] suspected that his wife may have renewed her relationship with the same male subject mentioned above. As a result, AFSD-I [redacted] confronted his wife with his suspicions, which led to the incident prompting his arrest.	4.1.1	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government
I13-TSA-ELP-00191	1/15/2013	1/15/2013	4/24/2013	During the month of December 2012, Transportation Security Administration (TSA) Special Agent (SA) [redacted] a member of the El Paso Border Enforcement Security Taskforce, requested assistance with an investigation. TSA SA [redacted] had received information that one of the TSA Screeners at the El Paso International Airport was living in El Paso, Texas with her husband who was believed to be an undocumented alien. TSA SA [redacted] identified the husband as [redacted].	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens
I13-TSA-LAX-00032	10/10/2012	10/10/2012	5/13/2013	On 10/05/12, the TSOC notified the TSA/OOI Duty Agent of the following: On 10/05/12, on-duty Transportation Security Officer (TSO) [redacted] assigned to the Los Angeles International Airport (LAX), was arrested by the Los Angeles World Airports Police Department (LAWAPD). According to the information provided, a LAX passenger reported money missing from his wallet after he completed the security screening process. LAWAPD reviewed CCTV footage which showed TSO [redacted] removing the money from the wallet and subsequently placing it in his pocket. TSO [redacted] was charged with Theft.	4.1.9	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees
I13-TSA-LAX-00248	2/15/2013	2/15/2013	9/22/2014	On 02/12/13, the Acting Federal Security Director, assigned to the Orange County (CA) International Airport (SNA) notified the TSA/OOI that SNA Supervisory Transportation Security Officer (STSO) [redacted] allegedly stole a passenger's cell phone . According to the information provided, on 02/11/13, an unidentified passenger returned to the checkpoint after completing screening and stated that he left his Samsung Galaxy Note II cell phone at the checkpoint. TSA searched the checkpoint with negative results. TSA later reviewed video of the checkpoint and observed STSO [redacted] take the cell phone from a divesture bin.	1.3	Employee Corruption	Embezzlement - Theft		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees

I13-TSA-LAX-00483	6/11/2013	6/20/2013	8/5/2013	On May 29, 2013, the Los Angeles Police Department (LAPD) notified the TSA/OOI of a passenger's allegation of theft of $5,000 from the Los Angeles International Airport (LAX) checkpoint. According to the information provided, on May 6, 2013, Passenge[redacted] submitted to security screening at a LAX passenger checkpoint and was informed by an unknown LAX Transportation Security Officer (TSO) that her purse needed further inspection. [redacted] claimed the TSO took the purse into a separate room to conduct the screening and subsequently returned the purse to her. After boarding her flight to Japan, she noticed that a satchel, which was located inside her purse and contained approximately $5,000 in United States currency (inside five envelopes) was missing. [redacted] was able to provide a description of the TSO who allegedly conducted the screening of her purse. The OOI reviewed the CCTV video of the security checkpoint and identified the possible TSO who conducted the search of [redacted] s purse; however, the actual search was not within camera range. The LAPD has requested assistance regarding this case.	4.1.9	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
I13-TSA-MIA-00122	11/27/2012	11/28/2012	1/30/2015	On November 27, 2012, [redacted], Special Agent (SA), U.S. Secret Service, contacted [redacted], SA, Department of Homeland Security (DHS), Office of Inspector General (OIG), via telephone, to advise he was investigating an income tax fraud scheme involving a Transportation Security Administration Officer named [redacted] requested the assistance of the DHS OIG to confirm [redacted] post of duty and to determine his current work schedule.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 1343	Fraud by Wire, Radio, or Television	
I13-TSA-MIA-00142	12/6/2012	12/6/2012	4/1/2015	On 12/4/12, TSA/OOI received an anonymous email from an individual who states they are a TSO at Miami (MIA) International Airport. According to the writer, a small group of employees are selling confiscated items such as liquor to flea market vendors. TSA/OOI was only able to identify two of the named employees, TSO [redacted] and a TSO [redacted] (Note: There are two people listed [redacted]), as employed with TSA at MIA. No further information is known at this time.	4.1.9	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I13-TSA-MIA-00176	1/7/2013	1/8/2013	6/19/2014	On December 20, 2012, agents from the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), met with a cooperating defendant (CD1), regarding an allegation that [redacted] Transportation Security Administration (TSA), Miami, FL, is involved in dealing narcotics. (Agents note: On December 14, 2012, CD1, who has been found to be reliable, contacted the DHS OIG with information that [redacted].	4.2.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 842	Controlled Substances - Prohibited Acts B [Authorized person committing prohibited acts]	
I13-TSA-MIA-00241	2/11/2013	2/11/2013	6/13/2013	On 12/31/12, Transportation Security Officer (TSO) [redacted], assigned to the Southwest Florida International Airport (RSW), was administered a pre-employment polygraph examination by CBP. According to the information provided, TSO [redacted] admitted to the following during pre- and post-test questioning: •In 2010, he took approximately $3000 worth of surrendered passenger merchandise home for personal use and consumption while employed with TSA. He took various power tools and a complete tool box full of tools home that were surrendered by passengers who were not allowed to transport the items. He was aware the items were supposed to be disposed of by departmental policy but he needed the tools and took them home. He still has most of the tools at his residence while some he gave away to friends. He also took three to four cases of wine, beer and about 20 bottles of assorted liquors for his own personal consumption from the surrendered merchandise. He was also aware that these items were to be destroyed by departmental policy and not for personal consumption. •On two occasions in December of 1995, [redacted] had sexual intercourse with a 15yr old female when he was 30yrs old. The 15yr old girl was the daughter of [redacted] s girlfriend at the time. [redacted] said they were both drinking alcohol at his home the night of December 29, 1995 and had oral sex with each other. The following morning they followed it up with consensual sexual intercourse. The case was investigated by Marine CID in San Diego, CA. In 1995 [redacted] was convicted by a summary court martial because he was a US Marine at the time of the incident. He was discharged from the Marine Corp with a General Misconduct discharge under "other" than honorable conditions. He has since had his discharge upgraded to General Misconduct discharge under "honorable" conditions. •In 2004, [redacted] put his official issued firearm into the mouth of an Iraq civilian. He said he stumbled upon this civilian within their guarded compound while he worked as a government contract guard and was trying to scare him so he would not enter the compound again. [redacted] was aware this behavior was against policy. He escorted the Iraq civilian off the compound with no further incident. •Between 1976 and 1982, [redacted] smoked marijuana 80 to 90 times. During this same time he sold marijuana cigarettes four to five times and purchased marijuana for his personal use about 20 times. He grew three marijuana plants in his backyard and gave them away to his neighbor for no profit. •In 1979, he mailed a half ounce of marijuana to a friend in Japan. •Between 1977 and 1979, he snorted cocaine three to four times. The cocaine was supplied by friends at no cost.	1.3	Employee Corruption	Embezzlement - Theft		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1957	Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity	
I13-TSA-MIA-00299	3/7/2013	3/7/2013	6/21/2013	DEA in Miami, FL, is apparently working a case involving an individual by the name of [redacted] who, on a prior tax return, reported he worked for DHS. We have identified the individual (name, DOB, SSN match) as [redacted], TSA, TSO, in Miami, FL. Note: The EDS employee search function did not have the DOB and SSN listed, but a prior complaint in EDS from 2010 was populated with matching identifiers. Our understanding is that DEA has a pending enforcement action involving this individual, but we don't have any details beyond that. The DEA Group Sup is [redacted]	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I13-TSA-MIA-00382	4/23/2013	4/24/2013	2/28/2014	The DHS OIG Miami Field Office received information from [redacted] Immigration Officer (IO), Fraud Detection and National Security (FDNS), Citizenship and Immigration Services (CIS) Oakland Park, FL, that FDNS had been referred a possible marriage fraud case involving [redacted] Transportation Security Officer, Fort Lauderdale International Airport, FL. [redacted] stated that IO [redacted], CIS, Oakland Park, FL, had refered the case to FDNS after interviewing [redacted], [redacted] s ex-husband. [redacted] s a naturlized USC, originally from Jamaica. [redacted] is currently a Jamaican national. [redacted] stated that [redacted] is petitioning for immigration benefits based on his marrige to [redacted]. [redacted] stated that he received information that [redacted] had a child with a different man while married to [redacted]. FDNS has accepted this case for investigation and has ntotified the DHS OIG for asistance due to the fact that the possible target is a DHS employee.	4.3.4	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	
I13-TSA-MIA-00480	6/19/2013	6/19/2013	7/30/2013	On June 18/2013, a co-worker approached me and showed me an article regarding an HSI Special Agent that was convicted for assisting smugglers in the Nogales area. We were talking about how some many clues was missed by the background investigator. I then told him a story about how I got a call from a CBP background investigator in 2008, where a former target who was directly involved with liquid heroin smuggling was attempting to get get hired with CBP. I told him it was impossible that she would be hired. Since stranger things have happen I decided to check Outlook and see if a [redacted] was hired by CBP. I found that a [redacted] was listed in outlook as working under TSA. It [redacted], SSN#xxx-xx[redacted], with a 2004 address of [redacted], Hialeah, FL, is in fact working for TSA, this is a grave error. This person was directly invovled with liquid heroin smuggling. I had a source that was recruited by her. Where the source provided info where a significant liquid heroin seizure was made. This was Dominican nationals working with Colombian nationals, where the liquid heroin was cooked in Miami, and transported to New York. Access case# MI13HR05MI0022. If she is no longer working for the government, that would be the best scenario. I do recall that during the time she was involved, I believe she was attending some sort of correctional officer academy.	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Administrative Disposition		21 USC 952	Importation of Controlled Substances	

I13-TSA-RGV-00312	3/14/2013	3/15/2013	12/16/2013	On October 1, 2012, the Department of Homeland Security (DHS), Office of Inspector General (OIG), McAllen, Texas began a pro-active research project known as ???Operation Tarmac??? related to currently employed Transportation Security Administration (TSA) personnel assigned to airports in the McAllen Sub Office???s area of responsibility (AOR). With the assistance of the TSA Office of Inspections (OI), Internal Affairs Division (IAD), San Antonio, Texas, DHS OIG collected data related to the TSA hiring process, applicant screening process and suitability assessment of TSA employees. Prior to implementation, the project was discussed with [redacted], Special Agent in Charge (SAC), DHS OIG, Houston, Texas and [redacted], Assistant to the Special Agent in Charge (ATSAC), DHS OIG, Headquarters. The project was further coordinated through Kendall Whittington, SAC, TSA OI IAD, Dallas, Texas. As of March 14, 2013, DHS OIG, McAllen had queried [redacted], [redacted] and National Crime Information Center (NCIC) for information related to the 697 total TSA personnel employed at the San Antonio, Del Rio, Laredo, Brownsville, McAllen, Corpus Christi, Harlingen and Victoria, Texas airports. DHS OIG queries yielded the following results: ???66 of 697 (9.47%) employees analyzed were determined to have criminal records ???13 of 697 (1.87%) employees analyzed were determined to have derogatory information in[redacted] to include links to ongoing investigations, customs violations and incidents at various Ports of Entry (POEs) ???38 of 697 (5.45%) employees analyzed were determined to be previous applicants to or prior employees of DHS components Customs and Border Protection (CBP), United States Border Patrol (USBP) or Immigration and Customs Enforcement (ICE). DHS OIG has requested the assistance of TSA OI IAD and CBP Office of Internal Affairs (IA) in obtaining personnel security documents and background investigations for all employees identified by DHS OIG???s initial queries so that DHS OIG can determine if potentially derogatory information was withheld by TSA applicants during the hiring process or mitigated by TSA human resources staff and contractors during the applicant screening process. In order to aid in the furtherance of this project, DHS OIG Headquarters has requested that a case number be generated associated with Operation Tarmac. ***Please place in the McAllen Ribbon for Conversion*** Thanks, [redacted]	4.1.7	Miscellaneous	Criminal Misconduct		Unsubstantiated	Admin Closure	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I13-TSA-SID-00612	9/16/2013	9/16/2013	8/20/2014	Alleged disclosure of classified information. (Please see SID for additional information.) Complaint referred to the DHS-OIG by [redacted] Supervisory Special Agent, Branch Chief of Investigations, DHS Office of the Chief Security Officer, Internal Security and Investigations Division.	4.3.12	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 793	Espionage - Gathering, Transmitting or Losing Defense Information	
I13-TSA-SND-00319	3/20/2013	3/20/2013	1/29/2015	On 3/18/13, the Federal Security Director assigned to the San Diego International Airport (SAN) notified the TSA/OOI of an incident involving a SAN passenger. According to the information provided, passenger FNU [redacted] was arrested in Nashville, TN in possession of approximately 7 kilos (15.4 lbs.) of cocaine that he reportedly carried through the TSA security checkpoint at SAN. DEA agents believe that [redacted] transited through the SAN checkpoint on 03/12/13. At this time there is no indication that any TSA employees were involved or facilitated narcotics trafficking; however, the task force has requested TSA assistance in determining if the subject was truthful and what happened at the checkpoint.	1.7.3	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I13-TSA-TUC-00308	3/11/2013	3/14/2013	11/13/2013	[redacted]; SA, DHS OIG, Tucson, AZ learned that HSI Tucson Fraud Group currently has an open case on [redacted]. [redacted] was introduced to Under Cover (UC) agent(s) after he had discussed the sale of stolen antiquities, guns, and other items in violation of ITAR. During conversations with the UC(s), [redacted] stated he knows a [redacted] who works at Sky Harbor International Airport in Phoenix, AZ who could assist in smuggling items. Phone tolls obtained on [redacted] further corroborated [redacted] was talking with a [redacted]. A CLEAR report on this number came back to [redacted] who resides at [redacted], Avondale, AZ. A query of the DHS Global Outlook address book revealed a [redacted] employed by TSA, assigned to Sky Harbor Airport, as a Transportation Security Manager. A check of his personnel file by TSA I/A revealed the same cell phone number and home address associated to Delfakis in phone tolls.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 152	Concealment of Assets; False Oaths and Claims; Bribery (Asset Forfeiture and U.S. Trustee matters)	
I13-TSA-TUC-00351	4/3/2013	4/3/2013	8/5/2013	On 3/27/13, TUS Transportation Security Officer (TSO) [redacted] notified her supervisor that she had been offered cocaine by Lead Transportation Security Officer (LTSO) [redacted]. According to the information provided, TSO [redacted] claimed that she had been offered cocaine by LTSO [redacted] on 3/22/13. TSO [redacted] stated she rejected the offer. TSO [redacted] claimed that she was offered cocaine a second time by LTSO [redacted] on 3/25/13. During this conversation, TSO [redacted] alleged that she was told by LTSO [redacted] that she [redacted] was using cocaine to make her feel better after the loss of her son (NFI). TSO [redacted] stated that she rejected this offer, and told LTSO [redacted] that she needed to stop using cocaine.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I13-TSA-TUC-00485	6/21/2013	6/21/2013	8/5/2013	On 06/21/13, the FAMS notified the TSA/OOI that an unidentified FAMS employee may be stealing ammunition and selling it on the internet. According to the information provided, on 06/03/13,a FAM assigned to the Phoenix Field Office discovered what appeared to be FAMS issued ammunition for sale an internet site similar to Craig's List. Upon further examination, the FAMS confirmed that the ammunition offered for sale was in fact, FAMS issued ammunition. It is suspected that an unknown FAMS employee may be involved in the theft and sale of the ammunition	1.3	Employee Corruption	Embezzlement - Theft		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I13-TSA-WFO-00309	3/12/2013	3/14/2013	6/15/2015	*****Field Generated Investigation***** On March 12, 2013, the Department of Homeland Security (DHS), Office of Inspector General (OIG), Washington Field Office (WFO) was notified of a field generated allegation by DC Mortgage Fraud Task Force members Special Agent (SA) [redacted], Department of Justice (DOJ), OIG and SA [redacted], Central Intelligence Agency (CIA), OIG, regarding Transportation Security Administration (TSA) employee [redacted] involvement in a widespread mortgage fraud scheme. The DC Mortgage Fraud Task Force obtained information showing that TSA Employee [redacted] privately works as an accountant falsifying tax and banking records to help multiple individuals and shell companies fraudulently obtain mortgages. In addition to [redacted], the task force has identified numerous federal employees, from various agencies, involved in fraudulently obtaining mortgages.	4.1.7	Miscellaneous	Criminal Misconduct		Substantiated	Admin Closure	Administrative Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I13-USCG-ATL-00539	7/30/2013	8/6/2013	6/4/2014	Complainant alleged that General Dynamics, et al fraudently submitted false wages that exceeded the amounts that were actually done under the Service Contract Act and Davis-Beacon Act.	3.10	Program Fraud / Financial Crimes	Qui Tams		Unfounded	Referred - No Reply	Civil Disposition		31 USC 3729	False Claims [Civil]	
I13-USCG-BOS-00569	8/22/2013	8/23/2013	1/8/2015	ON 8/8/13, [redacted], CIVILIAN, IMPERSONATED A LAW ENFORCEMENT OFFICER IN OLD LYME, CT. [redacted] WHILE WEARING A GUN, BALLASTIC VEST WITH A METAL TSA BADGE, AND U.S. COAST GUARD HAT, BOARDED AND DETAINED VESSELS. DURING HIS ENCOUNTER WITH BOATERS, BROWNE CLAIMED HE WAS A U.S. COAST GUARD OFFICER. WHEN CONFRONTED BY POLICE, [redacted] CLAIMED HE WAS A SPECIAL AGENT WITH TSA. [redacted] LATER CONFESSED TO IMPERSONATING AN OFFICER. HE WAS ARRESTED AND CHARGED. THE U.S. ATTORNEY'S OFFICE, NEW HAVEN, CT WAS ADVISED OF [redacted] ACTIVITIES AND HAS EXPRESSED AN INTEREST IN PURSUING FEDERAL IMPERSONATION CHARGES (18 USC 912 & 18 USC 913). THIS IS A JOINT INVESTIGATION WITH CGIS.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	
I13-USCG-MIA-00604	9/6/2013	9/6/2013	5/19/2014	The DHS OIG in Orlando, FL conducted a proactive review of companies who were awarded HUBZone contracts in and throughout the state of Florida. This review indicated that Carter's Contracting Services, identified as DUNS # 093186914, applied for two HUBZone contracts with the U.S. Coast Guard (USCG), and were subsequently awarded with these contracts. In summary, the awarded contracts indicated the following: On March 30, 2010, the USCG awarded contract #HSCG82-10-C-PMVA18 to Carter's Contracting Services, Inc. to renovate building(s) at a USCG Sector in Key West, FL. This contract totaled $1,388,587. On September 21, 2011, the USCG awarded contract #HSCG82-11-C-PMVA23 to Carter's Contracting Services, Inc. to provide new aids to a navigation building at a USCG Station in Georgetown, SC. This contract totaled $831,062. To be eligible and designated as a HUBZone entity, the principal address of Carter's Contracting Services, Inc. must be located in a designated HUBZone. A review of the SBA.gov website indicated that the princial address for Carter's Contracting Services, Inc. is not located in a HUBZone geographic region. Additionally, a review of records maintained by SBA indicated that Carter's Contracting Services, Inc. does not have a SBA profile. To be eligible and designated as a HUBZone entity, the company must also be classified as a small business. Hence, the information obtained revealed that Carter's Contracting Services, Inc. does not meet the program requirements to be classifed as a HUBZone entity, which would make their claims with the USCG false.	3.3.1	Program Fraud / Financial Crimes	Contract Fraud		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 653	Misuse of Public Funds	
I13-USCG-ORL-00478	6/14/2013	6/14/2013	2/2/2016	Defendants have engaged in a systematic pattern and practice of submitting false records and statements regarding the location of their general contractor business, Air Ideal, Inc., in order to fraudulently qualify as a HUBZone business. This scheme enabled Defendants to reap the benefits of the HUBZone program by providing it with the ability to bid on and obtain HUBZone set-aside contracts. As a result of the submission of these false records and statements, Defendants were awarded at least six contracts, totaling at least $5,617,914.00. Unquestionably, by these false and fraudulent claims, Defendants have violated the FCA and obtained federal monies to which they are not entitled.	3.10	Program Fraud / Financial Crimes	Qui Tams		Substantiated	Referred - No Reply	Civil Disposition	Corporation	31 USC 3729	False Claims [Civil]	

I13-USCG-ORL-10860	6/5/2013	4/30/2014	9/4/2014	and created illegal procedures and performed many illegal actions. I informed him of his mistakes and he did not care, I informed Sector Miami of his illegal actions and they too cared not to investigate the matter. I am writing you in the attempt to have someone investigate this matter in its entirety and right the wrongs that have been committed. As a result of my reporting CWO [redacted] ???s illegal actions I have been relieved from my position and had my career destroyed. There are pages upon pages of narrative and documentation that I have to support this 8 month saga which is still continuing to this day. I am asking that someone actually shows up and interviews everyone to find out the truth. I have retained an attorney and he was also ignored by the USCG, I had contacted my congressman but all the USCG did was return a letter a letter completely avoiding the illegal actions. I was assigned to USCG Station Fort Pierce FL and served as the Command Chief. My job was to handle matters in the command that could not be dealt with by the Commanding Officer. Many problems arose both legal, personal, and safety related. I confronted the Commanding Officer about the problems and was ignored. I then continued the complaints up the Chain of Command to Sector Miami. Sector Miami comes to Station Fort Pierce to investigate my report. That morning CWO [redacted] recalled me off of vacation stating that I didn't submit for vacation the way he requested, so it was cancelled. I talked to him and explained it to him on the phone that I did what he asked for when requesting vacation and proved it to him. Sometime that week the XPO BMC [redacted] informed CWO [redacted] that I was appealing my marks and had sent him my written appeal. By that Wednesday the 24th of October, CWO [redacted] had taken his focus of hate off of the XPO BMC [redacted] and had now turned it against me. CWO [redacted] had written me 3 pages of negative 3307's on my failure of performance, inability to lead, and many other unfounded accusations. CWO [redacted] stated to BMC [redacted] and EMC [redacted] that he wanted me off the base and out of the unit. He had them illegally search my vehicles I had on base, and made many disparaging calls to Sector Miami personnel spinning up lies and accusations about me to the Commanders and Captains about how much of a problem I was and how it was my fault the unit was falling apart. EMC [redacted] was in the room for one of these conversations. I was also relieved as the Command Chief for the unit that day. It was apparent that by Wednesday the 24th of October that CWO [redacted] had figured out I was the one who had called Sector Miami, reported the illegal actions and maltreatment of the crew up the Chain of Command, and started the investigation. It was apparent that CWO [redacted] was retailing against me and did not want me at the unit anymore. Since then I have been fired from my job, not recommeded for advancement, reloacted, and received many bad reveiews. Witnesses: Station Fort Pierce: Me-MKC [redacted]	4.3.16	Miscellaneous	Non-Criminal Misconduct		Under Investigation	Referred - No Reply		DHS Employee	Other	Violation	
I13-USCG-SFO-00145	10/25/2012	12/7/2012	7/3/2014	On October 17, 2012, the San Francisco Office was contacted by [redacted] Director of Loss Prevention, U.S. Coast Guard, Chesepeke, VA, regarding a possible theft at the U.S. Coast Guard Exchange in Alameda, CA. [redacted] stated that an inventory inspection conducted on October 4th or 5th, 2012, revealed that the Alameda store was missing 85 IPADS valued at approximately $50,000. [redacted] and his investigative team conducted 11 administrative interviews of the Alameda store personnel. The outcome of the interviews did not reveal a subject nor did they recover the missing IPADS. [redacted] concluded that there were severe problems with the lax management team and the store's inadequate security proceedures.	4.1.9	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
I13-USCG-SID-00069	6/27/2012	11/1/2012	6/27/2013	Complainant [redacted], LCDR, USCG, alleged the USCG used abusive administrative practices to harm and retaliate against complainant [redacted] for trying to have the alleged abuses corrected. See attachment for more details. MWPA Additional complaint received and attached to C1300953 on October 26th, 2012.	4.3.16	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I13-USCG-SNJ-00476	6/12/2013	6/14/2013	9/15/2015	On June 12, 2013, the Department of Homeland Security (DHS), Office of Inspector General (OIG), San Juan, Puerto Rico, received an allegation from [redacted] Resident Agent in Charge (RAC, U.S. Coast Guard Investigative Service, San Juan, PR, alleging that [redacted], Chief Enforcement Officer, Department of Planning and Natural Resources (DPNR, U.S. Virgin Islands (USVI)could be using a grant from the U.S. Coast Guard (USCG) for his criminal endeavors. [redacted] was arrested and charged by the Drug Enforcement Administration (DEA)with conspiracy to possess with intent to distribute cocaine, and possession of a firearm in furtherance of a drug trafficking. The total amount of grants for the USVI Boating safety program, the DHS grant program allegedly being used for criminal endeavor, over the last three (3) years 2011-2013 is $2,282,610	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I13-USCG-WFO-00577	8/22/2013	8/28/2013	5/29/2015	*** Initiated by Washington Field Office *** On 8/22/2013 during the consensual intercept of the meeting between a confidential informant (CI)and [redacted]	1.3	Employee Corruption	Embezzlement - Theft		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 641	Public Money, Property or Records	
I13-USSS-AIG-00086	8/13/2012	11/5/2012	12/5/2014	On or about August 13, 2012, [redacted], the personal attorney for United States Secret Service (USSS) Director Mark Sullivan (Sullivan), contacted the DHS OIG and claimed to have knowledge that a redacted copy of the DHS OIG FBI Letter dated July 23, 2012, had been leaked to Peter Williams of NBC News. Director Sullivan suggested through [redacted] that DHS OIG Special Agent in Charge (SAC) Peter Paradis may have been responsible for the leak of the FBI Letter since he departed the USSS under less than favorable circumstances.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Admin Closure	Judicial Disposition		18 USC 798	Disclosure of Classified Information	
I13-USSS-AIG-00633	9/25/2013	9/27/2013	2/27/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 6 of 22: A6993C7FAC	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		Other	Violation	
I13-USSS-AIG-00637	9/25/2013	9/27/2013	5/2/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 10 of 22: C1D1E5A51B	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 842(a	Unlawful Acts	
I13-USSS-AIG-00646	9/25/2013	9/27/2013	5/2/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 19 of 22: a30c66b526	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 842(a	Unlawful Acts	
I13-USSS-ATL-00630	9/25/2013	9/27/2013	1/14/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent observed solicitation of prostitute by a USSS employee and other criminal sexual behavior by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 3 of 22: F33DBDC402	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	10 USC 920	Rape, sexual assault, and other sexual misconduct	

I13-USSS-CHI-00649	9/25/2013	9/27/2013	2/10/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 22 of 22: E52A19B184	4.1.13	Miscellaneous	Criminal Misconduct		Unfounded	Admin Closure	Administrative Disposition		Other	Violation	
(b) (7)(A)																
I13-USSS-MIA-00364	4/11/2013	4/11/2013	4/12/2013	The purpose of this affidavit is to document the illegal and improper conduct committed by ATSAIC [redacted] Orlando Field Office. These illegal and improper acts are described in this affidavit. These acts are described in detail. Some are known to me personally and others have been reported to me by men and women with great courage and unquestioned character. All of us are subordinates of ATSAIC [redacted] and have taken great risk to report this conduct upon fear of retaliation by ATSAIC [redacted] against us. This fear of retaliation is real and present. Although this may be the first time an illegal or improper act of his has been reported to Inspection, you will see that ATSAIC [redacted] has a long history of illegal and improper acts, both in the Orlando Field Office and at least one event of falsifying paperwork outlined below in paragraph 9 while a junior agent in the New Orleans Field Office. As an introduction to this affidavit, I feel it appropriate and necessary to document the most recent conduct committed by ATSAIC [redacted] that involves me. Upon conclusion, I will document other conduct which will be broken down by event and those that have knowledge of the event and conduct of ATSAIC [redacted].	4.3.11	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I13-USSS-NYC-00368	4/15/2013	4/15/2013	6/26/2013	Today, I was provided with an e-mail and spreadsheet from Assistant Special Agent in Charge (ASAIC) [redacted] Clinton Protective Division (WCD). The documents were passed from the USSS Office of Protective Operations (OPO) to our Office of Professional Responsibility (RES) last Thursday. In his e-mail to OPO and RES supervisors, ASAIC [redacted] details an investigation he conducted into the suspected misuse of a government credit card by Lead Special Officer (LSO) [redacted], WCD. ASAIC [redacted] has substantial proof that LSO [redacted] used the government credit card to gas up his personally owned vehicle on multiple occasions.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I13-USSS-NYC-00628	9/25/2013	9/27/2013	1/9/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed criminal sexual behavior other than solicitation by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 1 of 22: EF2DDDD4FA	4.1.13	Miscellaneous	Criminal Misconduct		Unfounded	Admin Closure	Judicial Disposition		10 USC 920	Rape, sexual assault, and other sexual misconduct	
I13-USSS-ORL-00001	6/26/2012	10/1/2012	2/10/2014	Field Originated Complaint stemming from I1200800. INFO RECEIVED from LEAD #295- LOSS OF UNREPORTED CLASSIFIED INFORMATION In early 2008, an unnamed USSS civilian employee was given a disk containing personal identifying information (PII) for the entire USSS personnel to transport to a secure storage facility in Olney, MD. The employee transported the data via the Washington, DC public metro. During the trip the employee lost the disk containing the data. The incident was only reported to the local police department. The incident was not reported to OIG, nor 'were the employees whose PII was disclosed notified of the breach. The disk was never recovered [redacted] was in charge of that division at the time. INTERVIEW OF [redacted] - LEAD 320 A [redacted] also denied losing CDs that contained PII of employees of USSS. [redacted] remembered that there was an incident approximately five years ago, where a "tape" that had required mandatory backup information was lost. The "tape" was to be transferred from Washington, D.C. to an undisclosed (classified) location in Maryland, and that the tape was lost in the transport process. The tape had a proprietary code assigned to the tape, where if lost or stolen, the contents of the tape could not be accessed unless an individual(s) had the proprietary code to view the information.	4.3.12	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	Other	Violation	
I13-USSS-ORL-00023	8/9/2012	10/5/2012	4/23/2013	Field Originated Complaint stemming from I1200800 (LEAD #324) ?? [redacted] SA, was taken to Bellview Medical Facility for psychiatric problems. While being treated, the USSS was in possession of her badge and firearm. The USSS obtained medical records for her psychiatric evaluations and treatment without a warrant. When SA [redacted] was confronted by the USSS after being released from medical treatment, she explained to the USSS they did not properly obtain her medical records. She threatened to sue the USSS and as a result she returned to full duty as a SA.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply		Other Fed Agency Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I13-USSS-ORL-00024	8/8/2012	10/5/2012	5/15/2013	Field Originated Complaint stemming from I1200800 (LEAD 122C) CS officer, [redacted] met a Russian female and had a continuous relationship with her. [redacted] sent the female e-mail messages using his official government e-mail account. The National Security Agency (NSA) contacted the USSS and advised that [redacted] needed to stop all contact with this female. The female may have been involved with the Russian government or a criminal organization. R [redacted] stated that [redacted] was removed from CS and might have received a week off work, but continues to work for the UD.	4.3.4	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I13-USSS-ORL-00025	8/8/2012	10/5/2012	3/13/2013	Field Originated Complaint stemming from I1200800 (LEAD 295) In June 2012, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), received information that in May 2005 [redacted] manager, U.S. Secret Service (USSS), had asked USSS management for additional manpower and magnetometers to adequately accomplish the protection mission of President George Bush in Tblisi, Georgia. Mark Sullivan, Director, USSS, denied this request for additional assets. On May 10, 2005, an individual named Vladimir Arutunyan attempted to assassinate former President Bush by throwing a hand grenade at him; however, the hand grenade failed to detonate. During the arrest of Arutunyan, a gun battle ensued and Arutunyan and a local police officer were killed. After the incident, it was alleged that Mark Sullivan ordered the destruction of all documents pertaining to the assassination attempt on former President Bush because the incident would be embarrassing to the USSS. Interview of [redacted] (LEAD 321) He acknowledged that in 2005, that he made a request through official channels for more protective assets for a Presidentiai visit to Tbilisi, Georgia, and that this request was later denied. He believes that the report of an assassination attempt made against the POTUS, was sensationalized by media, and stated that the visit was over and the POTUS was back at his hotel with USSS when the incident occurred. He further stated that the Georgian authotities' version of the events were inconsistent. He has no knowledge if Mark Sullivan, then Acting Director, USSS, was directly involved with declining the request for additional protective assets, as the request is routed through several approving authorities, but it's possible that Acting Director Sullivan had knowledge of the request and influenced it's denial. He has neither knowledge of orders from Director Mark Sullivan nor any other USSS staff to destroy records, and he has never destroyed records or ordered any other employees to destroy records. He remembers that the denied request for 2005 additional resources came up during a Protective Efficiency Review conducted by the OPO approximately 3 to 4 years ago. To his knowledge, all the documents related to the request and denials for assets are still a matterofrecord with the USSS. Jay R. (J.R.) Sullivan, USSS can testify to the request and denial for these assets, as well as these documents still being a matter of official record with the USSS	4.3.13	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	

I13-USSS-ORL-00026	8/8/2012	10/5/2012	4/30/2013	Field Originated Complaint stemming from I1200800 (LEAD 295) [redacted] a USSS employee, Washington, DC, was having a sexual relationship with [redacted] a USSS upper level manager. [redacted] did not get along with John Tooles, a subordinate of [redacted] s who was in charge of logistical support and administration for the G20 Summit. Because of [redacted] s disdain for Tooles, [redacted] removed [redacted] from the G20 Summit assignment and reassigned him to the Combined Federal Campaign. [redacted] was so distraught over the reassignment that he committed suicide shortly afterwards. John Kanobloch was promoted to a SAC position after the suicide. SEE RELATED- C11-USSS-HQ-16331 info below located: On the morning Monday 8/1/11, Acting DAD [redacted], Office of Professional Responsibility, was notified that Deputy Division Chief John F. Tooles, Administrative Operations Division (AOD), personally owned motor vehicle was found abandoned on the Chesapeake Bay Bridge in Maryland. As a result of this finding, local law enforcement initiated a search of the local waters surrounding the Chesapeake Bay Bridge, which lead to the discovery of Mr. Tooles' body. A preliminary investigation conducted by Maryland law enforcement officials found no signs of foul play and determined that Mr. Tooles' death was a probable suicide. The SAIC of the Baltimore conducted appropriate liaison with the local authorities and reported back to the Office of investigations and the Office of Administration regarding the local investigation. Mr. Tooles was a GS-15 Deputy Division Chief-Special Projects/Supervisory Support Services, in AOD at the time of his death. He was not on duty at the time of his death. A review of Mr. Tooles' office space, e-mail and voice mail by USSS supervisory personnel did not yield any evidence of his intent to commit suicide. The Inspection Division did not open an investigation.	4.3.13	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I13-USSS-SID-00034	8/9/2012	8/15/2012	6/19/2015	???Steve Hughes, Special Agent in Charge (SAIC), USSS, had an inappropriate relationship with President George Bush's daughter, [redacted]"), while he was assigned to the Presidential Protection Detail (PPD) as a supervisor. ?? [redacted] former USSS employee, is able to confirm the information relating to SAiC Hughes and his inappropriate relationship. (LEAD #353) (SEPARATE SOURCE) The C[redacted] The following agents were assigned to the First Family detail and should be interviewed regarding Barbara Bush, daughter ofPresident Bush Jr.: , a[redacted] o[redacted] o[redacted]	4.3.11	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I13-USSS-SID-00035	8/8/2012	8/8/2012	4/5/2013	Field Originated Complaint stemming from I1200800 (LEAD #324) [redacted], Uniformed Division (UD), was working a security shift on the Whitehouse grounds. She brought her boyfriend onto the Whitehouse grounds while the President was outside of his room. It was reported the boyfriend "bumped into" the President who was walking the dog. She was counseled by [redacted] Supervisor, but was never punished.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I13-USSS-SID-00036	5/31/2012	6/1/2012	7/3/2014	Anonymous source reported that during a Presidential advance trip to Guilin, China, on or about July 7, 1998, U.S. Secret Service Agent [redacted], now based in Washington, DC, was observed two nights before the President's visit with Chinese Officials who were entertaining him at a club in China. Source reported that the Chinese officials and [redacted] were heavily intoxicated and that the Chinese officials, possibly intelligence or military, had "procured" women who were "partying" with them. It was unclear what later activities occurred following the source's departure, but it was reported that [redacted] failed to report the contact with foreign nationals and these activities. Source reported that the U.S. Secret Service retains the trips records in archives and expressed a possible intelligence related concern. Information reported anonymously in relation to ongoing USSS investigation regarding Colombia. C13-01485 consolidated with this investigation: Narrative: "During the course of an internal investigation, the following information was revealed regarding an ongoing inappropriate relationship between AD[redacted], a Polish national, who he has been seeing and driving in his government vehicle. [redacted] is a relative of [redacted], another Polish national, in some manner who [redacted] is helping to obtain a travel visa. See e-mail chain." (C13-01485 uploaded as an attachment to this investigation)	4.3.4	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I13-USSS-SID-00076	11/1/2012	11/1/2012	5/8/2014	It is my understanding from interviews conducted thus far, and information from RES, FSD - polygraph, SCD and LEG, that a decision was made Friday, to place ASAIC Prieto on administrative leave and make him a DNA. This decision was made following the results of a national security polygraph administered to him by our FSD - polygraph program, following an SCD five year update investigation. According to polygraph examiners, ASAIC Prieto was first inconclusive, then in their judgment - failed the national security polygraph regarding handling of sensitive information. We are still awaiting a report. As a result, DAD [redacted] RES, was contacted Friday evening by OPO and told that this case would be referred to RES/ISP for investigation of possible misconduct by ASAIC Prieto, with a briefing on Monday. Saturday evening DAD [redacted] notified me that ASAIC Prieto was found dead and appeared to have committed suicide. He further advised that Washington Field Office (WFO) and OPO personnel were working with MPD and coordinating with others to notify his family. There were very few particulars, and we were standing by to see if we would be referred the investigation. I left you a voicemail and notified you via e-mail within 30 minutes of DAD Farris' call to me. At 11:07 a.m. on Sunday, following a meeting of the ERB, DAD [redacted] contacted me and advised that ISP will coordinate with WFO and the MPD and conduct an investigation. To date, inspectors and MPD investigators have interviewed ASAIC Prieto's roommate and seven other individuals who spoke to ASAIC Prieto recently. Other USSS personnel and EAP are coordinating with his family. MPD seized computers and cell phones at ASAIC Prieto's residence and are obtaining search warrants to get in to them. They will coordinate the forensic examinations/searches with us when they obtain the warrants. We have run multiple records checks with a variety of agencies on the female foreign national from Mexico that ASAIC Prieto admitted to having an affair with. No derogatory information has been developed to date.	4.3.7	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 798	Disclosure of Classified Information	
I13-USSS-SID-00318	3/13/2013	3/20/2013	11/14/2014	On Friday, March 8, 2013, [redacted] OPR, USSS, reported that someone (presumably without authorization) released records from a USSS file at the USSS Washington Field Office, which ended up in the possession of [redacted], who is an author. On March 5, 2013, [redacted] reportedly sent the records to the USSS as part of an inquiry. On Friday, March 8, 2013, [redacted] had the attached documentation delivered to the DHS OIG.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
I13-USSS-SID-00391	4/29/2013	4/29/2013	3/17/2015	During the course of a U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), investigation into allegations that Mark Sullivan, then Director, United States Secret Service (USSS), Washington, DC, made false statements to Congress regarding the USSS' investigation into the alleged misconduct of USSS personnel in Cartagena, Colombia and attempted to conceal the false statements, and solicit and/or order the assistance of other ranking executives of the USSS to cover up such an incident, the DHS-OIG investigation revealed anomalies related to the USSS' handling and reporting of its investigation into the alleged misconduct of USSS personnel in Cartagena, Colombia.	4.1.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I13-USSS-SID-00503	7/10/2013	7/10/2013	2/23/2015	On July 1, 2013, [redacted], Acting Special Agent in Charge, United States Secret Service (USSS), Office of Professional Responsibility (OPR), Inspection Division (ID), Washington, DC, contacted the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), and provided information regarding inconsistencies that were identified during a USSS-OPR-ID review of DHS-OIG reports from the DHS-OIG's investigation into the alleged April 2012 misconduct of USSS personnel in Cartagena, Colombia [DHS-OIG case number I12-00800], and findings from an independent USSS-OPR-ID investigation of USSS employee [redacted], who had been interviewed during the DHS-OIG's investigation and made admissions concerning the sharing of the passwords) for a classified database amongst USSS personnel. Subsequent to the July 1, 2013, telephone call, [redacted] Inspector, USSS-OPR-ID, Washington, DC, met with Karen Cottrell, Special Agent in Charge, and [redacted] Acting Assistant Special Agent in Charge, DHS-OIG-Special Investigations Division (SID), on July 3, 2012, to further discuss their findings. Prior to the July 3, 2012, meeting DHS-OIG-SID personnel reviewed some of the reports and findings from the DHS-OIG investigation (I12-00800).	4.3.11	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I13-USSS-SID-00613	9/16/2013	9/16/2013	7/7/2015	Secret Service Director Pierson has engaged in sexual misconduct with a subordinate employee who she recently promoted because of their relationship. That employee's name is [redacted].	4.3.9	Miscellaneous	Non-Criminal Misconduct		Under Investigation	Referred - No Reply		DHS Employee	18 USC 208	Acts Affecting a Personal Financial Interest	

I13-USSS-TUC-00029	8/13/2012	10/9/2012	5/28/2013	Field Originated Complaint stemming from I1200800 (referred from LEAD #267) An incident occurred on a trip to Turkey with Vice President Dick Cheney in which a Counter Assault Team (CAT) member had a two week relationship with a Turkish female. CS did not believe the female was a prostitute. The Turkish female was observed waiting for the CAT member outside of briefings. Another incident that occurred while in Turkey involved a Turkish Intelligence Officer that attempted to stick a thumb-drive into a U.S. government computer when a USSS boss (name unknown) turned away to speak with someone.	4.3.4	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition		Other	Violation	
I13-USSS-WFO-00629	9/25/2013	9/27/2013	12/17/2013	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed criminal sexual behavior other than solicitation by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 2 of 22: FBF3D2CA1F	4.1.13	Miscellaneous	Criminal Misconduct		Incorrectly identified	Admin Closure	Judicial Disposition		10 USC 920	Rape, sexual assault, and other sexual misconduct	
I13-USSS-WFO-00631	9/25/2013	9/27/2013	12/17/2013	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed criminal sexual behavior other than solicitation by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 4 of 22: CD6202AA58	4.1.13	Miscellaneous	Criminal Misconduct		Incorrectly identified	Admin Closure	Judicial Disposition		10 USC 920	Rape, sexual assault, and other sexual misconduct	
I13-USSS-WFO-00632	9/25/2013	9/27/2013	3/6/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed criminal the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 5 of 22: BC2C7299E2	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		Other	Violation	
I13-USSS-WFO-00634	9/25/2013	9/27/2013	3/6/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 7 of 22: DA10558F5F	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		Other	Violation	
I13-USSS-WFO-00635	9/25/2013	9/27/2013	3/6/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 8 of 22: A85304E74D	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		Other	Violation	
I13-USSS-WFO-00636	9/25/2013	9/27/2013	3/6/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 9 of 22: AA3D241965	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		Other	Violation	
I13-USSS-WFO-00638	9/25/2013	9/27/2013	3/6/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 11 of 22: b839971500	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		Other	Violation	
I13-USSS-WFO-00639	9/25/2013	9/27/2013	3/6/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 12 of 22: C253ECC643	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		Other	Violation	

I13-USSS-WFO-00640	9/25/2013	9/27/2013	3/6/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 13 of 22: A0B246B52D	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		Other	Violation	
I13-USSS-WFO-00641	9/25/2013	9/27/2013	3/6/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 14 of 22: E2829E666E	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		Other	Violation	
I13-USSS-WFO-00642	9/25/2013	9/27/2013	3/6/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 15 of 22: CFF8272B1F	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		Other	Violation	
I13-USSS-WFO-00643	9/25/2013	9/27/2013	3/6/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 16 of 22: FB24AC7739	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		Other	Violation	
I13-USSS-WFO-00644	9/25/2013	9/27/2013	3/6/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 17 of 22: FDCC442FBE	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		Other	Violation	
I13-USSS-WFO-00645	9/25/2013	9/27/2013	3/6/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 18 of 22: E7BED161A0	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		Other	Violation	
I13-USSS-WFO-00647	9/25/2013	9/27/2013	3/6/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 20 of 22: CEF821C058	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		Other	Violation	
I13-USSS-WFO-00648	9/25/2013	9/27/2013	3/6/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees??? views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 21 of 22: D3599FC29B	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		Other	Violation	
I14-BP-BEL-03607	1/2/2014	1/7/2014	12/15/2015	On January 2, 2014, the Joint Intake Center (JIC), Washington, DC, received an e-mail notification from Customs and Border Protection (CBP) Acting Division Chief [redacted], Blaine, WA, reporting information he identified within an article the Seattle Post Intelligencer, posted on January 1, 2014. The article is titled, "Anacortes artist: Border Patrol lied to justify racist arrest". The article is about Gustavo Vargas Ramirez who claims he was unlawfully held by local police at the request of CBP Border Patrol Agents and has subsequently sued the federal government claiming his rights were violated. Within the content of the article, a claim was made that a CBP Border Patrol Agent lied about the circumstances of Vargas' arrest, claiming to have responded to the traffic stop when in fact Vargas was at a Bellingham office.	2.7	Civil Rights / Civil Liberties	False Arrest		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	

I14-BP-DAL-13912	8/12/2014	8/12/2014	10/29/2015	***THIS INVESTIGATION WAS FIELD GENERATED BY THE DHS OIG DALLAS FIELD OFFICE**** On August 12, 2014, the DHS OIG Dallas Field Office recieved a call from [redacted] CBPIA, Dallas, Texas regarding an allegation that was recieved from [redacted] Parker County, Texas. [redacted] alleged that detained aliens at the Parker County Sheriff's Office have been offered bribes from [redacted] Border Patrol Agent, Customs and Border Protection, Abilene, Texas. [redacted] beleives that BPA [redacted] has contacted family members of the detained aliens at Parker County Sheriff's Office and requested payments of $1,000.00 for unofficial government services. -- Public website submitter indicated that the incident location was: Parker County, Texas Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: CBPIA	1.1	Employee Corruption	Bribery		Unfounded	Admin Closure	Judicial Disposition	DHS Component	18 USC 201(c	Illegal Gratuities	
I14-BP-DET-03849	1/10/2014	1/13/2014	6/30/2014	On December 31, 2013 the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Assistant Chief Counsel (ACC) [redacted] Office of the Principal Legal Advisor located in Detroit, MI (OPLA/Detroit) reporting an allegation that Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted] issued an improperly backdated charging document with a false certificate of service attached to it.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I14-BP-DRT-12488	7/17/2014	7/17/2014	6/10/2015	On July 15, 2014, the DHS OIG interviewed a source of information (SOI) who alleged that [redacted], Border Patrol Agent, Carrizo Springs, Texas was possibably facilitating the smuggling of undocumented aliens (UDAs)through the Carrizo Border Patrol Checkpoint. **Please Box 1 and assigned to DHS OIG S/A [redacted] Del Rio Sub-Office Cel [redacted] *** -- Public website submitter indicated that the incident location was: Carrizo Springs, Texas Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: N/A	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-BP-ELC-03281	1/3/2014	1/3/2014	3/2/2015	On December 18, 2013, at approximately 10:45 am, Homeland Security Investigations (HSI) Special Agent (SA) [redacted], San Ysidro, California (DSAC San Ysidro), reported to the Office of Professional Responsibility, San Diego, California (OPR/San Diego) that while conducting an investigative work up on a subject that was arrested at the San Ysidro, California Port of Entry for narcotics, agents discovered that Border Patrol Agent (BPA) [redacted], Calexico Border Patrol Station, Calexico, California, also crossed the border within the same time frame of the arrested subject. Past crossings also showed that [redacted] previously crossed twice through the Calexico, California Port of Entry on the same date and approximate time as the same arrested subject. This Report of Investigation documents the receipt of the allegation.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I14-BP-ELC-04388	1/24/2014	1/24/2014	12/5/2014	On January 21, 2014, [redacted] (a non-DHS employee) reported that he saw photographs of [redacted] showing off his BP issued AR-15 on a website called Whiskey Tango Foxtrot, then found photographs on [redacted] ??s Facebook page of him [redacted]) making a bomb. [redacted] forwarded three photographs showing what appeared to be an explosive device. [redacted] was not pictured with the device.	4.1.13	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 842	Importation, Manufacture, Distribution and Storage of Explosive Materials - Unlawful Acts	
I14-BP-ELC-13431	8/4/2014	8/5/2014	4/21/2015	On July 28, 2014, The Department of Homeland (DHS), Office of Inspector General (OIG), El Centro, CA, received a complaint from [redacted], Detective, Calexico Police Department (CAX PD), Task Force Officer (TFO), assigned to Immigration and Customs Enforcement (ICE), Homeland Security Investigation (HSI), Border Enforcement Security Task Force (BEST), regarding an allegation of a possible high ranking U.S. Border Patrol Agent (BPA), only identified as [redacted] who is accepting bribes from a drug smuggling organization (DTO) operated by a drug smuggler identified as [redacted]. According to [redacted], on July 25, 2014, CAX PD placed [redacted], U.S. Citizen, into protective custody after he attempted to commit suicide by swallowing an unknown amount of Vicodin pills after having had a domestic dispute with his girlfriend. When [redacted] was being transported the office of Behavioral Health [redacted] stated that his father in law, [redacted] a drug smuggler, was paying off a group of law enforcement officers led by a high ranking BPA identified only by the last name of [redacted]. [redacted] stated that [redacted] has been depositing money into a Wells Fargo Bank Account belonging to [redacted]. [redacted] stated that deposits included a monthly fee which had just been increased due to the risk that the U.S. law enforcement officers were undertaking in gathering [redacted] ???s information. Several attempts have been made to interview [redacted], but he has refused to meet or failed to arrive at scheduled appointments. A lookout in [redacted] has been placed on [redacted]. A [redacted] database query confirmed that there is an employee named [redacted] Supervisory Border Patrol Agent, assigned to the Calexico Border Patrol Station, Calexico, CA.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-BP-ELP-03565	1/7/2014	1/7/2014	4/24/2014	On December 30, 2013, the Joint Intake Center (JIC), Washington DC, received an information report completed by the U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO) Analytical Management Systems Control Office (AMSCO). The information developed by AMSCO alleges that Border Patrol Agent (BPA) [redacted], Santa Teresa, NM, is the subject of a [redacted] record indicating BPA [redacted] was listed as the importer of counterfeit sports jerseys. Additional AMSCO research indicates that BPA [redacted] was listed as the consignee of a shipment originating in Hong Kong from Ju Kang Rechargable Batteries. Upon examination, it was revealed that the shipment contained counterfeit jerseys.	1.7.5	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	
I14-BP-ELP-03868	1/10/2014	1/13/2014	6/26/2015	On January 7, 2013, Office of Professional Responsibility (OPR) Chicago, Illinois, Group One, Senior Special Agent (SSA) [redacted] received an email from Homeland Security Investigations (HSI), Kansas City, Missouri, Special Agent (SA) [redacted] regarding an Olathe, Kansas Police Department on-going criminal investigation involving Las Cruces, New Mexico, Border Patrol Agent (BPA) [redacted]. The Olathe, Kansas Police Department identified BPA [redacted] during an investigation involving a fourteen year old female exchanging nude photographs with BPA [redacted].	4.1.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 2252	Activities Relating to Material Involving the Sexual Exploitation of Minors	
I14-BP-ELP-04186	1/17/2014	1/17/2014	8/13/2014	On January 15, 2014, the Joint Intake Center (JIC), Washington, DC, received an email and attachment from U.S. Customs and Border Protection (CBP), Office of Border Patrol (OBP) Deputy Patrol Agent in Charge (DPAIC) [redacted] Clint, TX in which an allegation of misconduct was lodged against Border Patrol Agent (BPA) [redacted], also of Clint. DPAIC [redacted] indicates there have been 5 suspicious incidents involving possible illegal aliens crossing the international border in an area patrolled by BPA [redacted]	1.7.1	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I14-BP-ELP-04832	2/4/2014	2/4/2014	11/20/2014	On February 3, 2014, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], El Paso, TX, regarding Border Patrol Agent (BPA) [redacted], Lordsburg, NM. BPA [redacted] is reportedly engaged to [redacted] an individual suspected of facilitating the smuggling of marijuana into the U.S.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I14-BP-ELP-04989	2/7/2014	2/7/2014	10/13/2015	On February 5, 2014, Task Force Officer (TFO) [redacted], Homeland Security Investigations, Las Cruces, NM (HSI/Las Cruces), notified the Office of Professional Responsibility, El Paso (OPR/El Paso), via email to report an allegation of corruption on the part of Border Patrol Agent (BPA) [redacted], Customs and Border Protection (CBP), Office of Border Patrol, Deming, NM (OBP/Deming). TFO [redacted] stated he interviewed [redacted] at the Paso Del Norte Port of Entry, El Paso, TX (PDN/POE), who reported that two years ago, BPA [redacted] had assisted his mother in smuggling [redacted] an illegal alien into the U.S.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-BP-ELP-05568	2/24/2014	2/24/2014	1/15/2016	As a result of research conducted on Bank Secrecy Act (BSA) data, IPD identified two (2) separate suspicious cash transactions in an account owned by BPA [redacted]. Both transactions indicated that suspicious activity was present as BPA [redacted] made a point of inquiring on the Internal Revenue Service (IRS) reporting limits. On one transaction, dated 4/5/2013, BPA [redacted] c hanged his cash withdrawal from $10,500.00 to $9,950.00. On the second transaction, dated 5/28/2013, BPA [redacted] made two separate deposits on the same day ranging from $6,100.00 to $9,000.00 for a total of $15,100.00 deposited.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	31 USC 5324	Structuring Transactions to Evade Reporting Requirement	
I14-BP-ELP-06151	3/5/2014	3/5/2014	8/5/2015	Ms [redacted] reported the complaint to the El Paso Sector Management Inquiry Team. Ms [redacted] stated that she had previously been married to Fort Hancock Station Border Patrol Agent (BPA) [redacted]. Ms [redacted] provided documentation that BPA [redacted] obtained a Thrift Savings Program Loan in 2008 by forging her signiture on the loan application. Ms. [redacted] explained that on the date of the application, she and BPA [redacted] where living together as husband and wife. Ms. [redacted] stated that she was unaware of the loan and received no proceeds from the loan. Ms. [redacted] stated that she had no knowledge of the bank account listed on the documentation.	4.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I14-BP-ELP-08800	5/2/2014	5/2/2014	11/20/2014	On April 29, 2014, the Joint Intake Center (JIC), Washington D.C., received information forwarded by the U.S. Customs and Border Protection (CBP) Office of Public Affairs (OPA) INFO Center regarding Border Patrol Agent (BPA) [redacted], Fabens, TX. An anonymous source alleged that BPA [redacted] s seeing an illegal alien named [redacted].	4.2.1	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I14-BP-ELP-08802	5/2/2014	5/2/2014	11/13/2014	On April 30, 2014, the Joint Intake Center (JIC), Washington, D.C., received an information report completed by U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), Analytical Management Systems Control Office (AMSCO). According to the information provided, twice on April 10, 2014, Border Patrol Agent (BPA) [redacted], Las Cruces, NM, manually changed a license plate which was correctly read by the checkpoint's Border Patrol Client (BPC) computer system thus clearing an ATS (Automated Targeting System) 71-A rule alert. The rule alert indicated the two vehicles each had the same registered owner as another vehicle which had passed through the checkpoint a short time earlier. 201406854 related	4.1.13	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	

I14-BP-ELP-09238	5/13/2014	5/13/2014	12/12/2014	On April 28, 2014, an investigation was initiated by the El Paso FBI Border Corruption Task Force (BCTF) based on information received from an FBI Confidential Source (CS) [redacted] This investigation will be conducted by El Paso BCTF and DHS-OIG to determine whether any criminal activity is occurring.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I14-BP-ELP-10185	6/3/2014	6/3/2014	3/3/2015	On May 29, 2014, the Border Corruption Task Force (BCTF) interviewed an undocumented source of information (SOI) alleging that an unidentified Border Patrol Agent (BPA) stationed at the Highway 54 Border Patrol Checkpoint who allegedly received a $1700.00 bribe payment, approximately 3 weeks ago, to allow an individual to successfully enter into the interior of the United States. The SOI subsequently identified the BPA as having the last name of [redacted]	1.1	Employee Corruption	Bribery		Unfounded	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I14-BP-ELP-10744	6/11/2014	6/12/2014	3/25/2015	On June 10, 2014, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, El Paso, TX (OPR/El Paso), received an email from ICE Homeland Security Investigations, El Paso (HSI/El Paso), Assistant Special Agent in Charge (ASAC) [redacted] regarding an allegation reported to him by Customs and Border Protection (CBP) Border Patrol (BP) management in El Paso. The information alleges an unidentified Border Patrol Agent (BPA) in the El Paso area is facilitating the smuggling of undocumented aliens (UDAs) into U.S.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I14-BP-ELP-11593	6/27/2014	6/27/2014	9/24/2014	On June 24, 2014, the Joint Intake Center (JIC), Washington, D.C., received an e-mail notification and attached complaint letter and apprehension documents from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Santa Teresa, NM, in which an allegation of mistreatment is lodged against unidentified Border Patrol Agents (BPA) in the Fabens, TX, area. According to the information provided, unaccompanied alien child (UAC) [redacted] alleges he was grabbed and pushed by BPAs and subjected to serious verbal abuse during apprehension and while he was held in a Border Patrol processing station. It is reported that BPA [redacted], Fabens, TX, is the apprehending agent.	2.10.2	Civil Rights / Civil Liberties	Unaccompanied Alien Child		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I14-BP-ELP-12038	7/9/2014	7/9/2014	11/13/2014	On June 30, 2014, the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), received information which alleged an inspector, [redacted] is associated with a drug trafficking organization (DTO) out of El Paso.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I14-BP-ELP-15094	9/5/2014	9/5/2014	1/15/2016	On September 2, 2014, the Joint Intake Center (JIC), Washington, D.C., received an information report completed by U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), Analytical Management Systems Control Office (AMSCO). According to the information provided, on August 19, 2014, Border Patrol Agent (BPA) [redacted] Sierra Blanca, TX, manually changed a license plate which was correctly read by a CBP computer system thus clearing a marijuana smuggling-related [redacted] alert which was placed on the vehicle in October 2013.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I14-BP-RGV-10909	6/13/2014	6/25/2014	8/1/2014	On June 11, 2014, the Joint Intake Center (JIC), Washington, DC, received a letter and attachment from the National Immigrant Justice Center (NIJC), Chicago, IL, in which numerous allegations of abuse and mistreatment of unaccompanied children (UAC) are reported, including those made by [redacted] I, [redacted] do swear to the following statements and information, which I believe to be true and correct to the best of my knowledge, and which have been orally translated back to me in person in the Spanish Language. I certify, under penalty of perjury, that this declaration is true and correct pursuant to 28 USC sec. 1746. 1) My name is [redacted] 2) I speak Spanish. 3) I am currently residing at the [redacted], located in Youngtown, Arizona. 4) I was born on [redacted], in Guatemala 5) On or about April 16, 2014, I crossed the U.S.-Mexico border near McAllen, Texas. 6) On or about April19, 2014, I waved down a police officer to turn myself in because I had not eaten in approximately 3 days. The police officer called a border patrol officer who picked me up. This border patrol officer treated me well. 7) The border patrol officer drove me to a building. 8) I was then taken into a small office with two officers. I was told that I was going to the Guatemalan Consulate. The first official was a female officer dressed in a black uniform. She may have been Guatemalan because she reminded me of the women from my country. She spoke Spanish. She had black hair, black eyes, and was thin and tall. 9) The second officer was a white male dressed in a green uniform. He had green eyes and red hair. The male officer also spoke Spanish and was very tall.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I14-BP-SND-01626	11/13/2013	11/14/2013	1/29/2015	On November 12, 2013, at approximately 11:30 a.m., off-duty Border Patrol Agent [redacted] witnessed a burglary in progress at the Canyon Plaza Shopping Center, located at 501 Telegraph Canyon Road, Chula Vista, CA. The robbery allegedly occurred at the Rite-Aid Pharmacy, located at 507 Telegraph Canyon Road, Chula Vista, CA in the Canyon Plaza Shopping Center. BPA [redacted] responded from the Starbucks Coffee Shop, located at 519 Telegraph Canyon Road, Chula Vista, CA in the Canyon Plaza Shopping Center, and encountered the robbery suspects as they sat in their vehicle. [redacted] Special Agent, U.S. Immigration and Customs Enforcement, Homeland Security Investigations, San Diego, CA also responded to assist [redacted] [redacted] fired his service weapon twice at the alleged burglary suspect vehicle. The suspects fled the scene. BPA [redacted], assigned to the Lordsburg, NM, Border Patrol Station, was identified as being on annual leave at the time of the incident. No injuries reported as a result of the incident. The incident is being investigated by the Chula Vista Police Department.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I14-BP-SND-03153	12/30/2013	12/30/2013	3/30/2015	On December 11, 2013, U.S. Customs and Border Protection, Office of Internal Affairs, received information from Border Patrol Agent (BPA) [redacted], Chula Vista, CA, alleging a corrupt BPA is working near the Tecate Port of Entry, Tecate, CA, smuggling undocumented aliens into the United States. BPA [redacted] stated he received the aforementioned allegation from a very reliable confidential source (CS). According to BPA [redacted]	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I14-BP-SND-03173	12/30/2013	12/31/2013	6/24/2014	Subject Information: Steven Brian Keith DOB: 08/17/1955 California DL#: N0796061 Citizenship: United States On December 24, 2013, Keith was apprehended at the California Interstate 8 westbound Border Patrol Checkpoint, located near Pine Valley, California, after he was found in possession of 1.340 kilograms of marijuana and a pipe with methamphetamine residue. Subject was placed under arrest at 6:00 p.m. pacific time and transported to the Campo Border Patrol Station for processing. At approximately 11:35 p.m., USBP personnel determined that Keith was in need of a medical evaluation and a USBP Emergency Medical Technician (EMT) was requested. Upon his arrival, the EMT detected a faint pulse and subsequently requested emergency medical services. The EMT and USBP agents assigned to processing performed CPR until the arrival of an ambulance. Paramedics continued CPR and established contact with a physician at a local hospital. The subject was declared deceased at 12:38 a.m. on December 25, 2013.	2.4.2	Civil Rights / Civil Liberties	Custodial Death		Information Only	Referred - No Reply	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	
I14-BP-SND-03353	1/3/2014	1/3/2014	4/9/2015	On January 3, 2014, the Joint Intake Center (JIC), Washington, DC, received an email and attachments from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], San Diego, CA, in which he reports a shooting incident involving BPA [redacted] Imperial Beach, CA. According to SBPA [redacted], BPA [redacted] fired his service weapon at a fleeing suspect.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 241	Conspiracy Against Rights	
I14-BP-SND-04213	1/21/2014	1/22/2014	3/6/2015	On January 13, 2014, U.S. Border Patrol Agent was involved in a use-of-force incident during the arrest of [redacted], a UDA. During his arrest, he became combative and assaulted a BPA and with the assistance of the local police, was taken into custody. The driver of the vehicle, a USC, recorded the incident on a cellular telephone and then forwarded the video to two television stations. Minimal Media coverage surrounding the BPAs apprehension of [redacted] later ensued.	2.1	Civil Rights / Civil Liberties	Assault on a Federal Officer		Substantiated	Referred - No Reply	Judicial Disposition	Alien Detainee	Other	Violation	

I14-BP-SND-05377	2/19/2014	2/19/2014	1/29/2015	On February 18, 2014, at approximately 0640 hours, , Border Patrol Agents (BPA), U.S. Border Patrol (USBP), Chula Vista, CA, were conducting line-watch operations four miles east of the Otay Mesa Port of Entry (POE). Two suspected illegal aliens were observed entering the U.S. from Mexico and were pursued by . During this incident, a third suspected illegal alien was encountered and became involved with the lone alien while pursued the original two. The alien( ) encountered began throwing rocks at was struck in the head with a rock(s) at least once. discharged two rounds from his USBP issued firearm striking the alien in the abdominal area both times. First aid was administered to the alien by Border Patrol Agents and subsequently by responding paramedics. However, the subject was declared deceased at the scene and was subsequently transported to the San Diego Medical Examiner???s Office. The deceased alien was not in possession of identification and has not yet been identified. The two aliens pursued by were arrested and are in the custody of the USBP. received immediate first aid at the scene and was transported to a local hospital for further evaluation and treatment. San Diego Sheriffs Department is currently investigating the death of the alien and the DHS OIG will serve as the DHS point of contact for the Sheriffs Department.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Unfounded	Referred - No Reply	Judicial Disposition		Other	Violation	
I14-BP-SND-08059	4/16/2014	4/16/2014	10/7/2015	On April 14, 2014, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) San Ysidro, CA forwarding the email of SBPA Pine Valley, CA. SBPA detailed information obtained during the interview of two undocumented aliens (UDA) that they received a courtesy ride from uniformed BPA , Boulevard, CA. The UDAs reportedly stated BPA never questioned their citizenship and drove them approximately ten minutes to a liquor store.	1.7.1	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I14-BP-SND-08545	4/28/2014	4/28/2014	12/9/2014	On April 24, 2014, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) , San Diego, CA. regarding an allegation made by , an illegal alien. alleged that during apprehension, the agent who arrested him struck him on the head with a flashlight. The apprehending agent was identified as Border Patrol Agent (BPA) Imperial Beach, CA.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I14-BP-SND-10680	6/11/2014	6/11/2014	3/2/2015	On or about January 13, 2014, it was alleged that BPA, San Diego, CA, unlawfully searched a telephone belonging to , citizen.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I14-BP-TUC-00679	10/18/2013	10/18/2013	12/15/2015	The United States Attorney's Office brought to our attention certain statements and facts that were allegedly made during the course of an investigation. The involved agents were alleged to have misrepresented facts while obtaining warrants and probable cause relating to the arrest and attempted prosecution of targets of narcotics smuggling. The AUSA had reports written and statements made by the Border Patrol Agents as supporting documentation. *The USAO and Tucson Sector Border Patrol requested OIG investigate this case.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I14-BP-TUC-02692	12/9/2013	12/9/2013	6/18/2014	During the course of a 5 year criminal civil rights investigation, US v , Border Patrol Agent( ) failed to report employee misconduct directly stated to him on the night of November 13, 2008 by BPA . BPA made verbal and photographic admissions of violating the civil rights of Undocumented Aliens encountered in the desert on November 12, 2008 which was not reported to any Supervisor by BPA . In addition BPA failed diclose this information to the Office of Inspector General after numeorus compelled interviews. BPA violated DHS Management Directive 810.01 Section V.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I14-BP-TUC-02694	12/9/2013	12/9/2013	8/13/2014	On November 12, 2008, was present and witnesses BPAs violate the civil rights of four undocumented aliens during their apprehension in the desert near Papago Farms, AZ. BPA failed to report this employee misconduct to any supervisor before the criminal investigation was intiated on November 14, 2008. This follows a five year criminal investigation into the matter.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I14-BP-TUC-02696	12/9/2013	12/9/2013	6/18/2014	During the course of a five year criminal civil rights investigation into the matter US v Border Patrol Agent failed to cooperate with OIG investigators under DHS Management Directive 810.01 by disclosing material information he had received from defendant in November 2008. BPA was interviewed numerous times by OIG investigators and the U.S. Attorney's Office from 2009-2013 and failed to tell that he did have a telephone conversation with shortly after the events of November 12, 2008. previously stated he had no recollection of any phone calls with and then admitted to investigators in 2013 that he did have a phone conversation with where in admitted a material fact of the case. admitted to the investigator on the phone that "he should have come clean about that kid."	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I14-BP-TUC-02699	12/9/2013	12/9/2013	12/3/2014	On November, 12, 2008, witnesses BPAs violate the civil rights of four undocumented aliens during their apprehension in the desert near Papago Farms, AZ. BPA failed to immediately report this employee misconduct to a supervisor until November 13, 2008. BPA also submitted an I-44, apprehension/seizure report, that did not truthfully depict what occurred during the encounter with the four UDAs at Papago Farms.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I14-BP-TUC-02968	12/11/2013	12/19/2013	10/6/2014	On December 11, 2013, Senior Special Agent (SSA) Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received a duty call from Group Supervisor (GS) , Homeland Security Investigations, Nogales, AZ (HSI/Nogales), regarding an investigation related to an allegedly corrupt unknown Customs and Border Protection (CBP), Border Patrol Agent (BPA), Nogales (BP/Nogales). According to confidential informant (CI) information, A separate CI provided information This report documents the initial receipt of this information.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I14-BP-TUC-03072	12/24/2013	12/24/2013	2/12/2014	The Tucson Sector Chief of the Border Patrol's ( ) brother ( ) was arrested for transporting marijuana on December 16th at I-19 Checkpoint on Interstate after a K-9 alerted to the vehicle he was driving. The Sector Chief refused to grant waivers to K9 handlers within Tucson Sector for the first time in well over a decade. The chief was also responsible for making the decision to decertify and seperate K9 teams and reducing the operational strength of the K9 unit at the heckpoints and throughout sector. K9 handlers were forced to reduce working hours and suffer and permit pay or be decertified and team seperated.	4.3.21	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		Other	Violation	
I14-BP-TUC-09205	5/12/2014	5/12/2014	12/29/2014	On April 21,2013 DHS OIG was notified by CBP Tucson Sector (TCA) Command Staff that BPA has been participating in unauthorized employment and possible violations of federal conflict of interest laws with Galahad Training Group since 2011. TCA staff stated BPA aslo had a tactical video pertaining to CBP for sale online.	4.1.5	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 209	Salary of Government Officials and Employees Payable only by United States	
I14-BP-TUC-10266	6/4/2014	6/4/2014	10/6/2014	On May 31, 2014, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Acting Watch Commander A(WC) , Sonoita, AZ reporting the apprehension of subjects claiming they have knowledge of a corrupt female Border Patrol Agent (BPA). It was reported undocumented aliens in Border Patrol custody alleged they overheard the head guide of their group speaking with other guides about a female agent from the Nogales (AZ) Border Patrol Station who provides him with seismic sensor locations. The BPA allegedly advises the guide when the area is clear of BPA presence so they may make illegal entry into the United States. The guide reportedly dug up at least four sensors. It is reportedly believed the subjects are credible since a sensor was located at the place of apprehension.	1.7.1	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
I14-BP-TUC-11746	7/1/2014	7/2/2014	2/10/2015	On June 25, 2014 , Special Agent's (SAs), Department of Homeland Security (DHS), Office of Inspector General (OIG), Tucson, AZ, conducted an interview with a Mexican National subject, who had been arrested by Border Patrol Agents (BPAs) near Ajo, AZ (AJO). The subject was being interviewed in reference to information he/she provided on two alleged corrupt BPA's. The subject stated he/she was assisted by the BPAs on at least two more occasions and the arrangement was identical each time (4/1/2011 approximate year and month). The BPAs would be standing by with the load, guarantee the marijuana was picked up, and provide a safe escort of the area in order to avoid being interdicted by other BPAs . The subject estimates that he/she successfully smuggled approximately 27 bundles of marijuana, within an 8 month period, with the assistance of the two unknown BPAs. At the conclusion of the interview, SA asked the subject if he/she thought he/she could identify the unknown BPA's if he/she saw them again. SA asked the subject if he/she would look over six photos in order to determine whether or not he/she could identify the BPAs and the subject agreed. SA handed the subject 6 individual photographs with no text or any other identifiers. The subject then selected two of the photographs, and identified the BPAs as .	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-BP-TUC-13529	8/6/2014	8/6/2014	5/1/2015	On August 4, 2014, the Joint Intake Center (JIC), Washington D.C., received information via telephone from U.S. Department of Homeland Security (DHS) Office of Inspector General (OIG) Senior Special Agent (SSA) Tucson, AZ, regarding U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) , Casa Grande, AZ. SSA advised DHS OIG developed information indicating that BPA may be involved in narcotics smuggling and/or facilitating narcotics smuggling for a Drug Trafficking Organization (DTO).	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I14-BP-TUC-14183	8/19/2014	8/19/2014	6/25/2015	On August 15, 2014, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Watch Commander (WC) Nogales, AZ reporting receipt of information regarding two corrupt Border Patrol Agents (BPA) at the I-19 Border Patrol Checkpoint near Tubac, AZ. It was reported Ms. an alien smuggling principal in custody, made a statement that the BPA was supposed to let the alien smuggling load through the checkpoint. According to the source email, it was reported a subject introduced to Ms. as " claimed to have two cousins employed by Border Patrol in Nogales, AZ that are facilitating his smuggling operations.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
I14-BP-TUC-16379	9/30/2014	9/30/2014	1/19/2016	On September 26, 2014, Senior Special Agent (SSA) Office of Professional Responsibility, Tucson, AZ (OPR/Tucson) received information from Special Agent (SA) , Homeland Security Investigations, Tucson, AZ (HSI/Tucson) via electronic mail (e-mail) detailing an allegation of misconduct, in which Tucson Border Patrol Agent (BPA) is alleged to be involved with the illegal manufacture and distribution of child pornography. This report documents receipt of the initial allegation.	4.1.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	
I14-BP-YUM-00470	10/11/2013	10/11/2013	1/23/2014	On October 9, 2013, the Joint Intake Center (JIC), Washington, D.C., received an e-mail from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) Ajo, AZ. According to the information provided, a subject interview revealed information that two to three Ajo Border Patrol Agents that he believed were involved in assisting narcotics smugglers move hard narcotics through the Ajo (AZ) Area of Responsibility in order to avoid detection and deliver the narcotics to Phoenix, AZ. The subject providing the claim is identified as .	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	

I14-BP-YUM-02681	12/9/2013	12/9/2013	12/3/2014	On December 5, 2013, Customs and Border Protection (CBP), Office of Internal Affairs, Yuma, AZ (IA/Yuma), received a report of employee misconduct from an anonymous caller who alleged that Border Patrol Agent (BPA) [redacted], Wellton, AZ Border Patrol (BP) Station, received bribe money that originated from an unidentified Mexican federal agent.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-BP-YUM-05626	2/24/2014	2/24/2014	12/16/2014	On February 21, 2014, a Source of Information (SOI-Employee) reported to the Department of Homeland Security, Office of Inspector General (DHS-OIG), that Border Patrol Agent (BPA) [redacted], detailed to the Yuma Border Patrol (BP) Intelligence Unit, Yuma, AZ, is suspected of providing sensitive law enforcement information to an unidentified drug trafficking organization (DTO). The SOI requested to remain anonymous for safety reasons.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
I14-BP-YUM-08759	5/2/2014	5/2/2014	11/26/2014	Border Patrol Sector Headquarters, Yuma, AZ. The SIG received information from a local law enforcement supply store owner, concerning an individual (later identified as [redacted]) who was purchasing BP uniform items and duty gear and appeared to be posing as a Border Patrol Agent (BPA). The owner of Michaels Uniforms provided that [redacted] had shopped at the store on at least five separate occasions during the last month. [redacted] attempted to purchase an official/authorized BP hat with insignia and cloth patches, but was denied the purchase due to not being able to produce the appropriate BPA credentials. A BPA assigned to the SIG entered the store and witnessed the [redacted]'s interaction with the store owner. The store owner asked [redacted] where he was stationed, to which [redacted] replied I am at the Wellton station. The BPA inside the store did not recognize the individual as a BPA, exited the store and captured the license plate number of the vehicle [redacted] was driving. The store owner agreed to cooperate with and contact law enforcement officials if and when [redacted] returned to the store. Further checks on the vehicle registration and drivers license checks, confirmed that [redacted] was not a BPA or an employee with any other Department of Homeland Security (DHS) component. [redacted] was determined to be a Legal Permanent Resident (LPR), whose resident alien card (I-551) had expired on February 4, 2014. The SIG, BPA left the store, waited for [redacted] to exit the store and initiated surveillance of [redacted] and the 1995 Honda Accord he was driving. [redacted], who was wearing olive green battle dress uniform (BDU) pants, a black plain t-shirt, a Flex Fit BP hat, and the nylon duty belt he had just purchased, with numerous holders and equipment, was followed to a local pet store. [redacted] was not seen wearing a gun holster and did not appear to be carrying a firearm of any type. [redacted] left the pet store and surveillance units continued to follow him. [redacted] proceeded to drive eastbound on Interstate 8 and arrived at the BP checkpoint located at mile marker 17, near Yuma, AZ. At the checkpoint, a BP canine performed an exterior search of the air surrounding [redacted] vehicle, which was negative. [redacted] was allowed to continue driving past the checkpoint without incident. The BPA manning the primary vehicle lane at the checkpoint, provided that [redacted] had claimed to be a United States Citizen (USC) when questioned about his citizenship. On April 29, 2014, the store owner alerted the SIG BPAs that [redacted] had returned to the store and had inquired about purchasing a Border Patrol official/authorized olive drab green, long sleeved shirt. The store owner provided that store policy did not allow for the sale of law enforcement only items to civilians, but would sell the shirt to [redacted] in cooperation with the ongoing investigation. [redacted] also purchased a BPA cloth BP badge patch, a green/black U.S. flag cloth patch and paid to have the items sewn onto the purchased shirt. The owner advised [redacted] that the purchase would be ready the following day for pickup. On April 30, 2014, [redacted] arrived at the BP checkpoint previously mentioned and again claimed to be a USC when questioned about his citizenship. [redacted] was arrested for violation of Title 18, United States Code, Section 911.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Admin Closure	Judicial Disposition	General Public	18 USC 911	False Impersonation as a Citizen of the United States	
I14-CBP-AIG-00542	10/15/2013	10/15/2013	8/20/2014	On October 11, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments from Customs and Border Protection (CBP) Office of Internal Affairs (IA) Deputy Special Agent in Charge (DSAIC) [redacted], Houston, TX, regarding a workplace incident. Specifically, DSAIC [redacted] reported that on October 10, 2013, CBP IA Assistant Special Agent in Charge (ASAIC) [redacted], Houston, TX, punched him on his chest.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I14-CBP-AIG-01060	10/28/2013	10/30/2013	8/20/2014	On October 25, 2013, the Joint Intake Center (JIC), Washington, DC, received a telephone call regarding U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Investigative Operations Division (IOD), Special Agent in Charge (SAIC) Dennis LINDSAY, Houston, TX. According to the information provided, on October 24, 2013, at approximately 3:00 p.m., SAIC LINDSAY was found dead from an apparent self-inflicted gunshot wound to the head in a cemetery located across the street from the SAIC Office. SAIC LINDSAY's service issue H&K P2DOSK was found near his body. Cemetery personnel contacted local police who responded to the scene and recovered SAIC LINDSAY's identification and credentials.	4.3.7	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I14-CBP-ALP-06417	3/12/2014	3/18/2014	10/7/2014	On March 12, 2014, Departement of Homeland Security, Office of Inspector General, Alpine Sub Office was notified about finajncial transactions issued by Western Union on [redacted], Customs and Border Protection Officer (CBPO), Customs and Border Protection (CBP), Presidio, Texas. Beginning on November 26, 2013 and ending on January 9, 2014, CBPO [redacted] conducted approximately six (6) wire transfers of money from Western Union, Porters Thriftway, Presidio, Texas to Mari[redacted] Estado De Mexico (Mexico City) 54090. The wire transactions totaled in excess of $11,000.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-CBP-ATL-05221	2/14/2014	2/14/2014	8/15/2014	As a result of research conducted on Bank Secrecy Act data, IPD identified CBPO [redacted] as being affiliated with two accounts that experienced five cash deposits totaling $22,000 in amounts and timed so as to appear to bank officials to be structured to avoid reporting requirements. Research by IPD found no other derogatory information on [redacted], but could not identify the source of the cash he allegedly deposited.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1344	Bank Fraud	
I14-CBP-ATL-06104	3/5/2014	3/5/2014	10/9/2014	On March 3, 2014, the Joint Intake Center (JIC), Washington D.C., received information from the U.S. Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR) duty agent regarding U.S. Customs and Border Protection (CBP) Officer (CBPO) [redacted], Atlanta, GA. [redacted], an airport employee, alleged that CBPO [redacted] approached an Asian male who got off a Delta flight from Japan, shook the man's hand and as CBPO [redacted] lowered his hand, Ms. [redacted] saw what she believed to be money in the palm of CBPO [redacted]'s hand.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-CBP-ATL-10804	6/13/2014	6/13/2014	8/6/2015	On June 11, 2014, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs & Border Protection (CBP) Assistant Port Director (APD) [redacted], Atlanta, GA, in which it is reported that on that same date, CBP Officer (CBPO) [redacted] also of Atlanta, was involved in an altercation with an airport security employee which resulted in CBPO [redacted] handcuffing the security employee for a short period of time. The information provided indicates Atlanta Police Department responded to the scene, took a report of the incident then advised that the security employee filed a formal complaint and may ultimately seek an arrest warrant.	2.11.3	Civil Rights / Civil Liberties	Use of Force		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I14-CBP-ATL-11605	6/27/2014	6/27/2014	1/7/2015	On June 25, 2014, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Operations Specialist (OS) [redacted] Atlanta, GA, in which misconduct on the part of CBP Officer (CBPO) [redacted], also of Atlanta, is alleged. According to the information provided, CBPO [redacted] allegedly generated a false memorandum and travel authorization which he submitted to the VA (Veterans Affairs) in hopes of obtaining a 6-month supply of the prescription medication Tramadol.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I14-CBP-ATL-13965	8/13/2014	8/13/2014	1/13/2015	As a result of research conducted on Bank Secrecy Act (BSA) data, IPD identified CBPO [redacted] allegedly engaged in suspicious cash withdrawal transactions between 02/09/2012 and 02/16/2012.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	31 USC 5324	Structuring Transactions to Evade Reporting Requirement	
I14-CBP-ATL-14978	9/3/2014	9/3/2014	10/22/2015	On September 2, 2014, the Joint Intake Center (JIC), Washington, DC received an email from the Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR) Duty Agent forwarding information he received regarding a possible disreputable association. It was reported a subject sent to baggage secondary, Atlanta, GA is associated with an ICE money laundering investigation. The subject claimed to be visiting a friend [redacted] that works for Customs and Border Protection, Atlanta, GA. The source document is attached to this file.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-CBP-BEL-00384	10/8/2013	10/8/2013	5/29/2014	On October 7, 2013, the JIC, Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Supervisory CBP Officer (SCBPO) [redacted] Sumas, WA, in which an allegation of misconduct is lodged against CBP Agriculture Specialist (CBPAS) [redacted], also of Sumas. SCBPO [redacted] indicates Ms. [redacted] alleges she is missing USD$2,000 following an inspection by CBPAS [redacted].	4.1.9	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I14-CBP-BEL-07501	4/3/2014	4/3/2014	11/5/2015	On April 1, 2014, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) INFO Center, Senior Public Information Officer (SPIO) [redacted], Washington, DC forwarding a complaint received by her office. It was reported a concerned citizen reported he believes CBP Officer (CBPO) [redacted], Seattle, WA is knowingly allowing Chinese, Taiwanese and Cambodian nationals to unlawfully enter the United States. The source reported he believes CBPO [redacted] has coached the foreign nationals on how to enter the United States and he (CBPO [redacted]) has financially profited. The source reported CBPO [redacted] has been heard speaking about the money he has and the number of houses he owns. The source added that CBPO [redacted] has purchased multiple high end vehicles in the past year and paid a significant amount of money on his daughter's dentistry education. This report documents the relevant material received.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-CBP-BOS-00329	10/7/2013	10/7/2013	4/25/2014	On October 4, 2013, the Joint Intake Center (JIC), Washington D.C., received information forwarded by U.S. Customs and Border Protection (CBP) Deputy Patrol Agent in Charge (DPAIC) [redacted], Van Buren, ME. BPA [redacted] allegedly brought home marijuana from a grow he helped seize and gave it to his wife.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I14-CBP-BUF-00665	10/18/2013	10/18/2013	6/19/2014	On October 17, 2013, the Joint Intake Center (JIC), Washington, D.C., received an e-mail from an anonymous source (AS) in which he reported misconduct on the part of Customs and Border Protection (CBP) Supervisory Officer (SCBPO) [redacted], Buffalo, NY. According to the information provided, on October 8, 2013, SCBPO [redacted] authorized the release of a 4 time convicted felon, [redacted], to leave the Rainbow Bridge (NY) port of entry (POE) with a firearm. The AS expressed his concern that this was a "very questionable and potentially dangerous action."	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 4	Misprision of a Felony	

I14-CBP-BUF-01643	11/13/2013	11/14/2013	6/10/2015	The FBI Buffalo Division Joint Terrorism Task Force (JTTF) reported to the DHS OIG that [redacted] Chief, Customs and Border Protection, Port of Buffalo, NY surfaced during the course of a JTTF investigation. The JTTF has requested investigative assistance from the DHS OIG. (Case Agent [redacted])	1.8	Employee Corruption	Other Employee Corruption		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation
I14-CBP-BUF-02291	11/21/2013	11/29/2013	3/20/2015	On November 21, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Port Director (PD) [redacted] Massena, NY forwarding the allegation that an unknown CBP Officer (CBPO), Massena, NY Port of Entry (POE) is assisting in the smuggling of "Molly," a form of Methtlenedioxymethamphetamine (MDMA) or Ecstasy via the Massena POE. The CBPO is described as a white male who is new to the port. This report documents the relevant material received.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances
I14-CBP-BUF-02351	11/24/2013	11/29/2013	9/23/2014	On November 24, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs & Border Protection (CBP) Supervisory Officer (SCBPO) [redacted] Buffalo, NY, in which an allegation of missing funds is reported. According to the information provided, Mr. [redacted] alleges $5,000 was missing from his backpack following his inspection at the Peace Bridge Port of Entry (POE), Buffalo, NY, earlier that same date.	4.1.9	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees
I14-CBP-BUF-02856	12/17/2013	12/17/2013	6/15/2015	On December 10, 2013, OPR Buffalo Resident Agent in Charge (RAC) [redacted] received an email from HSI Rouses Point Group Supervisor (GS) [redacted], advising Supervisory Customs and Border Protection Officer (SCBPO) [redacted] and Customs and Border Protection Officer (CBPO) [redacted] are in telephonic and text messaging contact with the main target of a Drug Trafficking Organization based in Montreal, Quebec, Canada.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances
I14-CBP-BUF-02989	12/19/2013	12/19/2013	6/1/2015	On December 10, 2013, OPR Buffalo Resident Agent in Charge (RAC) [redacted] received an email from HSI Rouses Point Group Supervisor (GS) [redacted], advising Supervisory Customs and Border Protection Officer (SCBPO) [redacted] and Customs and Border Protection Officer (CBPO) [redacted] are in telephonic and text messaging contact with the main target of a Drug Trafficking Organization based in Montreal, Quebec, Canada.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances
I14-CBP-BUF-09969	5/29/2014	6/5/2014	6/1/2015	On May 30, 2014, the Joint Intake Center (JIC), Washington D.C., received an email chain from the U.S. Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR) duty agent, Plantation, FL, indicating U.S. Customs and Border Protection (CBP) Officer (CBPO) [redacted] Fort Lauderdale, FL, may be associating with an individual, [redacted], who is associated with the subject of a John F. Kennedy (JFK) Airport khat seizure on August 11, 2013. Information was discovered during the analysis of data obtained under the CBP, Office of Field Operations (OFO), Tactical Analytical Unit (TAU) "Operation Odium." On May 26, 2014, the Joint Intake Center (JIC), Washington D.C., received an email from the U.S. Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR) duty agent regarding U.S. Customs and Border Protection (CBP) Officer (CBPO) [redacted] Toronto, Ontario, Canada. Supervisory CBPO (SCBPO) [redacted], Newark, NJ,, reported that CBPO [redacted] may be associating with known criminals and is possible involved in illegal activity. According to an intelligence briefing provided by SCBPO [redacted], CBPO [redacted] is reportedly associated with subjects, in particular [redacted] who are suspected of involvement in narcotics/bulk currency smuggling. [redacted] is suspected of being involved in the smuggling of Khat, ecstasy and bulk currency.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances
I14-CBP-BUF-15984	9/24/2014	9/24/2014	8/5/2015	On September 17, 2014, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs & Border Protection (CBP) Port Director (PD) [redacted], Massena, NY, in which the possible compromise of Border Enforcement Security Task Force (BEST) operations is reported. According to the information provided, on August 12, 2014, and September 10, 2014, CBP Officer (CBPO) [redacted] also of Messena, twice "grabbed her personal cell phone and exited the lobby" after hearing information relayed by BEST Task Force Officers (TFO). The information provided indicates that the subjects who were expected to enter the U.S. on those dates did not do so, one reportedly indicated she had "changed her mind" about smuggling the anticipated narcotics.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information
I14-CBP-CHI-11610	6/27/2014	6/27/2014	7/6/2015	This is a field generated complaint received by the DHS-OIG Chicago Field Office on June 26, 2014. Reporting for complainant, ISO [redacted] is CFO Special Agent [redacted] Complainant is concerned that CBPO [redacted] may be attempting to exert undue influence on the naturalization proceedings of alien resident [redacted] [redacted] arrived at a scheduled June 25, 2014 adjustment interview accompanied by CBPO [redacted]. While CBPO [redacted] did not speak with ISO [redacted] or attempt to accompany [redacted] into the actual interview, in the days prior to [redacted] s interview CBPO [redacted] repeatedly attempted to make contact with three former CBP co-workers that are now USCIS employees regarding [redacted]. Further, CBPO [redacted] introduced [redacted] to two of these former co-workers on the day of [redacted] s interview. ISO [redacted] continued that during [redacted] 's interview, [redacted] frequently made reference to his association to [redacted] and the two former CBP employees he was introduced to. It was subsequently learned that these same former CBP employees did not appear to have any previous knowledge of [redacted] prior to the day of his interview.	1.8	Employee Corruption	Other Employee Corruption		Substantiated	Referred - Reply Requested	Administrative Disposition	Alien (Not Detainee)	18 USC 201	Bribery of Public Officials and Witnesses
(b) (7)(A)																
I14-CBP-DAL-13976	8/13/2014	8/13/2014	11/17/2014	On August 11, 2014, the Joint Intake Center (JIC), Washington D.C., received an email from U.S. Customs and Border Protection (CBP) Assistant Port Director (APD) [redacted] Dallas, TX, regarding CBP Officer (CBPO) [redacted], Dallas, TX. A phone number listed in WebTele for CBPO [redacted] 's spouse, [redacted] is reportedly related to an ongoing U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) alien smuggling case. ICE Supervisory Special Agent (SSA) [redacted], Dallas, TX, reportedly advised APD [redacted] that the suspected smugglers had contacted the phone number for CBPO [redacted] s wife seven times in a short period of time while the alien smuggling was occurring. APD [redacted] also reported that it was unknown when [redacted] acquired the referenced phone number.	1.7.1	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation
I14-CBP-DAL-16108	9/25/2014	9/25/2014	8/25/2015	On September 25, 2014, Immigration and Customs Enforcement Special Agent in Charge SAC/Dallas David Maxwell notified Office of Profession Responsibility (OPR) Resident Agent in Charge RAC/Houston [redacted] that CBPO [redacted] was arrested by Dallas Police for suspected homicide during a domestic violence incident.	4.1.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation
I14-CBP-DET-00155	10/3/2013	10/3/2013	2/24/2015	On September 30, 2013, Customs and Border Protection (CBP), Office of Internal Affairs (IA), Detroit, received information from Department of Homeland Security (DHS), Office of the Inspector General (OIG), Detroit, that a confidential source of information (SOI) overheard a conversation between two CBP Border Patrol Agents (BPA), regarding illegal smuggling activities. SOI identified BPA [redacted] Border Patrol Station Gibraltar, as the person who attempted to solicit/recruit a BPA to engage in illegal smuggling of contraband.	1.7.5	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses
I14-CBP-DET-00192	10/3/2013	10/3/2013	9/6/2014	****The reporting party (RP) is a DHS employee who has requested anonymity.*** The RP states that CBPO [redacted], DHS, CBP, OFO, Port of Detroit, was attempting to use personal relationships to obtain FBI JTTF information that the FBI was unwilling to distribute at this time. RP stated that the Canadian Security and Intelligence Service (CSIS), has an interest in the same information. The RP stated that, among his co-workers, it is assumed that information known to CBPO [redacted] is transmitted to Canadian authorities in the Canadian Border Services Agency and/or CSIS. The RP states that CBPO [redacted] maintains a very close personal relationship with [redacted], CSIS, and his spouse. RP related that on at least one occasion, CBPO [redacted] spent the night at [redacted] ???s home after excessive drinking. CBPO [redacted] also maintains a close personal relationship with [redacted] a CBSA intelligence officer. RP stated there is concern that CBPO [redacted] ??? efforts to obtain the information was at the specific request of CSIS who is unable to get the information directly from the FBI. RP stated that there are other incidents where CBPO [redacted] has attempted to obtain information behalf of Canadian officials. Additoinal information available from SA [redacted], OIG Detroit, [redacted].	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 798	Disclosure of Classified Information
I14-CBP-DET-01863	11/19/2013	11/19/2013	10/9/2014	On November 11, 2013, the Joint Intake Center (JIC), Washington, DC, received Significant Incident Report (SIR) #14-3801-111113000012(1) via e-mail from the U.S. Customs and Border Protection (CBP) Commissioner's SITROOM. According to the SIR, on November 10, 2013, Supervisory CBP Officer (SCBPO) [redacted], Detroit, MI, who was off-duty but on his way to work, fired one round from his CBP-issued weapon at a male assailant who has shot at him. The SIR indicates that the incident did not result in any injuries and that a suspect in the assault on SCBPO [redacted] was taken into custody by the Redford (MI) Police Department.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation
I14-CBP-DET-03605	12/28/2013	1/7/2014	3/20/2015	On December 28, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail notification from Customs and Border Protection (CBP) Supervisory Officer (SCBPO) [redacted], Detroit, MI, reporting questionable behavior he observed involving CBPO [redacted] also of Detroit.	4.3.21	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information
I14-CBP-DET-03765	1/9/2014	1/9/2014	4/28/2014	On 12-26-13, a Confidential Defendant [redacted]	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	8 USC 1324	Bringing in or Harboring Certain Aliens
I14-CBP-DET-05531	2/19/2014	2/21/2014	10/23/2014	On February 19, 2014, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs & Border Protection (CBP) Officer (CBPO) [redacted], Detroit, MI, in which it is reported that CBPO [redacted] also of Detroit, admitted using his cell phone to speak with his wife while he was assigned to a primary inspection lane.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information

I14-CBP-DET-07716	4/9/2014	4/9/2014	9/18/2014	DHS OIG, Summary of new complaint for your review: On March 19, 2014, CBCI received email correspondence from CBP INFO Center (Reference Number 140315-000998) regarding allegations from [redacted]. In a March 15, 2014 email to CBP INFO Center, Ms. [redacted] alleges that on March 14, 2014, she, her husband, and their 9-month old son were mistreated by CBP and denied admission to the United States at the Abassador Bridge Port of Entry (POE) between Detroit, Michigan and Windsor, Ontario. Ms [redacted] alleges after providing the necessary documentation to a Customs and Border Patrol Officer (CBPO), Officer [redacted] her family was detained for six hours in a cold building. She alleges that during that time, her child, who was breastfeeding, was denied food, water, and new diapers. Ms [redacted] also alleges that her husband was sexually assaulted by being strip-searched without probable cause. EARM records show denial of entry was due to passage within a notebook of Ms [redacted] s found during CBP's search that indicated Ms. [redacted] s intent to move to the United States; in her email to CBP, Ms. [redacted] denies this accusation, saying the visit was for a vacation and that they intended to stay only five weeks. Ms. [redacted] alleges the information in her personal journal was taken out of context. She states that she and her husband presented all necessary documentation, including hotel and resort reservations, yet were still denied entry; Ms. [redacted] further objects to CBPO [redacted] questioning her and her husband while they were were falling asleep due to the time of detainment (between 10 p.m. March 14, 2014 and 4 a.m. March 15, 2014). Notes: EARM I-213 records note both [redacted] and her husband [redacted] were given pat downs during the inspection.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Under Investigation	Referred - No Reply		DHS Employee	18 USC 241	Conspiracy Against Rights	
I14-CBP-DET-08452	4/24/2014	4/24/2014	11/10/2015	The DHS OIG received a referral from the Federal Bureau of Investigation regarding Aron Anglebradnt. The FBI Received an anonymous complaint alleging that [redacted] was illegally selling steroids. The complainant stated that the steroids were shipped to [redacted] from China, concealed inside of a bible. The complainant stated that if [redacted] ever went down for receiving illegal steroids, a lot of US Customs and Border Patrol employees would go down with him. The complainant did not have any contact information for [redacted], but stated he is approximately 40 years old, and runs cage fights with the AFC.	4.2.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	
I14-CBP-DET-09148	5/12/2014	5/12/2014	12/5/2014	On May 5, 2014, [redacted], Royal Canadian Mounted Police, Windsor, Ontario, Canada, reported that Detroit Police Officer [redacted] may be involved in illegal narcotics. [redacted] stated [redacted] frequently crossed the US/Canada border, and due to his position as a police officer, may know or be familiar with a CBP Officer.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	21 USC 952	Importation of Controlled Substances	
I14-CBP-DET-12103	7/10/2014	7/10/2014	7/9/2015	On July 7, 2014, the Joint Intake Center (JIC), Washington, DC received an email from the Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR) Duty Agent forwarding information regarding misconduct of Customs and Border Protection Officer (CBPO) [redacted], Port Huron, MI. On July 6, 2014, it was discovered a sticker had been placed over on the camera located on the side of primary inspection lane #11B. The sticker was placed in such a way the camera was unable to record any activity. Supervisory CBPO (SCBPO) [redacted], Port Huron, MI reported he reviewed the camera system and determined the sticker was placed on the camera by CBPO [redacted] on June 29, 2014. This report documents the relevant material received. 10.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	
I14-CBP-DET-12705	7/22/2014	7/22/2014	10/23/2014	On July 21, 2104, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection Officer (CBPO) [redacted], Detroit, MI reporting false information was entered into [redacted]. According to the [redacted] Screen I095 for Mr. [redacted] on June 19, 2014, CBPO [redacted], Detroit, MI processed Mr. [redacted]. Comments on Screen I095 reflect subject was referred to CBPO [redacted]. The comments further state the subject was released shortly after CBPO [redacted] said the subject has employment authorization. CBPO [redacted] reported he never stated the subject had employment authorization. The source document is attached to this file.	4.1.6	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I14-CBP-DET-16178	9/29/2014	9/29/2014	2/5/2015	Customs and Border Protection (CBP), Officer (CBPO), [redacted], Detroit, MI fraudulently listed his brother, [redacted], as his child/dependant on his Blue Cross Blue Shield (BCBS) health coverage form and had about $6,000 of ineligible expenses paid by BCBS for medical expenses. Public website submitter indicated that the incident location was: Detroit, MI 734 Hotline Service 09/29/14 STD Public website submitter indicated that the duty status of subject was: Off Duty 734 Hotline Service 09/29/14 STD Public website complainant indicated that their Employment Title is: Special Agent	4.1.7	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1347	Health Care Fraud	
I14-CBP-DRT-07998	4/14/2014	4/15/2014	12/3/2014	As a result of research conducted on Bank Secrecy Act data, IPD identified Telecommunications Specialist [redacted] as being affiliated with bank accounts that have experienced over $80,000 worth of odd cash transactions. Research by IPD found no derogatory information on [redacted], but a standard of living and excessive wealth that are indicative of receiving income from unidentified sources.	4.2.3	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I14-CBP-DRT-10904	6/11/2014	6/25/2014	8/1/2014	[redacted] was apprehended by CBP after crossing the Rio Grande and placed in the cold hie/era in wet clothes that, due to the frigidity of the cell, remained wet for the three and a half days she was detained. The only water [redacted] was able to drink came from the toilet tank in her holding cell. She could not sleep at night because the holding cell was so cold, the lights were not turned off and officials frequently woke the detainees whenever they tried to sleep. No toiletries were provided and the bathroom was situated in plain view of all other detainees with a camera located in front of it. See related tab.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I14-CBP-ELC-02015	11/21/2013	11/22/2013	7/17/2015	On November 9, 2013, the Department of Homeland Security (DHS), Office of Inspector General (OIG), El Centro Resident Office (ECRO), Imperial, CA, received an allegation that [redacted], Customs and Border Protection Officer (CBPO), Customs and Border Protection (CBP), Winterhaven, CA, is conspiring with an alien smuggling organization (ASO) to facilitate the illegal entry of undocumented aliens (UDAs) into the U.S. from Mexico, through the Andrade Port of Entry (APOE), Winterhaven, CA.	1.1	Employee Corruption	Bribery		Under Investigation	Referred - No Reply			18 USC 201	Bribery of Public Officials and Witnesses	
I14-CBP-ELC-02725	12/11/2013	12/11/2013	6/24/2014	On December 6, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs & Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Indio, CA, in which possible corruption on the part of a CBP Officer (CBPO), Calexico, CA, is reported. According to the information provided, an undocumented alien (UDA), [redacted] was apprehended as an imposter at a U.S. Border Patrol checkpoint after she used [redacted] documents to enter the U.S. through the Calexico (CA) East Port of Entry (POE). During processing [redacted] claimed her entry through the POE had been guaranteed as a former immigration officer had ways to get her past inspection. JIC research indicates CBP Officer [redacted] admitted [redacted], into the U.S. on December 4, 2013.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-CBP-ELC-02773	12/12/2013	12/12/2013	1/10/2014	Attached is the most recent OSC referral letter concerning allegations of AUO abuse, received in OGC yesterday afternoon. These allegations concern CBP, specifically the Border Patrol, El Centro Sector HQ. We recommend that OIG take this matter for investigation.	4.1	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I14-CBP-ELC-06628	3/14/2014	3/18/2014	12/5/2014	On March 9, 2014, U.S. Customs and Border Protection (CBP), Office of Internal Affairs, El Centro, CA (IA/El Centro), received notification from CBP management at the Calexico, CA, Port of Entry (POE) of a possible corrupt CBP Officer (CBPO). On said date, CBPOs at the Calexico POE intercepted an alien smuggling venture. A review of the smuggler's cellular telephone discovered derogatory text messages implicating an UNKNOWN CBPO. Agents from IA/El Centro and the Department of Homeland Security (DHS), Office of Inspector General, El Centro, CA (OIG/El Centro) conducted a joint interview of the smuggler. The smuggler provided a general description of the alleged CBPO as well the circumstances leading to her smuggling venture.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-CBP-ELC-06784	3/20/2014	3/20/2014	1/22/2016	On March 17, 2014, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], El Centro, CA, regarding an unidentified CBPO at the Calexico West Port of Entry (POE) who may be associated with and/or assisting an alien smuggler.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-CBP-ELC-07799	4/9/2014	4/14/2014	3/6/2015	On April 7, 2014, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Watch Commander [redacted] Indio, CA reporting Border Patrol Agent (BPA) [redacted] Indio, CA was witnessed waving vehicles through his inspection lane. It was reported that on March 20 and 28, 2014, BPA [redacted] waved vehicles through without any interaction with the vehicle and occupants. This report documents the relevant material received.	4.2.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I14-CBP-ELC-10314	6/4/2014	6/4/2014	1/14/2016	On May 28, 2014, U.S. Customs and Border Protection (CBP), Office of Internal Affairs, San Francisco (IA/San Francisco) received information, via email, from U.S. Immigration and Customs Enforcement, Homeland Security Investigations, San Jose, CA (ICE HSI/San Jose), Special Agent (SA) [redacted]. The email and attachment (DEA 6a – Report of Investigation) provided information alleging a corrupt Hispanic female CBP Officer (CBPO) working for a Mexican Drug Trafficking Organization (DTO) at the Port of Entry (POE) in Calexico, CA (Mexicali, MX).	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 201	Bribery of Public Officials and Witnesses	
I14-CBP-ELC-10563	6/10/2014	6/10/2014	1/29/2015	On June 9, 2014, Customs and Border Protection (CBP), Chief CBP Officer (CCBPO) [redacted] and CBPO [redacted], Calexico, CA, contacted CBP Internal Affairs, El Centro, CA (IA/El Centro) to report CBP, Border Patrol Agent (BPA) [redacted], El Centro, CA, may possibly be involved in conspiracy to commit vehicle insurance fraud. This report serves to document the information obtained from CBPO [redacted] and CCBPO [redacted]	4.1.7	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I14-CBP-ELC-10738	6/11/2014	6/12/2014	3/6/2015	On June 9, 2014, at approximately 2:30 a.m. [redacted], U.S. citizen (USC) entered Mexico from the U.S. through the Calexico Port of Entry (CAL POE) in a blue colored Nissan Armada bearing a California License Plate of [redacted]. [redacted] was referred to a secondary inspection by Mexican Customs officials and questioned as to the ownership of the vehicle. Mexican Customs contacted Customs and Border Protection (CBP) through the Joint Operation Center and informed them that [redacted] had given conflicting statements regarding the vehicle he was operating and was being escorted back to U.S. along with the vehicle. During the time CBP conducted research of the vehicle and identified the registered owner, [redacted] offered [redacted] Chief Customs and Border Protection Officer (CCBPO) and [redacted], Customs and Border Protection Officer (CBPO), Calexico, CA, a bribe of $30,000 to be released from custody and participate in further illicit activities. -- Public website submitter indicated that the incident location was: Calexico West Port of Entry, Calexico, CA Public website submitter indicated that the duty status of subject was: Off Duty Public website complainant indicated that their Employment Title is: Customs and Border Protection Officer	1.9	Employee Corruption	Bribery - Good Guy		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	

I14-CBP-ELC-13636	8/7/2014	8/7/2014	1/11/2016	The DHS OIG received a complaint from [redacted], Border Patrol Agent (BPA), Imperial, CA, alleging that a Confidential Informant (CI) told him [redacted]. [redacted] stated that the CI [redacted] -- Public website submitter indicated that the incident location was: Calexico Port of Entry, Calexico, CA Public website complainant indicated that their Employment Title is: Border Patrol Agent	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 201	Bribery of Public Officials and Witnesses	
I14-CBP-ELC-14056	8/14/2014	8/14/2014	6/16/2015	On August 12, 2014, the U.S. Customs and Border Protection (CBP), Office of Internal Affairs, El Centro, CA (IA/El Centro), received information from the Calexico, CA, Police Department (CPD) regarding an allegation of child abuse against CBP Officer (CBPO) [redacted] Calexico, CA. According to the CPD, on or about February 23, 2014, CBPO [redacted] allegedly molested his minor niece who was five years old at the time. The CPD is currently conducting their investigation.	4.1.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2243	Sexual Abuse of a Minor or Ward	
I14-CBP-ELP-00330	10/7/2013	10/7/2013	11/20/2014	On October 3, 2013, Special Agent (SA) [redacted], Homeland Security Investigations, El Paso, TX (HSI/El Paso), contacted the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), regarding information obtained during the debrief of a cooperating defendant (CD). The CD alleged Border Patrol Agent (BPA) [redacted] Office of the Border Patrol, Las Cruces, NM (OBP/Las Cruces), assists a drug trafficking organization smuggle drugs past Border Patrol checkpoints.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 960	Importation/Exportation of Controlled Substances - Prohibited Acts A	
I14-CBP-ELP-00833	10/23/2013	10/23/2013	7/31/2014	On October 21, 2013, the JIC, Washington, DC, received an e-mail from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) Special Agent (SA) [redacted], El Paso, TX, in which he reported misconduct on the part of Customs and Border Protection (CBP) Officer (CBPO) [redacted] El Paso, TX. According to the information provided, on October 17, 2013, HSI received information from a cooperating defendant [redacted].	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-CBP-ELP-03713	1/8/2014	1/9/2014	12/17/2015	On January 7, 2014, the Joint Intake Center (JIC), Washington, DC, received an email and attachments from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) Resident Agent in Charge (RAIC) [redacted] Colorado Springs, CO, in which an allegation of misconduct is lodged against Customs and Border Protection (CBP) Officer (CBPO) [redacted], Denver, CO. RAIC [redacted] indicates the Colorado Springs Police Department (CSPD) is investigating CBPO [redacted] for possibly posting child pornography on Facebook.	4.1.2	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	
I14-CBP-ELP-04758	1/30/2014	2/3/2014	3/4/2015	On January 30, 2014, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, El Paso, TX (OPR/El Paso) received an email from Homeland Security Investigations (HSI) Special Agent [redacted], El Paso, reporting the alleged association between Customs and Border Protection Officer (CBPO) [redacted], El Paso, and a target of an HSI investigation.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 4	Misprision of a Felony	
I14-CBP-ELP-07108	3/26/2014	3/26/2014	8/26/2014	On March 25, 2014, the Joint Intake Center (JIC), Washington, D.C., received an information report completed by U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), Analytical Management Systems Control Office (AMSCO). According to the information provided, CBP Officer (CBP) [redacted] El Paso, TX has been identified as having an inappropriate association with a person with a known [redacted] record. CBPO [redacted] on two separate occurrences, made entry into the United States (U.S.) with the subject of the [redacted] record. CBPO [redacted] has also been identified as having processed the same individual through her primary lane at the El Paso, TX Port of Entry (POE). This report documents the relevant material received. Case transferred to [redacted] on April 1, 2014	4.3.10	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I14-CBP-ELP-07651	4/8/2014	4/8/2014	12/12/2014	On April 2, 2014, Special Agent (SA) [redacted], Homeland Security Investigations, El Paso, TX (HSI/El Paso), contacted the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), to report information he received alleging a Customs and Border Protection Officer (CBPO) in El Paso, with the last name of [redacted], may be assisting a document vendor/manufacturer in acquiring immigration documents.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	
I14-CBP-ELP-08450	4/24/2014	4/24/2014	2/10/2015	On April 23, 2014, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Lead Intelligence Agent (LIA) [redacted], El Paso, TX reporting a source of information (SOI) supplied information regarding a corrupt employee. According to the SOI, a CBP Officer (CBPO) who works at the Bridge of Americas Port of Entry (POE) in El Paso, TX helps the Sinaloa Cartel smuggle narcotics into the United States through the POE. Subject identified as [redacted] CBP Officer, by USBP Intel Agent. 4/25/14-gh	1.7.3	Employee Corruption	Smuggling		Under Investigation	Referred - No Reply		DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I14-CBP-ELP-10779	6/12/2014	6/12/2014	5/12/2015	On June 12, 2014, the Joint Intake Center (JIC), Washington, DC, processed a letter received via e-mail from Mr. [redacted] on behalf of the Honorable Beto O'Rourke, Member of Congress, 16th District, Texas, regarding allegations of misconduct lodged against U.S. Customs & Border Protection (CBP) employees by Mr. [redacted], [redacted] Newspaper Tree Corp, El Paso, TX. In his letter to Representative O'Rourke, Mr. [redacted] alleges that on March 2, 2014, he witnessed several CBPOs create a dog pile on a male subject at the PDN POE. He recorded the incident but was escorted to the Head House and was told that he had to delete the video. When he entered the U.S. on April 10, 2014, via BOTA POE, he was randomly selected for secondary inspection before his passport was scanned. [redacted] alleged that he was sent to secondary because of the incident on March 2. Furthermore, [redacted] requested that he be placed on CBP's distribution mailing list but was never added, also due to possible retaliation for the incident on March 2, 2014.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I14-CBP-ELP-13267	7/31/2014	7/31/2014	5/12/2015	On July 29, 2014, Homeland Security Investigations El Paso, TX (HSI/El Paso), Special Agent (SA) [redacted] contacted the Office of Professional Responsibility, El Paso (OPR/El Paso), Senior Special Agent (SSA) [redacted] regarding an ongoing HSI document fraud investigation that led to the discovery of an unknown immigration official alleged to be facilitating alien smuggling.	1.7.1	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-CBP-HOU-10288	6/4/2014	6/4/2014	4/1/2015	On June 2, 2014, the Joint Intake Center (JIC), Washington D.C., received an anonymous telephone call regarding an alleged conflict of interest involving U.S. Customs and Border Protection (CBP) Supervisory Marine Interdiction Agent (SMIA) [redacted], Houston, TX. The anonymous caller alleged that SMIA [redacted] has relationships with fuel vendors and a vehicle repair shop, and requires that all office purchases be directed to those vendors. The anonymous caller also alleged that SMIA [redacted] sends competitor's vehicle repair quotes for government owned vehicles (GOV)to Woody Jr. Automotive so they can undercut the prices and repair the GOVs.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 663	Wrongful Solicitation or Embezzlement of Gifts	
I14-CBP-HOU-10900	6/13/2014	6/26/2014	8/1/2014	[redacted] fled Guatemala after she was kidnapped and repeatedly raped for two months by men who she believes were associated with the drug cartels. They tied her to a pole in a remote location in the mountains for those two months where she was rarely given food or water. After her parents were finally able to gather the money to pay for her ransom, one of the men who kidnapped [redacted] began to follow her and tell her she would be kidnapped and raped-again and again and again-if she was not careful. She felt she had no other choice but to flee her country. In CBP detention, she became ill from the food that was given to her. She was forced to sleep on a hard block surface on the floor. Her personal belongings were never returned to her, including a belt and money that she had saved for her journey	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I14-CBP-LAR-00561	10/15/2013	10/15/2013	6/19/2014	On October 12, 2013, the Joint Intake Center (JIC), Washington, DC, received Customs and Border Protection (CBP) Significant Incident Report (SIR) #14-2304-101213000006 regarding an on-duty incident involving CBPO [redacted] Laredo, TX. Initial reporting indicates on October 11, 2013, the Laredo POE management advised that after a vehicle had been inspected and allowed entry into the U.S. by CBPO [redacted] at the Lincoln-Juarez International Bridge, the vehicle had been referred for secondary inspection where it was found to be transporting undocumented aliens (UDAs).	1.1	Employee Corruption	Bribery		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I14-CBP-LAR-05849	2/27/2014	2/27/2014	10/22/2015	On February 26, 2014, the Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio) office received an email from Assistant Special Agent in Charge (ASAC) [redacted] ICE, Homeland Security Investigations, Laredo, TX (HSI/Laredo), reporting an allegation involving a Customs and Border Protection Officer (CBPO), Customs and Border Protection, Laredo, TX (CBP/Laredo), who is distributing or selling steroids. ASAC [redacted]'s email included an email he received from Criminal Research Specialist (CRS) [redacted] HSI/Laredo, which states CRS [redacted] received information from a source of information (not identified in the email) involving an allegation that CBPO [redacted] CBP/Laredo, has approached several individuals and offered them steroids. This report serves to document the allegation as received by OPR/San Antonio.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Admin Closure	Administrative Disposition	DHS Employee	State	Violation	
I14-CBP-LAR-06199	3/4/2014	3/6/2014	7/9/2014	On March 4, 2014, US Border Patrol (USBP), Laredo, TX, advised the US Customs and Border Protection, Office of Internal Affairs (CBP-IA) that a source of information (SOI) advised that [redacted] of Frankfurt IL would fly to Laredo, TX from Frankfurt and smuggle undocumented aliens (UDAs) past a Laredo USBP checkpoint. Allegedly, an unknown Border Patrol Agent (BPA) at the checkpoint might facilitate the passage of [redacted] and the UDAs past the checkpoint.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien Detainee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-CBP-LAR-06649	3/18/2014	3/18/2014	8/28/2014	On March 14, 2014, the Joint Intake Center (JIC), Washington D.C., received information from Supervisory U.S. Customs and Border Protection (CBP) Officer (SCBPO) [redacted] Laredo, TX, regarding CBP Officer (CBPO) [redacted], Laredo, TX. Several members of the targeting unit alleged that CBPO [redacted] has been acting in a suspicious manner. It was claimed that CBPO [redacted] writes information provided on the Automated Targeting System (ATS) screens on pieces of paper and hides the notes in his credential case and briefcase.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	

I14-CBP-LAR-10885	6/13/2014	6/25/2014	8/1/2014	[redacted] Ledy stopped going to school after sixth grade. She worked as a live-in maid for a family where she cooked, cleaned, and washed clothing. She not only supported herself, but also her family. [redacted] sent her family most of the money she earned. At sixteen years of age, border agents apprehended her crossing the US-Mexico border in her search for a better life. She was held in a freezing cold cell. The only water provided tasted of bleach and she did not receive needed medical treatment.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I14-CBP-LAR-12478	7/17/2014	7/17/2014	1/22/2015	On July 10, 2014, U.S. Customs and Border Protection (CBP), Office of Internal Affairs (CBP-IA), Laredo RAIC Office, Laredo, TX, received information from the Webb County Sheriff's Office (WCSO) regarding information provided by a Source of Information (SOI) alleging that an unknown Customs and Border Protection Officer (CBPO) was facilitating the passage of Undocumented Aliens through the Laredo Port of Entry. Initial information provided by WCSO was vague in nature.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-CBP-MIA-01309	11/5/2013	11/19/2013	7/2/2014	On October 31, 2013, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Deputy Attache; (DA) [redacted], Ottawa, Canada, regarding allegations made against former Toronto, Canada, Port Director (PD) [redacted] [redacted] of Arpin Van Lines alleged that when her company packed former PD [redacted] s residence in Toronto in preparation for his move to Miami, FL, a company employee named [redacted] pointed out magazines that she described as containing pictures of naked young boys and video tapes with suggestive titles.	4.1.2	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	
I14-CBP-MIA-03359	1/3/2014	1/3/2014	9/3/2015	On December 19, 2013, Special Agent (SA) [redacted], Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Special Agent in Charge (SAC), Miami, Florida, was contacted by SA [redacted] Homeland Security Investigations (HSI), Assistant Special Agent in Charge West Palm Beach (ASACWP). SA [redacted] advised that he was provided information from a previously reliable confidential source of information (CI) which alleged [redacted] This information is being provided to the Joint Intake Center (JIC), Washington, DC, for review and dissemination.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I14-CBP-MIA-03882	1/10/2014	1/10/2014	10/2/2014	On January 8, 2014, the Joint Intake Center (JIC), Washington, D.C., received an e-mail string and attached information from U.S. Customs and Border Protection (CBP) Supervisory Officer (SCBPO) [redacted], Miami, FL. According to the information provided, on January 3, 2014 and January 4, 2014, a number of long distance calls were placed to Cuba from a CBP phone line [redacted]) at the Miami (FL) Seaport and mostly after business hours.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I14-CBP-MIA-04952	2/6/2014	2/6/2014	9/15/2015	On February 5, 2014, U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Special Agent (SA) [redacted], Assistant Special Agent in Charge (ASAC), West Palm Beach, Florida, notified ICE, Office of Professional Responsibility (OPR), Miami, Florida, that an active HSI and Drug Enforcement Administration (DEA) investigation has identified U.S. Border Patrol Agent [redacted], Pembroke Pines, Florida, as being associated with the main target of their investigation. This initial report of investigation will document the information and the related Department of Homeland Security (DHS), Office of Inspector General (OIG), Miramar, Florida, case associated with the HSI/DEA led drug investigation.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 842	Controlled Substances - Prohibited Acts B [Authorized person committing prohibited acts]	
I14-CBP-MIA-06518	3/14/2014	3/14/2014	2/9/2015	On March 5, 2014, Special Agent (SA) [redacted], Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Miami, Florida (FL), and SA [redacted], ICE, Homeland Security Investigations (HSI), Miami, FL, interviewed an HSI Confidential Informant (CI) that provided information [redacted]	1.8	Employee Corruption	Other Employee Corruption		Under Investigation	Referred - No Reply		DHS Employee	18 USC 1905	Disclosure of Confidential Information	
I14-CBP-MIA-07996	4/15/2014	4/16/2014	9/16/2015	April 2013, CBP Internal Affairs (IA) initiated an investigation involving Officer [redacted] The allegation referenced the possibility of the officer operating/conducting a personal business on a Government computer while on duty. Later into the investigation CBP IA research indicated that the officer's sign-on ID appeared to be used in an unusual pattern at numerous computer terminals. At a later date, IA provided a status update to the APD Tactical and asked for circumstances in-which a person in the officer's position could possibly use their access in a compromising manner that could be a threat to CBP operations. Numerous conversations transpired throughout the investigation between IA and the APD Tactical and on April 15, 2014, IA contacted the APD and advised that CBP IA would be finalizing the Report of Findings (ROI) for the original allegation involving the officer. However, IA then advised that they were not able to initiate a case on the secondary Intel findings that were discovered subsequent to the initial allegation. CBP IA recommended that OFO Management report the secondary findings discovered by IA to OIG.	4.1.11	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I14-CBP-MIA-08187	4/18/2014	4/18/2014	6/18/2015	On April 16, 2014, the Joint Intake Center (JIC), Washington, DC, received an e-mail chain and attachments from U.S. Customs & Border Protection (CBP) Officer (CBPO) [redacted], Fort Lauderdale, FL, in which allegations of misconduct are lodged against Vessel Entry & Clearance Specialist (VECS) [redacted] also of Fort Lauderdale. According to the information provided, in June 2013 VECS [redacted] allegedly disregarded a vessel's existing [redacted] record, created a new [redacted] record for the vessel and then generated a Cruising License for the vessel. It is further alleged that VECS [redacted] then deliberately altered 12 [redacted] records thus making the Cruising License she generated almost undetectable.	4.1.12	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I14-CBP-MIA-08395	4/24/2014	4/24/2014	7/17/2015	As a result of research conducted on Bank Secrecy Act (BSA) data, IPD identified CBP Marine Interdiction Agent [redacted] was allegedly involved in suspicious tax refund activity using Wal-Mart prepaid Visa cards sometime in October or November of 2010.	4.1.7	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1344	Bank Fraud	
I14-CBP-MIA-09247	5/13/2014	5/13/2014	10/7/2014	On May 13, 2014, SA [redacted] DHS OIG, received information from [redacted] Fraud Detection and National Security, Citizenship and Immigration Services, in reference to an allegation that [redacted], Customs and Border Protection Officer, Fort Lauderdale, FL, may have provided an unwarranted immigration parole, and harbored [redacted] a , According to immigration records, [redacted] entered the U.S. on July 3, 1999, without inspection. On August 12, 2007, [redacted] was paroled into the United States, by [redacted], on a deferred inspection, upon his return to the U.S., after he left on an erroneous ADIT stamp. On November 6, 2007, [redacted] was placed in removal proceedings by [redacted] On October 30, 2008, [redacted] s removal proceedings were terminated so that he could pursue adjustment of status based on a marriage to [redacted], a U.S. citizen. (Agent's Note: [redacted] never received an adjustment based on this marriage or any other immigration benefit.) On [redacted] was born to [redacted]. (Agent's note: On the original birth certificate, [redacted] was not included as the father, but the certificate was amended in 2013, adding [redacted]) On March 22, 2013, [redacted] divorced. On December 13, 2013, [redacted] married [redacted]. On January 23, 2014, [redacted] filed a I-130 on behalf of [redacted]. On January 23, 2014, [redacted] also filed a I-485. [redacted] claimed to both be living at [redacted], Plantation FL, between 2010 to January 2014. However, [redacted] registered a vehicle using a Kissimmee, FL address on November 4, 2013.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I14-CBP-MIA-09632	5/21/2014	5/21/2014	7/13/2015	201407520 On May 16, 2014, the Joint Intake Center (JIC), Washington, D.C., received an e-mail and attachment from U.S. Immigrations and Customs Enforcement (ICE), Homeland Security Investigations (HSI) Resident Agent in Charge (RAC) [redacted] Hendersonville, North Carolina. According to the information provided, during two recent debriefings of a confidential informant (CI) regarding possible outbound narcotics/currency smuggling operation, the CI mentioned that [redacted] 201407521 On May 16, 2014, the Joint Intake Center (JIC), Washington, D.C., received an e-mail and attached statement from U.S. Immigrations and Customs Enforcement (ICE), Homeland Security Investigations (HSI) Resident Agent in Charge (RAIC) [redacted], Hendersonville, North Carolina. According to the information provided, during two recent debriefings of a confidential informant (CI) regarding possible outbound narcotics/currency smuggling operation, the CI mentioned [redacted] JIC check of [redacted] Personnel records identified an ICE Special Agent (SA) [redacted], assigned to Miami, FL.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition		Other	Violation	
I14-CBP-MIA-10022	5/29/2014	5/29/2014	4/20/2015	On May 28, 2014, the Joint Intake Center (JIC), Washington D.C., received an email from U.S. Customs and Border Protection (CBP) Chief Officer [redacted] Fort Lauderdale, FL, regarding alleged Office of Workers' Compensation Program (OWCP) fraud and Continuation of Pay (COP) usage involving CBP Officer (CBPO) [redacted], Fort Lauderdale, FL. CBPO [redacted] claimed to have sustained a back injury at work on May 6, 2014, and has allegedly been participating in high level paintball tournaments.	4.1.7	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1035	False Statements Relating to Health Care Matters	
I14-CBP-MIA-11076	6/17/2014	6/17/2014	2/9/2015	On 6/15/14, Customs and Border Protection (CBP), Office of Internal Affairs, Buffalo, NY, (IA/Buffalo), contacted Supervisory CBP Officer (SCBPO) [redacted], Toronto Preclearance, Toronto, Canada, in response to his call regarding a Canadian citizen in possession of a NCIC printout and three (3) [redacted] printouts.	4.3.12	Miscellaneous	Non-Criminal Misconduct		Under Investigation	Referred - No Reply		DHS Employee	18 USC 1905	Disclosure of Confidential Information	

I14-CBP-MIA-13215	7/31/2014	7/31/2014	12/17/2014	As a result of research conducted on Bank Secrecy Act (BSA) data, IPD identified CBP Marine Interdiction Agent [redacted] allegedly conducted suspicious money order purchases on 08/28/2013 totaling $5,000.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 208	Acts Affecting a Personal Financial Interest	
I14-CBP-MIA-13261	7/30/2014	7/31/2014	7/30/2015	As a result of research conducted on Bank Secrecy Act (BSA) data, IPD identified CBPO [redacted] allegedly engaged in multiple suspicious financial transactions.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 208	Acts Affecting a Personal Financial Interest	
I14-CBP-MIA-13778	8/8/2014	8/11/2014	10/27/2015	As a result of research conducted on Bank Secrecy Act (BSA) data, IPD identified Auditor [redacted] was allegedly involved in the structuring of cash withdrawals from 11/24/2010 through 01/25/2011 totaling $169,999.71.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	31 USC 5324	Structuring Transactions to Evade Reporting Requirement	
I14-CBP-MIA-14269	8/20/2014	8/20/2014	4/15/2015	On August 17, 2014, Special Agent (SA) [redacted] Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Plantation, Florida, was informed by Customs and Border Protection Chief (CBPC) [redacted] that off duty Customs and Border Protection Officer (CBPO) [redacted] attempted to circumvent the CBP inspection of his friend's luggage, [redacted] by attempting to escort [redacted] through inspection while CBPO [redacted] was in uniform. [redacted] possessed a passport from the United States and a passport from Morocco. [redacted] had arrived at MIA as a passenger aboard Air Europa from Spain.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I14-CBP-NEO-00962	10/25/2013	10/25/2013	12/13/2013	[redacted] works closely with our facility contractor, wainwright. He forced a wainwright employee to retire so he could have wainwright hire his relative. I was told that in April 2013 when our branch received forklift training, that [redacted]'s relative, [redacted]) attended this training as a CBP employee, yet [redacted] was not employed by CBP or Wainwright. I was told that when [redacted] was finally hired by Wainwright, that the wainwright supervisor at the time ([redacted]) told wainwright that [redacted] was not qualified and could not do any of the maintenance things he was hired for. Someone overheard that [redacted] called wainwright and told them that they would not fire [redacted] or he would make sure their contract was not renewed. Also, [redacted] mentioned to an individual that [redacted] owed him money and that's why he had wainwright hire him, and he was collecting [redacted]s paycheck. [redacted] resigned from Wainwright due to [redacted] and his misuse of the Wainwright employees. I was told that When [redacted] turned his badges in, he met with the Branch Director and made him aware of these events, and many more concerning [redacted]. Since my tenure at this branch, I have witnessed several personnel issues other employees have had with [redacted]... He looses his temper a lot and behaves unprofessionally. As of today's date, apparently [redacted] is no longer an employee at our branch, but nothing has come of [redacted]. I have really respected the leadership at this branch up to this point, but I am starting to doubt their integrity. I have personally seen [redacted] defended time and time again regarding minor issues and never suffer any punishment... And perhaps it's because he used to be a pilot, and pilots get favoritism. These circumstances revolving around [redacted] regarding the employment and training of [redacted] occurred in April to just recently when [redacted] turned his badge in the first week of October.	1.8	Employee Corruption	Other Employee Corruption		Incorrectly identified	Admin Closure	Judicial Disposition	DHS Employee	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	
I14-CBP-NYC-08040	4/15/2014	4/16/2014	5/28/2015	As a result of research conducted on Bank Secrecy Act (BSA) data, IPD identified Import Specialist [redacted] (hereinafter [redacted]) as having possibly engaged in Residential Mortgage Loan Fraud prior to his employment with US CBP.	4.1.7	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I14-CBP-ORL-00385	10/8/2013	10/8/2013	9/26/2014	On October 8, 2013, the Joint Intake Center (JIC), Washington, D.C., received an e-mail from Customs and Border Protection (CBP) Supervisory Officer (SCBPO) [redacted] Miami, FL, reporting a possible misuse of position involving CBP Officer (CBPO) [redacted] Orlando, FL.	1.7.2	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I14-CBP-ORL-03325	12/18/2013	1/3/2014	6/18/2014	On December 18, 2013, the Joint Intake Center (JIC), Washington, DC received an e-mail from U.S. Customs & Border Protection (CBP), Office of Information and Technology (OIT) Program Manager (PM) [redacted] Orlando, FL, in which it is reported that Telecommunications Manager (TM) [redacted] also of Orlando, receives a 10% kickback from ESE Vending, which furnishes the vending machines for the National Law Enforcement Communication Center (NLECC), which is then used to fund NLECC's Christmas party. According to the information provided, the agreement with ESE Vending was made years ago by now retired government employees and the kickback is presented to TM [redacted] on a monthly basis in the form of a check made payable to Cash.	1.5	Employee Corruption	Kickbacks		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I14-CBP-ORL-05696	2/25/2014	2/25/2014	4/23/2014	On February 24, 2014, the Joint Intake Center (JIC), Washington, DC, received a referral from the Acting Assistant Director ((A)AD), U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Personnel Security Division (PSD), Washington, DC, concerning Office of Air and Marine (OAM) Detection Enforcement Officer (DEO) [redacted] Jacksonville, FL. According to PSD's referral, a response from the Federal Bureau of Investigation (FBI) National Name Check Program indicates DEO [redacted] allegedly threatened to kill his sister and/or her boyfriend; tried to bribe his niece to place narcotics and illegal firearms in his sister's vehicle; and had a number of fully automatic weapons removed from his home before the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) arrived to investigate.	1.8	Employee Corruption	Other Employee Corruption		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 922	Unlawful acts [Firearms]	
I14-CBP-ORL-14929	9/2/2014	9/2/2014	1/13/2016	On August 28, 2014, [redacted] Border Patrol Agent, U.S. Border Patrol, Orlando, FL, assigned to the Drug Enforcement Administration (DEA) Task Force, contacted the DHS OIG, Orlando, FL to report an incident involving [redacted] a civilian, who allegedly impersonated a DEA Agent. According to [redacted] stated that he [redacted] has a friend in "Homeland Security" who provided [redacted] with information regarding his [redacted] ex-wife's boyfriend, identified as [redacted], a civilian. [redacted] did not provide any further information regarding the possible DHS employee.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I14-CBP-RGV-01353	11/6/2013	11/6/2013	11/13/2013	On October 31, 2013, Immigration and Customs Enforcement (ICE) Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio), received information through Resident Agent in Charge (RAC) [redacted] OPR/Harlingen, TX, from Homeland Security Investigations (HSI) Special Agent (SA) [redacted] HSI/Harlingen, regarding information from a Brownsville, TX, Police Detective (BPD) concerning an allegation of corrupt Customs and Border Protection Officers (CBPOs) and Border Patrol Agents (BPAs) in the Brownsville area.	1.7.5	Employee Corruption	Smuggling		Information Only	Admin Closure	Administrative Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States	
I14-CBP-RGV-01355	11/6/2013	11/12/2013	12/17/2013	On October 31, 2013, Immigration and Customs Enforcement (ICE) Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio), received information through Resident Agent in Charge (RAC) [redacted] OPR/Harlingen, TX, from Homeland Security Investigations (HSI) Special Agent (SA) [redacted] HSI/Harlingen, regarding information from a Brownsville, TX, Police Detective (BPD) concerning an allegation of corrupt Customs and Border Protection Officers (CBPOs) and Border Patrol Agents (BPAs) in the Brownsville area.	1.8	Employee Corruption	Other Employee Corruption		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-CBP-RGV-02095	11/22/2013	11/22/2013	11/26/2013	On November 19, 2013, the Joint Intake Center (JIC), Washington, DC, received an email and attachment from U.S. Department of Homeland Security (DHS), Citizenship and Immigration Services (CIS) Special Agent (SA) [redacted], Washington, DC, in which an allegation of misconduct is lodged against CBP personnel named [redacted] " located in or around Hidalgo, TX. SA [redacted] indicates that CBP employee [redacted] is involved in a Cuban marriage fraud and alien smuggling ring.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I14-CBP-RGV-05324	2/14/2014	3/14/2014	4/28/2014	****Per A-RAC [redacted] MCA, please box 1 this complaint. [redacted] **** THE COMPLAINANT ON THIS ALLEGATION WANTS WHISTLE BLOWER PROTECTION AND ANONIMITY. ON 02-13-14 I RECEIVED A PHONE CALL AND THEN AN EMAIL FROM A GOVERNMENT EMPLOYEE ALLEGING THAT A CBP-IA EMPLOYEE MAY BE IN POSSESSION OF GOVERNMENT OWNED STEEL FROM THE CONSTRUCTION OF THE BORDER FENCE AT THE TEXAS/MEXICO BORDER. IN ADDITION, A DISREPUTABLE ASSOCIATION IS ALLEGED. SA [redacted] INTERVIEWED THE SUBJECT UNDER GARRITY AND FAILED TO SUBSTANTIATE THE ALLEGATION. HOWEVER, IT WAS DETERMINED THAT SEVERAL BPAS AND OTHER AREA RESIDENTS POSSESS THIS "SCRAP STEEL" FROM THE PROJECT. I RECOMMEND THAT FEDERAL PROTECTIVE SERVICE CONTACT THE COTR TO REVIEW THE STATEMENT OF WORK FROM THE PROJECT TO DETERMINE IF SITE CLEAN UP WAS BILLED AND PAID FOR RELATED TO THIS PROJECT BY THE CONTRACTOR. THE EMAILS RELATED TO THE ORIGINAL COMPLAINT, THE GARRITY WARNING, AND THE RECORD OF INTERVIEW BETWEEN THE OIG AND CHAMPION ARE ATTACHED. [redacted]	1.3	Employee Corruption	Embezzlement - Theft		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I14-CBP-RGV-06526	3/14/2014	3/14/2014	8/21/2014	On March 13, 2014, the Joint Intake Center (JIC), Washington, DC received an email from the Customs and Border Protection (CBP) Situation Room reporting the death of a Border Patrol Agent (BPA) assigned to the McAllen, TX, Station. The BPA was found unresponsive at his residence near Mission, TX. On this same date, the JIC received Significant Incident Report (SIR) #14-MCAMCS-031314000128 identifying the BPA as Esteban MANZANARES, McAllen, TX. The SIR also reported on March 12, 2014, BPAs apprehended [redacted] who claimed she, her daughter and her daughter's friend were assaulted by a male subject in green fatigues, later identified as BPA MANZANARES. BPA MANZANARES reportedly abducted the daughter and her friend (both juveniles). BPAs searched the area and encountered the daughter but not the daughter's friend. Both [redacted] and her daughter had visible injuries to their wrists.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I14-CBP-RGV-09297	5/14/2014	5/14/2014	3/27/2015	On May 12, 2014, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA) Personnel Security Division (PSD) Acting Assistant Director [redacted], Washington, DC, in which an allegation of misconduct is lodged against Border Patrol Agent (BPA) [redacted], McAllen, TX. According to the information from Director [redacted], BPA [redacted] is currently under investigation by the Federal Bureau of Investigation (FBI) for allegedly cooperating with a Drug trafficking Organization (DTO).	1.1	Employee Corruption	Bribery		Unfounded	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	

I14-CBP-RGV-10826	6/12/2014	6/25/2014	8/1/2014	On June 11, 2014, the Joint Intake Center (JIC), Washington, DC, received a letter and attachment from the National Immigrant Justice Center (NIJC), Chicago, IL, in which numerous allegations of abuse and mistreatment of unaccompanied children (UAC) are reported, including those made by [redacted] who was arrested by U.S. Customs and Border Protection (CBP) Border Patrol Agents (BPA) near Falfurrias, TX, on March 13, 2014. According to the information provided, [redacted] alleges that after his arrest he was forced to walk without his shoes; was pushed, screamed at, harassed and threatened by officials; and was kept in freezing cold facilities and given only juice and food that made him sick. See Related tab.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I14-CBP-RGV-10834	6/13/2014	6/26/2014	8/1/2014	On June 11, 2014, the Joint Intake Center (JIC), Washington, DC, received a letter and attachment from the National Immigrant Justice Center (NIJC), Chicago, IL, in which numerous allegations of abuse and mistreatment of unaccompanied children (UAC) are reported, including those made by [redacted] who was arrested by U.S. Customs and Border Protection (CBP) Border Patrol Agents (BPA) near Hidalgo, TX, on May 7, 2014. According to the information provided, [redacted] alleges that during his detention he was separated from his sister; was freezing cold and hungry and was threatened by an agent with a short metal stick. He also alleges that two adult male detainees would touch his private parts after he fell asleep and that agents to whom he reported the touching told him the men were just playing. See Related tab.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I14-CBP-RGV-10836	6/11/2014	6/26/2014	8/1/2014	[redacted] was abandoned by both parents and lived alone from a young age, working twelve-hour shifts for very little money in order to feed himself. As a child with no parents and no adult protection, gangs tried to force [redacted] into the drug trade; when he refused, they threatened to kill him. [redacted] witnessed the gang murder another individual and fled. After he was apprehended at the border, he was detained in two different hieleras. He did not receive enough food or water. Immigration officials told him he had to clean the toilet and pick up garbage if he wanted to receive any food. The hielera was very cold and he only had one solar blanket to keep warm. He had to use the same blanket to cover himself when he went to the restroom as it was in plain view of all the others. He had a fever and asked for medicine, but never received medical attention. See Related tab.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I14-CBP-RGV-10842	6/11/2014	6/25/2014	8/1/2014	[redacted], a twelve year old boy, was transferred between four different CBP holding facilities. [redacted] was only given juice to drink, and the food he was given made him ill. [redacted] was forced to sleep on the floor of a very cold, noisy holding cell, where the lights were kept on throughout the night. [redacted] was only allowed access to a public restroom, and was not given any personal hygiene items. [redacted]'s personal belongings were taken away from him and never returned by the immigration officials. The food provided was bad. See related tab.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I14-CBP-RGV-10853	6/11/2014	6/25/2014	8/1/2014	[redacted] was in CBP custody for a total of five days. The food provided made [redacted] ill. [redacted] also became dehydrated, but was not permitted to receive any medical treatment. He was forced to sleep in an uncomfortable cell. CBP officials laughed at him and behaved offensively towards him. See related tab.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I14-CBP-RGV-10860	6/11/2014	6/26/2014	8/1/2014	[redacted] received neither food nor water while in CBP detention for three days. Agents placed him in shackles. CBP denied him the use of the telephone to call his family or consulate. [redacted] did not have access to a bathroom for the three days he was in detention. See related tab.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I14-CBP-RGV-10862	6/13/2014	6/25/2014	8/1/2014	express our grave concern about the neglect and mistreatment of [redacted] while in the custody of U.S. Customs and Border Protection (CBP) and Immigration and Customs Enforcement (ICE) and to ask that the Department of Homeland Security (DHS) initiate an immediate, special investigation into this matter. In light of the extraordinatily egregious circumstances of this case we ask that this matter not be simply referred to CPB or ICE, but instead that the investigation be directed from the secretariat level. On July 31, 2013, [redacted] then seven years old, and his paternal aunt were taken into custody by CBP at or near Rio Grande City, Texas. [redacted] remained in CBP/ICE custody until August 5, 2013, at which time CBP transferred him to the custody of staff from the Office of Refugee Resettlement's Unaccompanied Alien Children Program at His House Children's Home in Miami, Florida. [redacted]'s aunt was quickly removed. Upon arriving by plane in Miami, Florida, [redacted] had to be immediately hospitalized at Miami Children's Hospital (Children's Hospital). He underwent surgery and remained hospitalized for forty-two days. His treating physicians and therapists diagnosed [redacted] as suffering from a "global developmental delay," "autism disorder," and "severe malnutrition." His examination revealed that at seven years of age he weighed only twenty-five pounds, the average weight of a eleven-month old child. His evaluation also determined that: Feeding development is at an age range of 3-6 months with emerging skills of 6-9 months. [redacted] is able to swallow pureed food and use his tongue to move pureed food in his mouth. [redacted] drools and is able to bring his hands to his mouth. He is able to hold his bottle without assistance, but is unable to feed himself a cracker . . . [redacted] must have his pamper changed every two hours as he is incontinent of bowel and bladder and has bowel movements almost every two hours. . . . During majority of the evaluation [redacted] made spit bubbles and tapped his fingers on his lips. He was quiet, withdrawn, and had minimal to no eye contact.2 Upon learning of [redacted]'s case and his condition when tumed over to His House from CBP, we requested [redacted]'s medical and immigration records.3 Our factual tindings are set forth below. In summary, we determined that when apprehended by CBP it was readily evident that [redacted] was severely developmentally disabled and suffering from life threatening malnourishment. Indeed, at the time of his apprehension [redacted] was unable to walk, speak or eat solid foods. It is axiomatic that he required immediate medical attention and that under no circumstances should he have been placed in a detention facility or transported as a regular passenger on a commercial airline. Nevertheless, despite the patently obvious nature of his urgent medical needs, during [redacted]'s five days in CBP/ICE custody, he received no medical care and was examined by a physician for the sole purpose of obtaining "medical clearance" for transport from Texas to Miami. Medical records obtained from that purported examination can only be described as shocking. The examining physician, a Dr. [redacted], who cleared [redacted] for travel, described [redacted] as a "female" minor whose condition was "good," "appeared in no	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I14-CBP-RGV-10882	6/13/2014	6/25/2014	8/1/2014	I, [redacted] declare and affirm that the following took place: I was detained at the border around May 14, 2014. I traveled from Honduras to reunite with my mother who lives in the United States. I was detained in three facilities near the border. In one of them, I was in a room with other minors and there was a small window. The window had a sign that read that people could not look out the window. A few of the boys that were detained looked out the window and when the officer noticed he asked who had looked. I was scared and covered my mouth with my hands. The officer thought I was laughing. He screamed at me and told me he was "the one in charge." He told me to kneel and hold my hands up against the wall. I was like that for 15-20 minutes. The officer came back and told me "does it hurt?" When I told him it only hurt a little, he told me, "You are going to stay like that until it hurts." He came back a few minutes later and allowed me to get up but he told me he did not want to hear me laughing again. Other friends that were detained also told me that that same officer had told another boy from El Salvador that he looked like a clown and that that was all he was good for. He told the boy that he should go back to El Salvador to be a clown. From what I remember the officer was tall and a bulk looking. He was white and was going bald. I can't remember his name it was really strange. I was scared and felt humiliated.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child		Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien Detainee	18 USC 242	Deprivation of Rights Under Color of Law	
I14-CBP-RGV-10906	6/13/2014	6/26/2014	8/1/2014	"THIS MATTER INVOLVES AN UNACCMPANIED MINOR. On June 11, 2014, CRCL received email correspondence from the National Immigrant Justice Center (NIJC), Esperanza Immigrant Rights Project (Esperanza), Americans for Immigrant Justice (AI Justice), Florence Immigrant and Refugee Rights Project (FIRRP) and the ACLU Border Litigation Project on behalf of 116 UAC complainants. NIJC wrote on behalf of Unaccompanied Alien Child (UAC) [redacted]). She left Guatemala when she was 17 years old to escape the rapist that had impregnated her. He had cut her and threatened her and her family. Her family had also been threatened multiple times by the Mara 18 gang. Before being apprehended be BP agents near Falfurrias, Texas in the Rio Grande Valley Sector on September 22, 2013, [redacted] claims she had been kidnapped by two individuals in Sullivan, Texas. She was forced to clean and take care of another kidnapped child for three days until her uncle paid the ransom. After being detained, the UAC was taken to a Border Patrol Station where one of the agents went by the name, [redacted] He was rude and insulted the UAC constantly. When she slept he would shake her awake with his foot. When she got on a transport plane she heard him say that he hoped the plane would explode. The agent also told her that he knew which facility she was going to and that she would "pay there". According to EARM records, the UAC claimed credible fear, but appeared to be in good health despite being a possible trafficking victim. Records also indicate that the UAC was taken to the Valley Baptist medical Center in Brownsville, Texas on September 30, 2013 due to stomach pain. The doctor prescribed her with medication, but the prescription was not filled because it wasn't covered by DHS Formulary. Additionally, the UAC was to HHS ORR custody in Chicago, Illinois on October 1, 2014. Notes: possible trafficking victim "	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	

I14-CBP-RGV-10910	6/11/2014	6/26/2014	8/1/2014	[redacted] experienced a traumatic four days in CBP custody. A CBP officer called her a liar when she said she was fifteen years of age and said she must be twenty five years old. The same official asked her if she came from a wealthy background in El Salvador because her teeth were nice. He also asked why she had come to the US. While in the "hielera," she had no idea what time of day it was because the lights were left on. When she told an official that the water given to her tasted of chlorine, the response was "stupid girl, if you don't like the water put your hands in the bathroom sink and drink from there." She and other detainees later asked for blankets and they were told, "You sluts, why did you come to the US? This is not a five star hotel. Like it or not, you are in another country that is not your country. You are detained. Poor sluts, you think because you came to this country you think we are going to treat you well?" [redacted] was not fed for a day after she was apprehended. When [redacted] and the other detained girls told the CBP officers they were hungry, their response was "[expletive] we don't sell food here." Instead of providing food, one of the CBP officers came into their holding cell and ate a snickers bar in front of them, saying "look sluts, look at me eat, hopefully when you are transferred above the ocean the plane will crash and you will all die." The officers called her and the other child detainees "sluts, parasites, and dogs." [redacted] and the other minors were woken by officials every 30 minutes if they tried to sleep. CBP officers pressured [redacted] to sign her own deportation, telling her that she would be deported anyway. They also told her they would prove she was twenty five and not fifteen [redacted] was not allowed to shower while in CBP custody, and was transported in three-point shackles, which she describes as being painfully tight. See related tab.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I14-CBP-RGV-10912	6/13/2014	6/25/2014	8/1/2014	Officials frequently kicked [redacted] a fifteen year old boy, to wake him up when he tried to sleep. He was unable to sleep due to the physical abuse. He was frequently yelled at. He states he feels mistreated. He was separated from his uncle and nephew and not told why or where they would be sent.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I14-CBP-RGV-10928	6/11/2014	6/25/2014	8/1/2014	Immigration found me a little after I crossed to the United States. They treated me badly. They yelled The lady that interviewed me, when I told her I was under eighteen she did not believe me. She told me that if I did not tell the truth they would put me in jail for five years. This scared me. Some of the officer were nice but others have a heavy character. I was in two hieleras. It was in the first one where the lady threatened me. I have a son. And the Immigration peopls said that if I lie "You are not going to see your son for 3-5 years." I was in that first hielera for five days. They they took me to another one for one night. I had to sleep on the floor and only fed twice a day. It was cold but they did not give us blankets. After the second hielera they shackled us. On my hands, aroudn my waist, and on my feet. I don't know why. I was not trying to run away. I was not trying to fight them or anything. I also did not try to harm them or anyone else. They shackls around my hands were a little tight buy I did not tell them. See related tab.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I14-CBP-RGV-11943	7/8/2014	7/8/2014	12/28/2014	On June 30, 2014, the Joint Intake Center (JIC), Washington, D.C., received an e-mail notification from U.S. Immigrations and Customs Enforcement (ICE), Homeland Security Investigations (HSI) Special Agent (SA) [redacted], Brownsville, TX, in which he reported information received from [redacted].	1.1	Employee Corruption	Bribery		Unsubstantiated	Admin Closure		DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-CBP-RGV-14773	8/28/2014	8/28/2014	10/7/2014	On August 27, 2014, the Joint Intake Center (JIC), Washington D.C., received an email from U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Special Agent (SA) [redacted], New Orleans, LA, regarding an alleged corrupt U.S. Customs and Border Protection (CBP) Officer at the Brownsville/Los Indios, TX, port of entry (POE). A confidential [redacted].	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-CBP-SEA-12938	7/25/2014	7/25/2014	9/24/2014	[redacted], Boy Scout Leader, alleged on Facebook and later to media outlets that a CBP Officer (later identified as [redacted]) needlessly pointed a loaded firearm at a boy scout during a border crossing at the ALCAN POE, AK. [redacted] stated on Facebook that, "We stopped fifteen miles before the Canadian border. Everyone was excited about crossing back into America. We approached the American border, my car was in lead, and the border guard immediately started with an attitude. We got through without much of a delay. Second van pulls up to the window. A scout in the second van innocently snapped a picture of the guard and was then informed it was a $10000 fine and/or 10 years imprisonment. The camera was confiscated, the driver was told to pull up and remove all scouts and himself from the vehicle and they were detained inside. When I was made aware of this situation, I went in and was told that the vehicle would be emptied and searched. I returned to the second vehicle while it was being searched and the other boys had left their vehicles and were standing around them. The border guard informed me that it was illegal for me to watch the vehicle be searched and then he stood up and went to the vehicles to inform the scouts that the next one to leave the van would be handcuffed and detained. I then returned to the border crossing and watched another guard search through well over 1000 pictures on said camera. Then the officer proceeded to retrieve the scout's luggage and one of our scouts went to retrieve the bag from the roof carrier and hears a click, turns and sees the border guard pointing a loaded pistol at the scout. The scout's luggage was retrieved and completely searched. The border guard comes in and asks me and the scout to remain in the building and asks the other scouts to return to their vehicles. Before [redacted] was returned to his vehicle, he and I were questioned about our background, employment, and then questioned about why I would allow young teenage boys to carry excessive amounts of lighters, matches and knives. And then questioned my leadership and said that I should have better control of my young men. I then replied with the fact that I trusted these young men implicitly, yet the bottom line is that they're still boys. The agent in charge informed me of the potential charges against said scout and informed me that it is a violation of federal law for any American to take a picture of a federal agent or any federal building."	2.11.1	Civil Rights / Civil Liberties	Use of Force		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I14-CBP-SID-01939	11/20/2013	11/20/2013	7/17/2015	During the course of DHS OIG investigation I13-CBP-SID-00152, allegations of potential conflict of interest violations were identified involving [redacted], former Chief of Staff, CBP, Office of the Commissioner.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 208	Acts Affecting a Personal Financial Interest	
I14-CBP-SND-00842	10/23/2013	10/23/2013	12/9/2014	On October 20, 2013, the Joint Intake Center (JIC), Washington D.C., received information and a Significant Incident Report (SIR) documenting the intentional discharge of service weapons by U.S. Customs and Border Protection (CBP) Officers (CBPOs) at the Otay Mesa, CA, port of entry (POE). A stolen vehicle being pursued by the California Highway Patrol (CHP) was encountered by CBPOs as it entered the outbound lanes at the POE. An unknown number of shots were fired at the vehicle, which accelerated directly at a CBPO at one point during the incident. The driver was pronounced dead at the scene. The CBPOs were identified as: [redacted]. All three CBPOs are assigned to San Ysidro, CA.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I14-CBP-SND-02133	11/26/2013	11/26/2013	7/28/2014	On November 14, 2013, Senior Special Agent (SSA) [redacted] Office of Professional Responsibility Los Angeles, California (OPR/Los Angeles) received an email from Special Agent (SA) [redacted], Homeland Security Investigations Los Angeles, California (HSI/Los Angeles), who reported that [redacted] also known as (AKA) [redacted] a civilian, who crossed at the Otay Mesa Port of Entry (POE) on November 13, 2013, posted photos of printouts from the U.S. Customs and Border Protection (CBP) Consolidated Secondary Inspection System (CSIS), along with a Department of Homeland Security (DHS) evidence bag on his publicly accessible Facebook account under the profile name of [redacted]." This report of investigation (ROI) details the employee misconduct of an Unknown Otay Mesa, California, Customs and Border Protection Officer (CBPO) allowed a civilian to take photographs of Law Enforcement Sensitive (LES) information at his/her desk during a secondary inspection.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Admin Closure	Judicial Disposition	Alien (Not Detainee)	18 USC 1905	Disclosure of Confidential Information	
I14-CBP-SND-03083	12/24/2013	12/27/2013	8/13/2014	On December 23, 2013, the DHS OIG, San Diego Field Office, San Diego, CA received information from the Drug Enforcement Administration (DEA), Guadalajara, Jalisco, Mexico, that a DEA Confidential Source (CS) had reported that [redacted]	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Component	18 USC 201	Bribery of Public Officials and Witnesses	
I14-CBP-SND-06413	3/12/2014	3/12/2014	6/23/2015	On March 10, 2014, Office of Professional Responsibility, (OPR/San Diego), duty agent Senior Special Agent (SSA) [redacted] received information from Group Supervisor [redacted] Homeland Security Investigations (HSI/San Diego) regarding the alleged criminal involvement of Customs and Border Protection Officer (CBPO) [redacted] San Ysidro, in his family's business. On February 12, 2014, GS [redacted] received information from caller [redacted] regarding the alleged criminal involvement of CBPO [redacted] in his family's business, which is located in Mexico. CBPO [redacted]'s family members were allegedly participating in money laundering and other type of financial fraud. CBPO [redacted] allegedly smuggled electronic equipment from the United States into Mexico and he allegedly smuggled money from Mexico to the U.S. The illegal activity was allegedly conducted before CBPO [redacted] was employed as a CBPO.	1.7.2	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I14-CBP-SND-09742	5/22/2014	5/22/2014	8/13/2014	201407677 On May 21, 2014, the San Diego Office of Professional Responsibility (OPR/San Diego) received information from Special Agent (SA) [redacted], Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI), San Diego, about a possible disclosure of [redacted] record information to a target of an investigation by Customs and Border Officers (CBPOs), working at the Otay Mesa Port of Entry. This Report of Investigation documents the receipt of the allegation. 201407679 On May 21, 2014, the San Diego Office of Professional Responsibility (OPR/San Diego) received information from Special Agent (SA) [redacted], Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI), San Diego, about a possible disclosure of [redacted] record information to a target of an investigation by Customs and Border Officers (CBPOs), working at the Otay Mesa Port of Entry. This Report of Investigation documents the receipt of the allegation. 201407680 On May 21, 2014, the San Diego Office of Professional Responsibility (OPR/San Diego) received information from Special Agent (SA) [redacted], Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI), San Diego, about a possible disclosure of [redacted] record information to a target of an investigation by Customs and Border Officers (CBPOs), working at the Otay Mesa Port of Entry. This Report of Investigation documents the receipt of the allegation.	4.1.7	Miscellaneous	Criminal Misconduct		Under Investigation	Referred - No Reply		DHS Employee	18 USC 1905	Disclosure of Confidential Information	

I14-CBP-SND-09863	5/27/2014	5/27/2014	9/15/2015	On May 24, 2014, at approximately 9:10 a.m., (pst), the San Diego Police Department (SDPD) notified U.S. Customs and Border Protection (CBP), Otay Mesa Port of Entry (OTM POE), San Diego, CA, that they were in pursuit of a Silver Toyota Tacoma pick-up truck eastbound on CA State Route 905 (SR-905). The SDPD advised CBP OTM POE that the Tacoma pick-up truck had been car jacked from civilians at the Border Village Duty Free located at 9590 Border Village Road #19, San Ysidro, CA. At approximately 9:15 a.m., Customs and Border Protection Officers (CBPO) at the OTM POE positioned themselves on the south bound lanes of SR-905 and stopped traffic in lanes 1 and 2. Lane 3 remained open for traffic. CBPOs positioned on the southbound lanes then observed several SDPD vehicles approaching the OTM POE in pursuit of the Tacoma. As the Tacoma approached the OTM POE, it swerved into Lane 3 and CBPOs attempted to stop the vehicle. The Tacoma ignored officers and continued through the southbound inspection lanes as [redacted], CBPO, OTM POE, San Diego, CA, fired one shot at the vehicle with a CBP issued 12- gauge shot-gun. The projectile is believed to have struck the vehicle on the passenger side; however the Tacoma continued south into Mexico, where Mexican authorities continued pursuit of the vehicle. As of May 24, 2014, Mexican authorities have not made any arrests. Mexican authorities recovered the vehicle and the vehicle was identified as having CA license plate [redacted], with VIN: [redacted] No officers or members of the traveling public were injured in this incident.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	
I14-CBP-SND-13668	8/8/2014	8/8/2014	12/8/2015	On August 5, 2014, the Department of Homeland Security, Office of Inspector General, met with a Confidential Source (CS) who reported that [redacted] -- Public website submitter indicated that the incident location was: This is a San Diego Field Office generated complaint. San Diego, CA. Public website complainant indicated that the subject [redacted] had miscellaneous identifiers of: Former CBPO - Convicted and Incarcerated	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 201	Bribery of Public Officials and Witnesses	
I14-CBP-SNJ-00099	10/2/2013	10/2/2013	4/25/2014	The SOI stated that [redacted]]	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I14-CBP-SNJ-00860	10/23/2013	10/23/2013	3/23/2015	As a result of research conducted on Bank Secrecy Act data, IPD identified CBP Technician [redacted] as having received winnings totaling $29,625.01 from an on-line gambling company, deemed suspicious by bank officials. Research by IPD found no derogatory information on [redacted] but could not rule out his involvement in illegal activities. The reporting party indicated that the proceeds may be part of an attempt to launder illict proceeds via gaming.	1.7.2	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1956	Racketeering: Laundering of Monetary Instruments	
I14-CBP-SNJ-06811	3/20/2014	3/20/2014	8/4/2014	On 03/17/2014, Port Director (PD) George Rivera, Fajardo, PR, contacted the CBP/IA Miami Field Office (MFO) duty agent, SA [redacted] to report suspicious behavior on the part of Vessel Entry and Clearance Specialist (VECS) [redacted].	1.7	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I14-CBP-SVA-07870	4/8/2014	4/11/2014	2/26/2015	On April 8, 2014, the Joint Intake Center (JIC), Washington, DC received an email from Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Group Supervisor (GS) [redacted], Douglas, AZ reporting information obtained during the Proffer of Mr. [redacted]. It was reported the Proffer was conducted at the Public Defender Office in Bisbee, AZ. Mr. [redacted] reported his knowledge of a Customs and Border Protection (CBP) employee facilitating the smuggling of narcotics and moving money for a smuggler. Mr. [redacted] identified the employee as [redacted], niece of known narcotics smuggler [redacted]. This report documents the relevant material received.	1.7.3	Employee Corruption	Smuggling		Under Investigation	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I14-CBP-SVA-15955	9/23/2014	10/2/2014	12/4/2014	On September 18, 2014, the Joint Intake Center (JIC), Washington, D.C., received an e-mail string, estimate and photographs from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Douglas, AZ, in which suspicious government-owned vehicle (GOV) repairs billing practices on the part of Supervisory Automotive Mechanic (SAM) [redacted], Willcox, AZ, is alleged. According to the information provided, SAM [redacted] is allegedly billing for labor which was not performed and parts which were not new for GOV repairs.	4.1.9	Miscellaneous	Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I14-CBP-TUC-00255	10/4/2013	10/8/2013	9/25/2014	Complainant reports a Tucson Sector Assistant Chief of Patrol has been violating citizens civil rights.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Unfounded	Referred - No Reply	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	
I14-CBP-TUC-00843	10/23/2013	10/23/2013	9/9/2014	On October 21, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail notification from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Ajo, AZ, regarding the arrest of Ms. [redacted] USC) and her association with CBP Joint Field Commander [redacted], Tucson, AZ. According to SBPA [redacted] on the above stated date, Ms. [redacted] was the driver of a vehicle that was found to have one undocumented alien (UDA) as a passenger. The UDA advised that her father paid $5000.00 for her to be smuggled from the Lukeville, AZ port of entry. During the incident, Ms. [redacted] disclosed that her brother was Commander [redacted]	1.7.1	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I14-CBP-TUC-02316	11/29/2013	11/29/2013	3/18/2015	On November 22, 2013, Senior Special Agents (SSA) [redacted] Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), interviewed Group Supervisor (GS) [redacted], Homeland Security Investigations, Tucson (HSI/Tucson), regarding information he received from SA [redacted] HSI/Tucson, regarding a duty call and open investigation SA [redacted] received pursuant to a seizure at the Nogales, AZ, Port of Entry (POE/Nogales). The information pertained to a seizure made at the POE/Nogales in which a 10 ton load of marijuana was seized at the POE in a tractor trailer. This report documents the initial receipt of this allegation.	1.7	Employee Corruption	Smuggling	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I14-CBP-TUC-04746	1/31/2014	2/3/2014	4/2/2014	On January 31, 2014, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted] Blythe, CA, regarding an alleged corrupt CBP official at the Nogales, AZ, port of entry (POE). [redacted] alleged that he was part of a narcotics smuggling organization and personally delivered money (approximately $400,000) to a courier for a CBP official at the Nogales POE. [redacted] claimed this money is to allow a full truck of marijuana to pass through the POE. The CBP official is reportedly retiring in the next six months.	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I14-CBP-TUC-09564	5/20/2014	5/21/2014	9/10/2014	On May 20, 2014, [redacted] Senior Special Agent, Department of Homeland Security (DHS), Office of Inspector General (OIG), Yuma, AZ, telephonically interviewed OIG [redacted] (b)(7)(E)). The interview was conducted as part of an investigation into allegations that an unknown Customs and Border Protection Officer (CBPO), Nogales, AZ, Port of Entry (NOG/POE), was possibly involved in alien smuggling. The CI stated [redacted]	1.1	Employee Corruption	Bribery	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I14-CBP-TUC-10320	6/4/2014	6/4/2014	5/29/2015	On June 3, 2014, Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received information from Group Supervisor (GS) [redacted], Homeland Security Investigations, Nogales, AZ (HSI/Nogales), whereby HSI agents developed intelligence that may implicate a U.S. Border Patrol Agent (BPA) having social media contact with members of a Mexican Drug Trafficking Organization (MDTO). The information identified the BPA as [redacted]. This report will detail the initial information received from HSI/Nogales.	4.3.3	Miscellaneous	Non-Criminal Misconduct	Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	
I14-CBP-TUC-10829	6/12/2014	6/13/2014	3/12/2015	On June 12, 2014, Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, Tucson, AZ (OPR/Tucson) received an email from SA [redacted] Homeland Secirity Investigations (HSI) Assistant Special Agent in Charge (ASAC) Nogales, AZ, reporting of a possible Border Patrol Agent (BPA) assisting smugglers at the I-19 checkpoint. This report of investigation serves to document the initial reporting of this incident.	1.7.1	Employee Corruption	Smuggling	Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-CBP-TUC-11824	7/3/2014	7/3/2014	7/16/2014	On June 26, 2014, the Joint Intake Center (JIC), Washington, DC received Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR) Duty Agent report regarding information received from Customs and Border Protection Officer (CBPO) [redacted], Nogales, AZ. CBPO [redacted] reported Supervisory CBPO (SCBPO) [redacted], Nogales, AZ gave him a direct order to stamp twelve blank I-94s but would not provide a reason. CBPO [redacted] advised he did not stamp the I-94s but added SCBPO [redacted] asked if every CBPO had a stamp. CBPO [redacted] advised SCBPO [redacted] he believed most CBPOs had a stamp. SCBPO [redacted] then took blank I-94s and stated "I'll take care of it." This report documents the relevant material received.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
I14-CBP-TUC-11857	7/3/2014	7/7/2014	3/10/2015	On July 2, 2014, a DHS OIG team conducted an unannounced site visit of the Nogales Processing Center (NPC), Nogales, AZ, which is housing unaccompanied alien children (UAC) who have entered the U.S. from countries other than Mexico. Three meals per day are provided by Deployed Resources who is contracted by FEMA. DHS OIG spoke with several CBP Agents who stated the food service has been inadequate and food portions are too small. CBP has had difficulty rendering this issue with the contractor and understands the contract to have derived from a piggy back to an existing FEMA contract. Each meal costs CBP approximately $15 per day and the three meals per day were estimated by a U.S. Public Health Dietition to equal less than 1000 calories per day.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Under Investigation	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 1031	Major Fraud Against the United States	

I14-CBP-TUC-13106	7/30/2014	8/13/2014	8/19/2014	Additional Information received on 8/13/2014 On August 12, 2014, the Joint Intake Center (JIC), Washington, DC received Customs and BorderProtection (CBP) Significant Incident Report (SIR) 14-TCACAG-072714000126 documenting theoff-duty August 11, 2014 arrest of Border Patrol Agent (BPA) [redacted] CasaGrande, AZ by the Casa Grande (AZ) Police Department (CGPD) for violating the conditions of his release, related to a previous arrest. On July 27, 2014, the Joint Intake Center (JIC), Washington D.C., received a Significant Incident Report (SIR) documenting the arrest of U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Casa Grande, AZ. On July 26, 2014, BPA [redacted] was arrested by the Casa Grande Police Department (CGPD) for domestic violence against his wife, [redacted] Additionally, Mrs. [redacted] reportedly admitted to being illegally present in the United States since the age of three.	4.1.1	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	State	Violation	
I14-CBP-TUC-13724	8/11/2014	8/11/2014	3/11/2015	On August 8, 2014, [redacted], Special Agent (SA), U.S. Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Yuma, AZ, detailed to Department of Homeland Security (DHS), Office of Inspector General (OIG), Yuma, AZ, received an allegation of misconduct regarding an unidentified CBP Officer (CBPO) assigned to the Nogales, AZ (NOG/POE). Homeland Security Investigations (HSI) SA [redacted] Tucson, AZ, reported that a source of information (SOI) was in a position to provide real-time information about the corrupt CBPO.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-CBP-TUC-14562	8/25/2014	8/25/2014	12/3/2014	On August 21, 2014, the Office of Professional Responsibility, Tucson, AZ (OPR/Tucson) received information from Homeland Security Investigations, Nogales, AZ (HSI/Nogales) via electronic mail (e-mail) detailing an allegation of misconduct, in which an Undocumented Alien (UDA) stated a Customs and Border Protection Officer (CBPO) may be involved with the Alien Smuggling Organization (ASO) facilitating her illegal entry into the U.S. This report documents receipt of the initial allegation.	1.7.1	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I14-CBP-WFO-04823	2/4/2014	2/4/2014	6/3/2014	The DHS OIG, Washington Field Office, received an allegation regarding the possible unauthorized disclosure of CBP information to DHS contractor KPMG, LLP. KPMG, LLP is contracted by the DHS OIG to conduct financial audits for the entire DHS. KPMG, LLP allegedly obtained a copy of the CBP 2001 Compliance Review Handbook for Foreign Trade Zones without CBP's permission. KPMG, LLP (Consulting) allegedly used information from that document to prepare a proposal to help The Home Depot establish Foreign Trade Zones in four different states. According to CBP, KPMG, LLP requested a copy of the Compliance Review Handbook multiple times, but was denied each time. CBP is concerned that KPMG, LLP may have obtained the document from one of its audits and disclosed it to its consulting department.	4.3.12	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition		Other	Violation	
I14-CBP-YUM-01878	11/19/2013	11/19/2013	4/24/2014	On November 14, 2013, [redacted], Special Agent, Federal Bureau of Investigation (FBI), Yuma, AZ, and [redacted], Senior Special Agent, Office of Inspector General (OIG), Yuma, AZ, interviewed a Confidential Source (CS) [redacted]	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
I14-CBP-YUM-01884	11/19/2013	11/19/2013	9/4/2014	On November 18, 2013, [redacted], Senior Special Agent, Office of Inspector General (OIG), Yuma, AZ, was telephonically contacted by [redacted], Assistant United States Attorney, District of Arizona, Phoenix, AZ, relating to an alleged corrupt Customs and Border Protection Officer (CBPO) at the San Luis, AZ Port of Entry (SLU/POE). [redacted] stated substantially as follows: He had learned from a cooperating defendant in a drug case that [redacted]	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I14-CBP-YUM-01950	11/20/2013	11/20/2013	6/18/2014	On November 19, 2013, [redacted], Senior Special Agent, and [redacted], Special Agent, Office of Inspector General (OIG), Yuma, AZ, interviewed OIG (b) (7)(D) stated substantially as follows: [redacted]	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	Anonymous Individual	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	
I14-CBP-YUM-06062	3/4/2014	3/4/2014	6/30/2015	On February 28, 2014, the Joint Intake Center (JIC), Washington DC, received an information report completed by the U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO) Analytical Management Systems Control Office (AMSCO). The information developed by AMSCO alleges misconduct by CBP Officer (CBPO) [redacted], San Luis, AZ. According to information submitted by AMSCO, CBPO [redacted] "has been identified as having self-queried at the San Luis, Arizona (AZ) port of entry (POE), while utilizing the Vehicle Primary Client (VPC) system. CBPO [redacted] manually hand typed his personal information into VPC, creating a VPC package ID."	4.1.11	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I14-CBP-YUM-06832	3/20/2014	3/20/2014	5/29/2014	On March 20, 2014, Homeland Security Investigations (HSI (b) (7)(D) alleged that [redacted]	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I14-CBP-YUM-10417	6/5/2014	6/5/2014	9/10/2014	On June 3, 2014, the Joint Intake Center (JIC), Washington D.C., received an email from Supervisory U.S. Customs and Border Protection (CBP) Officer (SCBPO) [redacted], San Luis, AZ, regarding CBP Officer (CBPO) [redacted], San Luis, AZ. On April 25, 2014, CBPO [redacted] queried a vehicle that was later stopped by U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) and found to have 45.85 kilograms of cocaine concealed inside.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I14-CBP-YUM-11807	7/3/2014	7/3/2014	10/10/2014	[redacted], LBPA, El Centro, CA, notified the DHS OIG that a Border Patrol Source of Information (SOI) reported that a female smuggler and plaza boss in Hermosillo by the name o [redacted] is working with a corrupt CBPO in San Luis, AZ. The SOI said that [redacted] identified the CBPO as [redacted] and claims to pass UDAs/narcotics through the CBPO. [redacted] claims to have a house in San Diego and a stash house in El Centro, CA. She also claims to use the Imperial County Airport to fly UDAs out of the Imperial Valley. [redacted] also provide an associate o [redacted] by the name of Ysidro, also known as [redacted] and provided a telephone number of [redacted] [redacted] stated that [redacted] is [redacted]	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-CBP-YUM-12801	7/23/2014	7/24/2014	9/4/2014	On July 23, 2014, [redacted], Senior Special Agent, Department of Homeland Security (DHS), Office of Inspector General (OIG), Tucson, AZ, was contacted telephonically by an FBI source. The source stated a Mexican alien smuggling organization (ASO) was utilizing the services of a corrupt Customs and Border Protection Officer (CBPO) who was stationed at the San Luis, AZ, port of entry (SLU/POE), to unlawfully smuggle undocumented aliens (UDAs) through the SLU/POE. The source added that the fee for the smuggling and transportation was $10,000, of which $5,000 was to be paid after crossing the SLU/POE, and the remaining $5,000 was to be paid upon delivery of the UDA in Los Angeles, CA.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	

I14-CBP-YUM-14222	8/19/2014	8/19/2014	5/1/2015	On August 18, 2014, [redacted] Special Agents (SAs), Department of Homeland Security (DHS), Office of Inspector General (OIG), Yuma, AZ, conducted a personal interview of [redacted], SAs, Drug Enforcement Administration (DEA), Yuma, AZ, regarding information provided to them from a DEA Confidential Informant (CI). The DEA CI stated [redacted] -- Public website submitter indicated that the incident location was: San Luis Port of Entry, San Luis, AZ Public website submitter indicated that the duty status of subject was: On Duty	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	18 USC 201	Bribery of Public Officials and Witnesses	
I14-CBPIA-AIG-10800	6/13/2014	7/14/2014	12/5/2014	There appears to be an issue of Contract / Conflict of interest issues regarding James Tomsheck, who has just this week been removed from the position of Assistant Commissioner DHS CBP Internal Affairs. He has been manipulating behind the scenes with contracts, specifically the Background Investigators. Circa 2009-2012, a contract for Background Investigators was cancelled .... then another contract obtained, which had questionable affiliations with companies associated with Tomsheck and retired Secret Service buddies, to include [redacted] Tomsheck apparently provided inside information to direct work and contracts. -- Public website submitter indicated that the incident location was: Washington DC area / Virginia / Maryland	3.3	Program Fraud / Financial Crimes	Contract Fraud		Unfounded	Admin Closure	Administrative Disposition	DHS Employee	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	
I14-CBPIA-DET-06334	3/11/2014	3/11/2014	1/9/2015	On March 10, 2014, the Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Special Agent (SA) [redacted], Detroit Field Office, received information from Sector, that CBP, Office of Border Patrol (OBP), Border Patrol Agent (BPA) [redacted], assigned to Detroit MI Station, was involved in an off-duty shooting, in the City of Detroit, MI.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I14-CBPIA-LAR-09050	5/8/2014	5/8/2014	8/20/2014	On May 6, 2014, the Joint Intake Center (JIC), Washington, DC, received information concerning possible witness tampering on the part of Customs and Border Protection (CBP), Office of Internal Affairs (IA), Special Agent (SA) [redacted] Del Rio, TX. Specifically, information was received suggesting SA [redacted] may have coached Border Patrol Agent (BPA) [redacted] on what to say following [redacted] s involvement in a fatal on-duty shooting incident on October 5, 2010 in Eagle Pass, TX.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1512	Tampering with a Witness, Victim, or Informant	
I14-CIS-ATL-07447	4/3/2014	4/3/2014	8/20/2014	In accordance with the OSI employee reporting requirements memo, I would like to report that this employee appears to be living beyond her means. She is a GS-7 immigration services assistant, and she showed up to work driving a brand new BMW 700 series car, which has a current value of over 70,000 dollars. She also has owned a high end Lexus and Mercedes, which she has also driven to work on a regular basis. She wears designer fashion labels in the office, and reportedly has her child in an expensive preschool/daycare environment. She is known to have dealings with aliens.	4.2.1	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition		Other	Violation	
I14-CIS-CHI-00393	10/9/2013	10/9/2013	5/13/2015	We have identified an individual who is the subject of a child pornography investigation who is employed at the NBC in Lees Summit. He is an employee of SIInternational as a General Clerical 1. I spoke with them this morning is he is an active, full-time employee. As I mentioned he is utilizing his email to trade child pornography. We have obtained his IP address history and it shows numerous MAC addresses. I was wanting to see if these MAC addresses are specific to computers/devices located at the NBC.	4.1.2	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2252	Activities Relating to Material Involving the Sexual Exploitation of Minors	
I14-CIS-CHI-10152	6/3/2014	6/5/2014	7/20/2015	On May 5, 2014, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Supervisory Special Agent (SSA) [redacted], Homeland Security Investigations, Kansas City, MO, (HSI/Kansas City), who reported U.S. Citizenship Immigration Services (USCIS) Immigration Services Officer [redacted] Kansas City, Kansas, is the subject of an HSI investigation.	4.1.13	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2251	Sexual Exploitation of Children	
I14-CIS-DAL-00712	10/21/2013	10/22/2013	8/20/2014	Medicaid Benefits Fraud Chief Investigator from the Nebraska Department of Health and Human Services on this case is: Mr. [redacted] [redacted] @nebraska.gov	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I14-CIS-DAL-00836	10/23/2013	10/23/2013	5/29/2014	On October 18, 2013, the Department of Homeland Security (DHS), Office of Inspector General (OIG), Dallas Field Office, Frisco, TX, received a complaint from Detective [redacted], Criminal Intelligence Division, Dallas/Fort Worth (DFW) International Airport Police Department, DFW Airport, TX, concerning [redacted], Field Office Director (FOD), United States Citizenship and Immigration Services (USCIS), West Palm Beach, FL, who allegedly committed a misdemeanor assault offense on a contract security officer at the DFW Airport. The incident occurred on Thursday, October 17, 2013, at approximately 2:00 a.m. Further investigation may reveal possible other criminal violations.	4.1.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I14-CIS-DAL-01187	10/31/2013	10/31/2013	9/24/2014	While working a FBI Criminal Justice Information System (CJIS) , NCIC Criminial History (NNI6) audit I notice that an employee at the Texas Service Center might have utilize NN16 inappropereatly. CJIS conducted a QH and QR qury for all FDS ORIs owned by USCIS. The file I received contained the Time, Date, Type, ORI Location, Function, Name (Attn field within NCIC), Subject, State ID and FBI ID. I added in the columns ORI GEN (to removed the last two characters of the ORI), Site Name (to give a location that utilizes the ORI), Subject Last Name and Subject First Name (to use agains FDNS-DS data). After grouping the items based on Site Name I was reviewing the data and noticed that Subject Last Name matched the employees Last Name. I checked the Subjects name within FDNS-DS to determine if we had any fraud cases for the Subject with negative results.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I14-CIS-DAL-01212	11/1/2013	11/1/2013	1/23/2014	On October 29, 2013, Senior Special Agent (SSA) [redacted], U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Houston, TX (OPR/Houston), received an email authored by Special Agent (SA) [redacted] ICE, Homeland Security Investigations, Dallas, TX (HSI/Dallas). In the email SA [redacted] reported he had received information from alien [redacted] alleging that she had to date paid $2,200 of an agreed $7,200, to civilian [redacted] for a promise that [redacted], an alleged U.S. Citizenship and Immigration Services, Dallas, TX (CIS/Dallas) employee, would furnish [redacted] with a legitimate Resident Alien Card.	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Administrative Disposition	DHS Contractor	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
I14-CIS-DAL-02593	11/22/2013	12/20/2013	2/24/2014	***WHISTLEBLOWER COMPLAINT***PLEASE PROTECT ALLEGER'S IDENTITY***DO NOT REFER TO COMPONENT AGENCY*** FOUO - LES - CONFIDENTIAL Complainant works at the Nebraska Service Center (NSC). NSC is a facility for USCIS that performs the adjudication of immigration benefits. Complainant is one of four attorneys at NSC whose official duty is to represent/defend the agency in law suits and to provide support to 850 employees at NSC when they reach out to with legal questions on Alien files (A-files) etc. Complainant said that the NSC houses over one million A-files. After the Boston bombing, the NSC staff was requested to organize and compile information (A-files) on any known associates of the Tsarnaev brothers. Complainant possesses information which leads him/her to believe the Fraud Detection and National Security (FDNS) Directorate staff were assembling the files to be sent to the Omaha JTTF and then forwarded to the Boston JTTF to be destroyed. ***WHISTLEBLOWER COMPLAINT***PLEASE PROTECT ALLEGER'S IDENTITY***DO NOT REFER TO COMPONENT AGENCY***	4.1.13	Miscellaneous	Criminal Misconduct		Unfounded	Admin Closure	Judicial Disposition		5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I14-CIS-DAL-06474	3/13/2014	3/13/2014	8/13/2014	On January 10, 2014, DHS OIG, Dallas Field Office, received information from [redacted], ICE HSI, Amarillo, Texas, regarding an allegation pertaining to Title 18, USC 701, Official badges, identification cards, or other insignia. SUMMARY: [redacted], civilian, sent [redacted] civilian, an email and a DHS, USCIS, memorandum dated December 6, 2013 from [redacted] Congressional Staff Attorney, U.S. Homeland Security Counsel. The memorandum has a DHS seal in the upper right corner of the document. The document is believed to have been falsely created in order to influence the immigration status of the victim as well as have a potential negative influence involving personal matters of the victim. Attachments will be uploaded once in EDS.	3.5.3	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 701	Unauthorized Manufacture, Sale or Possession of Official Badges, Identification Cards, Other Insignia	
I14-CIS-DAL-15894	9/22/2014	9/22/2014	5/14/2015	I spoke to Deputy [redacted] from Tarrant County at 1:OOpm today (911 8/20 14), he informed me that my employee [redacted] may have problems with law enforcement, based on the fact that narcotics were being trafficked from her house. He indicated that they have been watching her home for a couple of weeks and have noticed many cars coming and going from her house. Mostly being young individuals. He indicated that yesterday 9/ 17/2014 they stopped a car coming out of her house and had drugs. Deputy [redacted] also indicated that they went to her house and questioned her about the situation, where she indicated that the people coming out of her house were family members. The deputy told me that they also had a warrant for a state pri son felon which they had been looking for. According to the deputy [redacted] was to lead the deputy to the location of the felon. Deputy [redacted] indicated that whey they approached [redacted] and she opened her door they questioned her about the felon, they noticed a small amount of marijuana on her ash tray. Deputy [redacted] indicated that [redacted] responded to him that she did not know how that got there. When the deputy questioned her about her job status she informed them where she currently works and provided them with my information. The deputy also questioned her regarding her USCIS employment versus the events happening at her house. He asked me what the agency's policy is regarding this matter, and I informed him that it had to be reported to the Office of Security & Integrity (OIG) for investigation. The Deputy advised on sending [redacted] for a drug test and indicated that he would have a full report for OIG by tomorrow and to contact him at [redacted]	4.2.1	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	

I14-CIS-DET-10109	6/2/2014	6/3/2014	6/5/2014	Qui Tams filed under seal. Page two of the complaint is missing.	3.10	Program Fraud / Financial Crimes	Qui Tams		Information Only	Admin Closure	Judicial Disposition	General Public	18 USC 1031	Major Fraud Against the United States	
I14-CIS-DET-12842	7/24/2014	7/24/2014	12/16/2014	On July 23, 2014, [redacted] Associate Counsel, Office of Chief Counsel, Citizenship and Immigration Services (CIS), Chicago, IL, reported that while preparing disciplinary action regarding [redacted] Immigration Services Officer, Detroit, MI; A CIS employee in Detroit, MI reported to her that [redacted] had changed the interviewing officer of her family members to herself in the NFTS system, and then conducted the interview and testing, and then approved their applications. It was believed [redacted] could have done so with other non family members. [redacted] also noted health care coverage discrepancies related to two of [redacted] s children.	1.8	Employee Corruption	Other Employee Corruption		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	
I14-CIS-DET-15811	9/18/2014	9/19/2014	8/5/2015	On September 19, 2014, Special Agent (SA) [redacted], Department of Homeland Security (DHS), Office of Inspector General (OIG), Detroit Field Office (DET), received information from Field Office Director (FOD) [redacted] Citizenship and Immigration Services (CIS), Detroit, MI, alleging that Immigration Services Analyst (ISA) [redacted], CIS, Detroit, MI may have lied on his Commuter Transit Benefit Subsidy Application, in order to obtain financial gain. It was also alleged that Operations Support Assistant (OSA) [redacted] CIS, Detroit, may have assisted ISA [redacted] in committing the fraud and may have obtained unlawful monetary gain from the transit benefit system as well.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
I14-CIS-HOU-02702	12/9/2013	12/11/2013	9/9/2014	***Please place in the HOU ribbon for Box 3 and assignment to KC [redacted], A/RAC/SSA Houston, [redacted] **** On December 2, 2013, the Department of Homeland Security (DHS) Office of Inspector General received an allegation that [redacted]), civilian, an Israeli national allegedly paid [redacted], Houston Police Officer, Houston, Texas $800 in exchange for [redacted] s assistance with [redacted] s U Nonimmigrant visa certificate signed. [redacted] allegedly reached out to [redacted] Sergeant, Harris County Sherriff's Office, Special Victims Unit to get her to certify [redacted] 's I-918 Supplement B, U Nonimmigrant Status Certification. [redacted] was an indirect victim of the home invasion and had filed I-918, Petition for U Nonimmigrant Status. [redacted] works for Global Motor Cars, Houston, Texas. [redacted] allegedly helped [redacted], Investigator, Grimes County, Texas, purchase a vehicle and given [redacted] free wheels and tires that is worth $4,500 in exchange for a letter. [redacted] 's letter was addressed to U.S. Citizenship and Immigration Services to vouch for [redacted] s moral character and their friendship. In actuality [redacted] just met and that they are not friends.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I14-CIS-MIA-06006	3/3/2014	3/4/2014	8/19/2015	On February 26. 2014. Special Agen (SA) [redacted]. U.S. Ci ti zenship and Immigration Sen?? ices (USC IS). Offlcc of Security and Integrity (OSI). Investigations Division (INY). Orlando. FL. telephonically interviewcd [redacted] Mliami. FL fo r the purpose of obtaining additio nal information related to the allegation that an unknown Immigration Services Officer (ISO). Miami Field Office (MIA). Miami. FL. USCIS verbally and physically assaulted her during her naturalization interview. [redacted] was contacted on her personal cellu lr telephone (cell phone) at [redacted] to obtain delails of her complaint. [redacted] indicated she appeared before an ???Officer [redacted] (she was unaware if this was his first or last name) on JUne 5. 20 13 at the MIA for an 8:00 am appoin tment. [redacted] described being called into an office and taking a seat in [redacted] office. During the interv iew with [redacted]. he in fe rred and/or insinuated that she was not sitting properl y [redacted] was asked by SA [redacted] what she believed [redacted] meant by his comments she bel ieved [redacted] meant he could not see her lower body well enough to be able to look up her skirt. She stated [redacted] made numerous comments about her appearance and or body [redacted] described passing all or the required exam inations duri ng the [redacted] interview. She sa id that [redacted] to ld her that she was not eli gib le tbr citizenship at the time but he was going to approve it anyway 10 help her oul [redacted] stated [redacted] brieOy le ft the office. allegedly to get approval for her case. and upon his return he told her she would receive a not ice in a few clays lett ing her know when her oath ceremony would be hdd. She recalled gelling up to leave the o rlicc once the interview was completed with [redacted] when he approached her on the left side or her body and placed his right hand on her right buttock. [redacted] exited the office and [redacted] cseorlld her to the wait ing area. While being escorted. [redacted] asked [redacted] who accompanied her to the interview and [redacted] told him her son and her son friend. [redacted] responded he didnt believe her and wanted to meet them. [redacted] stated [redacted] walked out into the waiting area and was introduced to her son when [redacted] told her son, Congratulations, she is a citizen now. Shell get a notice in the mail about the ceremony. [redacted] described being re-interviewed and subsequently denied her naturalization benefit on June 15, 2013 by ISO [redacted] She was told that she had to wait until she was eligible after fiveyears and to reapply in 2015. [redacted] had to end the call because she was preoccupied and requested to call SA [redacted] back when available. It was determined after speaking with [redacted] that the previously unknown ISO was in fact ISO [redacted] located at the Hialeah Field Office (HIA), Hialeah, FL. Systems checks confirmed that [redacted] had been interviewed and approved in CLAIMS 4 (the naturalization database) by [redacted] on June 5,2013 (USERID HIA0817A). SA [redacted] requested the alien file for review on February 26, 2014. [redacted] is known to USCIS as [redacted].	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	10 USC 920	Rape, sexual assault, and other sexual misconduct	
I14-CIS-MIA-07050	3/25/2014	3/25/2014	8/25/2014	(OIG), and [redacted], SA, DHS OIG, interviewed [redacted], Immigration Officer (IO), Citizenship and Immigration Services (CIS), Oakland Park, FL, in reference to an allegation that [redacted], IO, CIS, Oakland Park, FL, may have provided an unwarranted immigration stamp to [redacted]), a citizen of Trinidad and Tobago, and a U.S. lawful permanent resident, who was in deportation proceedings. In Summary: [redacted] stated that she interviewed Heath on March 19, 2014, in reference to the I-751 (petition to remove conditions on residence) tha [redacted] submitted in reference to her I-551 (permanent resident card), that had been issued to [redacted] on September 17, 2011. [redacted] stated that she discovered that [redacted] had been originally issued an I-551 with conditions, on July 27, 2006, in reference to a marriage with a United States Citizen (USC). In July 2008, [redacted] filed an I-751, and in 2009, was sent a notification of appointment from CIS, for her to report to CIS, for an I-751 interview. [redacted] missed the I-751 interview, and was placed into deportation proceedings. [redacted] explained that since [redacted] had been issued an I-551 on July 27, 2006, that had never been adjudicated, she would have not been eligible for the I-551 that had been issued to her on September 17, 2011. [redacted] stated that [redacted] would have to go before the immigration court to adjust her original I-551. [redacted] provided the following summary of [redacted] ???s statements: [redacted] stated that she had been married to a USC in 2006 and received an I-551 with conditions, based on that marriage. [redacted] stated that she had to return to Trinidad and Tobago in 2008 for family issues, after she filed the I-751. [redacted] stated that in 2009, she was divorced from her USC husband, but he sent her the CIS appointment card for the I-751 interview. [redacted] stated that she attempted to return to the U.S.in 2009, using her expired I-551, and the appointment notice, but Trinidad and Tobago Immigration Service and the airline would not let her travel to the U.S. [redacted] stated that her half brother, [redacted] who was in the U.S, hired attorney, [redacted] Plantation, FL, on her behalf. [redacted] stated that [redacted] contacted her and told her to Federal Express him her Trinidad and Tobago passport, and for $14,000, he would have her passport stamped and would represent her in the immigration court. [redacted] stated that she did as requested and [redacted] later returned her passport to her in Trinidad and Tobago with an immigration stamp. [Agent???s note: [redacted] ???s passport shows an I-551 stamp, dated June 22, 2010] [redacted] returned the U.S. using the passport and on advice of [redacted], filed a new I-551, based on a new marriage to a different USC. [redacted] stated that she reported this situation to her supervisor, [redacted], and [redacted] told her the stamp in question belonged to [redacted]. [redacted] stated that [redacted] IO, Oakland Park, FL, had been the IO that improperly approved [redacted] ???s September 17, 2011, I-551.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	
I14-CIS-MIA-08615	4/29/2014	4/29/2014	9/23/2015	On April 29, 2014, the DHS OIG received the following information from [redacted], Field Office Director, Citizenship and Immigration Services (CIS), Oakland Park, FL (Lassen received the information from Supervisory Immigration Services Officer Bryan.): [redacted] (from Punta Gorda, FL) appeared on April 24th,2014, at the front reception counter at CIS Oakland Park, FL. [redacted] did not have an infopass appointment, and he requested to speak with IO [redacted] and was advised that she was not in the office. (This is the same customer that also appeared on April 17th asking for [redacted]. The customer drove from Punta Gorda, FL, with instructions to speak/meet with [redacted]. He claimed that his business partner is cousins with an Immigration and Customs Enforcement (ICE) agent, that is really good friends with [redacted]. He further added that this ICE agent coordinates with [redacted] on the date and times to appear. They are then instructed to make an infopass and she assists. When [redacted] was asked about who are they, he became very nervous and began to change his story. Needless to say, this situation is not a routine scenario in the info area. It is making me very concerned. Considering, this customer was advised on April 17th that it would be more convenient for him to follow up on his case in Tampa. [redacted] left a note for [redacted], which included his number advising her to please call him.	1.8	Employee Corruption	Other Employee Corruption		Substantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	Other	Violation	
I14-CIS-MIA-11841	7/3/2014	7/7/2014	4/30/2015	On July 3, 2014, Special Agent [redacted] DHS OIG, received an information from [redacted], Field Office Director, USCIS, Hialeah Field Office, that [redacted] a Cuban national, and applicant for immigration benefits approached the USCIS, Hialeah Field Office window and provided the on duty Immigration Officer (IO) with CLAIMS mainframe systems documents that were for internal use only. [redacted] claimed that [redacted], IO, Hialeah Field Office, provided him with the documents the last time that martinez was at USCIS. According to [redacted] came in two weeks ago and spoke to [redacted] via INFOPASS. [redacted] claimed that he requested the file from MIA. The applicant returned on July 3, 2014, and spoke with IO [redacted] stated that [redacted] has 7 SRMTs with Miami Beach address, and Miami Beach addresses are not within our area of the jurisdiction of the Hialeah Field Office. [redacted] demanded to speak with [redacted] and became irate. -- Public website submitter indicated that the incident location was: U.S.Citizenship and Immigration Services (USCIS) Hialeah Field Office	1.2.3	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	

I14-CIS-MIA-13704	8/10/2014	8/11/2014	9/26/2014	[redacted] is the Supervisory Immigration Officer over the Fraud Detection & National Security Unit at the USCIS Kendall Field Office. On November 6, 2014, I reported to SIO [redacted] that co-worker Immigration Officer [redacted] was creating official documents in my name without my knowledge. Another co-worker IO [redacted] took note that these documents were being uploaded into the Units data system as well a copy of the documents was being placed into the official goverment record (the a-file) These documents were written by IO [redacted] without my knowledge, consultation or consent. By email to SIO [redacted] I requested to have IO [redacted] refrain from using my name in this manner. SIO [redacted] has alleged by affidavit that my complaint about IO [redacted] is invalid and the source of animosity among the Immigration Officers at the Kendall Field Office. Also, Chief [redacted] asserted by affadavit that my concern about the use of my name is an example of my being insubordinate and creating animosity among the Kendall Field Office Immigration Officers. I request that the OIG review the matter to determine if it is valid for Officers to creat permanent records over another officers name. I retrieved at least eight declinations for your review. These statements are taken from affadits included in EEO Complaint #HS-CIS-00212-2014	2.8	Civil Rights / Civil Liberties	Institution of a False Charge		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	
I14-CIS-MIA-13814	8/11/2014	8/11/2014	4/1/2015	On August 11, 2014, [redacted] Special Agent, U.S. Department of Homeland Security, Office of Inspector General, received information, via email, from [redacted], Immigration Officer, Fraud Detection and national Security (FDNS), U.S. Citizenship and Immigration Services (USCIS), Oakland Park Field Office, Oakland Park, FL, that [redacted] Supervisory Transportation Security Officer, Transportation Security Administration, Miami International Airport, Miami, FL, may have entered into a fraudulent marriage with [redacted], a national of the United Kingdom, and provided false information while under oath to USCIS. In summary, [redacted] provided the following information: On March 20, 2014, the USCIS Adjudications Unit, Oakland Park, FL, requested [redacted] ???s assistance in interviewing [redacted], an applicant for adjustment of status, whom they believed had entered into a fraudulent marriage with [redacted] On March 20, 2014, [redacted], Immigration Services Officer, USCIS, Oakland Park, FL, and [redacted] interviewed [redacted] During the course of the interviews, several discrepancies were discovered, and it appeared that [redacted] provided the USCIS with false information while being under oath. [redacted] stated that [redacted] also indicated during the interview that she had a discussion with [redacted] regarding her immigration status in the U.S., and she testified that she told [redacted] that she had only married her previous husband for immigration benefits. [redacted] stated that during the interviews the [redacted] ???s attorney indicated that the [redacted] were going to file a USCIS form I-601, which is a waiver of inadmissibility, in which [redacted] would be claiming an extreme hardship based on a mental condition that he is suffering from.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	
I14-CIS-MIA-14168	8/18/2014	8/19/2014	2/2/2016	[redacted] Counsel. Counsel [redacted] indicates in her email that this kind of scam was reported in Texas not too long ago. Counsel [redacted] 's contact information is as follows: [redacted] 300, Miami, FL 33131, Tel: [redacted], www.[redacted].com The Subject line of Counsel [redacted] 's email reads, "AILA UPL committee reporting immigration tax scam." Counsel [redacted] also explains in her email that she received an email from one of her AILA Members, [redacted] Counsel, indicating that her cleint was targeted by the scam. Counsel [redacted] 's contact information is as follows: [redacted]., Suite 800, Miami, FL 33131, Tel: [redacted] Counsel [redacted] 's email reads as follows: "My client received his immigrant visa abroad about three months ago and then last week received his Green Card in the mail. About 39 minutes ago he received a phone call from a man stating that he was Officer [redacted] and that my cleint still owed an immigration tax of $1,040. Officer [redacted] then told my client that if he did not pay the $1,040 between and tomorrow both his Green Card and his Social Security Number would be taken away, cancelled. My client explained he had paid the consular fees and tha his attorney had handled it for him, and that he was really surprised anything was owing. This 'Officer [redacted] ' told him that he needed to take care of this right away otherwise he would lose his Green Card and his SSN. My client then asked to who he should write the check and 'Officer [redacted] told him that he would only accept cash. He gave him a telephone number [redacted] so that he could call back and make arrangements to pay, once he had the cash. My client, tahnk God, called me and I called the number back right away. When I called a man with a heavy accent (Latin American maybe?) answered: Tax and Crime Investigations. I repeated the Tax and Crime Investigations back to the man and asked of what agency? and at that point he asked who I wanted to speak with. I told him that I wanted to speak to Officer [redacted]. He put me on hold. In less than a minute another man with an accent said: Officer [redacted] I asked whether it was [redacted] and he said it was [redacted] Then I explained that I was calling on behalf of my client at which point he hung up on me. I called back and no one answered my call. I am really curious about how these people knew that my client had just received his Green Card and I am hopeful that it doesn't involve anyone employed or contracted by the USCIS. I am also furious thinking about the other people who they may call who may believe the Immigration Tax is real and pay these people the cash. Please, please pass this along to anyone and everyone so that we can get the word out and stop the scam."	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1422	Fees in naturalization proceedings	
I14-CIS-ORL-10879	6/12/2014	6/13/2014	4/20/2015	This allegation is part of a sealed qui tam, which was filed at the Federal District Courthouse, located in the Middle District of FL, Tampa Division, Tampa, FL. The identity of the relators (complainants) is confidential. The subjects are Dr. [redacted] of the Neuropsychiatric Institute, LLC and the Cambridge Management Group, which are located in Tampa, FL. The subjects are alleged to be actively assisting immigration applicants in false claims to the U.S. Citizenship and Immigration Services (USCIS). In summary, immigration applicants who are seeking their naturalization (to become citizens in the U.S.), but who might have medical and or learning disabilities have been going to the subject's medical office(s) for the purpose of being declared mentally and or medically unfit to pass the learning tests that are required by and executed at the USCIS. If medical doctors declare them unfit, the doctors complete a DHS Form N-648 (Medical Certification for Disability Exception), which then allows the immigration petitioner to obtain their naturalization without having to be mentally tested (i.e. learning the English language and knowledge U.S. history/civics) at the USCIS. The complainant(s) are alleging that the doctors are not doing an examination of the patients (immigration beneficiaries), and just signing the N-648, which allows the applicant to wrongfully get their citizenship, and is thus a false claim to the USCIS. The subject doctors are then charging the client approximately $1,600 to $2,000 and also billing Medicaire another $2,000. This information was provided to Senior Special Agent [redacted], Assistant United States Attorney, Middle District of FL, Civil Division, Tampa, FL.	3.10	Program Fraud / Financial Crimes	Qui Tams		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	
I14-CIS-PHL-07893	4/11/2014	4/11/2014	1/14/2015	[redacted], CIS Field Office Director, provided the following information to SA [redacted] via email: It came to my attention yesterday, via my first line supervisor [redacted] and my administrative assistant [redacted], that one of our ISO???s (Level 1) [redacted] has stated in the past that Ms. [redacted] had prepared tax returns on her behalf several years ago. At the time the taxes were prepared, this ISO was an Immigration Services Assistant and worked at the front counter. From my understanding, this paralegal prepared the ISA???s taxes for several years. Also, I was advised that this ISA would take this paralegal to the side and help her with inquiries on various cases. I am forwarding this information to you since you are the case agent. Thanks, SA [redacted] recently arrested [redacted], a paralegal, for immigration fraud.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I14-CIS-SEA-03107	12/26/2013	12/27/2013	11/19/2014	DHS OIG was notified of an allegation that [redacted] Immigration Services Officer, Citizenship and Immigration Services (CIS), [redacted] WA, had improperly assisted [redacted], with the immigration process by providing [redacted] with confidential CIS data and other aid.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	
I14-CRCL-HOU-09069	5/7/2014	5/8/2014	8/28/2014	DHS/ICE S[redacted] fired three taser bullets at the complainant. Beaten to near-death, lost consciousness and suffered collapsed lungs, low kidney function, swollen ankle, bruised face and rib cage, coughing blood for over 7 days, bruised wrist and collar bone. Further mistreatment while held at the airport. Airport should have video footage. Note: On May 16, 2014, the DHS OIG received a letter from the complainant, [redacted], stating that he initially reported the incorrect name of the subject as [redacted]. The correct name of the DHS employee is [redacted].	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I14-DHSHQ-WFO-03052	12/20/2013	12/23/2013	5/28/2015	Relator [redacted] brings this qui tam action to recover treble damages, civil penalties, costs and attorney's fees for damages to the United States. Such damages occured when all defendants knowingly submitted false claims and/or records to the United States for payment, made various false statements and/or records to conceal overpayments from the United States and/or to avoid or decrease an obligation to repay money to the United States, and made and used various false records and statements material to a false claim. Defendants also conspire together to submit false and/or fraudulent claims. Relator [redacted] indicated the result was the $3.6 million-dollar fiber optic "bridge to nowhere" that terminated in front of the DHS Data Center on Burlington Drive in Clarksville, VA. The government was however, billed and paid for this work and as a result, Level 3 and its subcontractors submitted false or fraudulent claims in the amount of $3,623,253.00.	4.1.6	Miscellaneous	Criminal Misconduct		Unfounded	Admin Closure	Civil Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I14-DHSHQ-WFO-04526	1/28/2014	1/28/2014	9/4/2014	GSA OIG, Washington, DC, contacted the DHS OIG, Washington Field Office, and advised DHS contractor [redacted] has been identified as a potential suspect in an investigation for the misuse of GSA gas cards to purchase gasoline for personal vehicles. [redacted] is a DHS contractor at the DHS NAC. GSA OIG advised [redacted] has a pattern of fueling his personal vehicle on Monday and Friday mornings between the hours of 6AM and 7AM at two gas stations in NW Washington, DC. GSA OIG has requested DHS OIG assistance in this matter.	1.3	Employee Corruption	Embezzlement - Theft		Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	Other	Violation	

I14-DHSHQ-WFO-05818	2/26/2014	2/28/2014	1/5/2015	On January 3, 2014, the above-captioned qui tam action was filed in the U.S. District Court for the District of Maryland. My office was served with a copy of the complaint and disclosure statement on February 11, 2014. I am enclosing a copy of the complaint. Relators have filed suit against Computer Sciences Corporation (CSC), alleging fraudulent billing practices and false certifications for services under a Department of Homeland Security information technology contract. Relators were employed by CSC as Infolmation Security System Officers under the DHS contract. As required by the DHS contract, CSC prepared a security plan. Relators claim that the plan, which permitted unauthorized access to the DHS information security database, violated the contract and the Federal Information Security Management Act of 2002 (FISMA).	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Unsubstantiated	Referred - No Reply	Civil Disposition	DHS Contractor	31 USC 3729	False Claims [Civil]	
I14-DHSHQ-WFO-10123	6/2/2014	6/2/2014	5/14/2015	***THIS IS A FIELD GENERATED CONMPLAINT*** On February 7, 2014, Department of Homeland Security (DHS), Office of Inspector General (OIG) Washington Field Office (WFO) received a collateral investigative request from Special Agent (SA) [redacted], Washington Metro Fraud Resident Agency, Major Procurement Fraud Unit, U.S. Army Criminal Investigation Command (CID), 27130 Telegraph Road, Quantico, VA 22134, [redacted] SA [redacted] informed DHS-OIG-WFO that a DHS Headquarters (HQ) employee, [redacted], Contract Specialist, may be involve in fraudulent activity. [redacted] was the principle majority owner (51%) of a woman/minority-owned small business, Core Technology LLC (CORE-Tech), with partner (49%) [redacted]. On July 24, 2012, [redacted] pleaded guilty to a federal bribery charge in the U.S. District Court, Washington, DC, for his role in a scheme involving bribery, kickbacks and millions of dollars in government contracts that were awarded through the U.S. Army Corps of Engineers. SA [redacted] explained that [redacted] may have been involved in illegal activities involving her company, her position as a contract specialist and steering contracts to Core Technology LLC or her father's [redacted], company DAP Total Services LLC.	1.8	Employee Corruption	Other Employee Corruption		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I14-DHSOIG-AIG-05474	2/20/2014	4/17/2014	12/5/2014	Cinemark Theater, located at 7440 Remcon Circle, El Paso, Texas 79912. I was on administrative leave and [redacted] was on leave recovering from a broken arm. At the end of the previews and just prior to the start of the film I saw the tall silhouette of a person wearing a sport coat enter the theater and stand at the bottom of the stairs looking for a place to sit. The person was holding something in each hand, which I believed to be a drink and something to eat. I thought it was odd that someone would go to a movie wearing a sport coat in the middle of the day, so I looked closer and I observed the outline of the head and body and was astonished and shocked to see that the persons outline, shape and height appeared to be that of SAC James E. Smith of the DHS OIG EPFO. The person then walked up the stairs and stopped on the step directly next to where I was sitting. I was sitting at the end of the row about half way up the theater on the left hand side facing the screen and Scott Holcomb was seated two chairs away from me on my right on the same row. I then observed that the person was wearing slacks and boots along with the sport coat. At this time I was even more convinced that the person was in fact Smith, as Smith often wears boots when he dresses in a coat and slacks. The person then continued up the stairs in search of a seat. I did not look behind me after he walked up the stairs, so I did not see where he sat in the theater. I then decided that at the end of film I would take my time departing the theater, so that I could determine if the person was in fact Smith or someone else. At the conclusion of the movie I took my time getting up from my seat and slowly made my way out of the theater in order give the person time to come down the stairs. [redacted] and I walked out of the theater and into the hallway. I was about to tell [redacted] that I believed Smith was in the theater as I looked back over my right shoulder and saw Smith exit the theater and enter the hallway. I turned around immediately and gave Smith a big wave and said Hey Jay! Smith looked at me as if in shock and he said Hey [redacted]. I then gave him another big wave and said, Hey Jay! At this point Smith acknowledge my presence and said Hey [redacted] Smith proceeded to tell me and [redacted] that he was stressed out at work and needed to come to the movies to eat lunch and relieve stress. Smith said he was looking for other jobs and asked if I knew of any. I told him that USAA hired investigators from time to time and that he could look into openings with them but he would likely have to move to San Antonio, Texas. Smith kept complaining about the job stress and said that other agents in the office were at the shooting range qualifying. Smith said that he was going to go back to the DHS OIG office. Smith walked with me and [redacted] to the parking lot [redacted] told Smith that he had been paid the back pay owed him from the government shutdown, and told Smith that he should check to see if he had been paid as well. [redacted] and I then said bye to Smith and we walked to our vehicles. As [redacted] and I walked toward our vehicles I kept an eye on Smith. I saw Smith enter a white Chevrolet Avalanche, which I believed to be his government vehicle, and then drive away in a hurry. The approximate run time for the film Escape Plan is 1 hour and 56 minutes not including the previews, which are usually 15 to 20 minutes in length and started at approximately 1:10 p.m. Therefore, Smith was at the theater for approximately 2 hours from approximately 1:25 p.m. to approximately 3:25 p.m. Smith said he was at lunch and never claimed that he had taken annual leave to watch the film. Therefore, if Smith submitted a request for annual leave it would have been done for the sole purpose of attempting to	4.3.10	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I14-DHSOIG-DET-03576	1/7/2014	1/9/2014	10/14/2015	On January 7, 2014, the DHS-OIG received information from [redacted], Detective, Michigan State Police (MSP), West Branch, MI, regarding the impersonation activities of [redacted]. According to [redacted] and her unidentified ???partner??? have impersonated themselves as Homeland Security Agents working in the West Branch Area. [redacted] has taken statements from approximately 4 victims who have detailed the impersonation activities. The victims told [redacted] that [redacted] has made three separate contacts with them, while claiming to be a DHS Agent. During the first encounter, [redacted], came to the home of the victim, gained entry by stating she was with DHS, searched the home, garage, and cars, and detained the victims for approximately 5 ?? hours. The victims stated that [redacted] seized methadone pills from the home. Further [redacted] forced the victims to provide urine samples for drug testing. Also [redacted] provided a copy of a previous MSP incident report detailing a complaint the post received about text messages being sent, from [redacted] to other individuals in the West Branch Area. A review of these text messages, by MSP, revealed that [redacted], who identified herself as a SSA, was sending out and all points bulletin to all law enforcement agencies in the area. One message references [redacted] stating that she would beat a prisoner, while in hand cuffs, within an inch of their life and then deny them medical attention. MSP has requested the DHS-OIG participate in the investigation and anticipates executing a search warrant on the morning of Thursday, January 9, 2014. If evidence is located during the search warrant, which corroborates the victims statements, the MSP has requested that the DHS-OIG present the investigation for federal prosecution.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Substantiated	Admin Closure	Judicial Disposition	General Public	18 USC 913	Impersonator making arrest or search	
I14-DHSOIG-DET-05535	2/21/2014	2/24/2014	10/23/2014	On February 14, 2014, [redacted], Staff Sergeant (SS), Windsor Police Services (WPS), reported a complaint to [redacted], Special Agent (SA), Department of Homeland Security (DHS), Office of Inspector General (OIG), Detroit (DET). [redacted] stated that his department had received information that [redacted], Police Officer (PO), WPS, was smuggling ectasy and cocaine into the U.S., through the Detroit/Windsor Tunnel. [redacted] requested the DHS OIG assist the WPS, with this matter.	4.2.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Substantiated	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	State	Violation	
I14-DHSOIG-SID-00457	10/8/2013	10/10/2013	10/23/2015	On 10/08/13, DHS employee witness [redacted] (DHS OIG INV) informed me (Complainant [redacted]) of this issue in the presence of Director [redacted] and AIG [redacted] with the knowledge I serve in the capacity of DHS OIG EDS System Administrative Owner. Witness [redacted] recounted that earlier on 10/08/13, witness [redacted] (DHS OIG INV) reported information to [redacted] concerning the existence of an existing system vulnerability "back door" with a potential negative impact to the existing EDS Hotline and Investigations modules "Search case Data" functionality, and to the overall integrity to all OIG INV records maintained within the two (2) cited EDS modules. [redacted] specifically noted the system vulnerability allegedly permitted at least INV employees possessing no authorized permission access to view and open complaints and investigation records assigned to the AIG office and the Special Investigations Division. [redacted] reported she originally was verbally made aware of the existence of this system vulnerability in early June 2013 by colleague DHS OIG INV employee [redacted] who allegedly claimed at the time making use of the vulnerability to view records otherwise not accessible based upon access restrictions. [redacted] added she only personally confirmed the existence of the alleged system vulnerability on 10/08/13 in the presence of specified DHS OIG INV employee witnesses assigned to either SID or WFO (see People tab for additional). [redacted] reported there were additional DHS OIG INV employees present during the referenced conversation with [redacted]. On 10/08/13, I ([redacted]) did execute various systems diagnostics within the EDS Hotline and Investigations modules to confirm the existence of the reported system vulnerability and immediate mitigation procedures were initiated through ITD EAB to halt any further potential negative data integrity impact.	4.1.10	Miscellaneous	Criminal Misconduct		Unsubstantiated	Admin Closure	Judicial Disposition		18 USC 1030	Fraud and Related Activity in Connection with Computers	
I14-DHSOIG-SID-04575	10/25/2013	1/29/2014	1/22/2015	Information was received from CBP-IA that [redacted] willfully and intentionally both distorted and fabricated information in an effort to threaten, harass, and intimidate Dennis Lindsay. That [redacted] subjected Dennis Lindsay to a protracted period of bullying under the guise of an interview and interrogation. It is held that [redacted] subjected Dennis Lindsay to this malicious treatment by engaging in a pattern of egregious abuse of his authority. It is alleged that [redacted] engaged in this gross misconduct with the intent and purpose to personally and professionally discredit Dennis Lindsay and all of CBP-IA. These actions, deliberately taken by [redacted] did not cause, but greatly contributed to the death of Dennis Lindsay.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I14-DHSOIG-SID-07654	4/7/2014	4/8/2014	1/5/2015	On April 7, 2014, Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, San Diego, California (OPR/San Diego), was contacted by Special Agent (SA) [redacted] Homeland Security Investigations, San Diego, California (HSI/San Diego), via telephone. SA [redacted] reported SA [redacted], Drug Enforcement Administration, San Diego, California (DEA/San Diego), received a duty call from SA [redacted], Office of the Inspector General, San Diego, California (OIG/San Diego). SA [redacted] reported he had purchased cocaine from an unidentified drug dealer.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Substantiated	Admin Closure	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I14-DHSOIG-SID-08728	5/2/2014	5/2/2014	3/9/2015	Subject: [redacted], Special Agent, DHS-OIG, McAllen Field Office Narrative: On May 4, 2012, [redacted], Special Agent, U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), McAllen Field Office (MCA), was placed on administrative leave based on an investigation of events concerning the MCA. The related investigation of events involved an alleged scheme to falsify records and obstruct an internal field office inspection.	4.1.6	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I14-DHSOIG-SID-08730	5/2/2014	5/2/2014	3/9/2015	Subject: [redacted], Special Agent, DHS-OIG, McAllen Field Office Narrative: On May 4, 2012, [redacted], Special Agent, U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), McAllen Field Office (MCA), was placed on administrative leave based on an investigation of events concerning the MCA. The related investigation of events involved an alleged scheme to falsify records and obstruct an internal field office inspection.	4.1.6	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I14-DHSOIG-SID-08731	5/2/2014	5/2/2014	4/23/2015	Subject: [redacted] Special Agent, DHS-OIG, McAllen Field Office Narrative: On September 11, 2012, [redacted] Special Agent, U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), McAllen Field Office (MCA), was placed on administrative leave based on an investigation of events concerning the MCA. The related investigation of events involved an alleged scheme to falsify records and obstruct an internal field office inspection.	4.1.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	

I14-DHSOIG-SID-08732	5/2/2014	5/2/2014	3/9/2015	Subject: [redacted] Special Agent, DHS-OIG, McAllen Field Office Narrative: On May 4, 2012, [redacted], Special Agent, U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), McAllen Field Office (MCA), was placed on administrative leave based on an investigation of events concerning the MCA. The related investigation of events involved an alleged scheme to falsify records and obstruct an internal field office inspection.	4.1.6	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I14-DHSOIG-SID-10194	6/3/2014	6/3/2014	1/29/2015	David Nieland, Special Agent in Charge, DHS-OIG, Miami Field Office, reportedly contacted [redacted] Director, DHS-OIG-INV, Field Operations – East, on Friday, May 2, 2014, and told her that he had a "blue on blue" incident (on the same date). In a memorandum, dated May 16, 2014, Director [redacted] reported that SAC Nieland provided the following information to her on Friday, May 2, 2014: SAC Nieland stated, earlier in the day he received a referral from HSI regarding a source who had information on human trafficking. HSI's information was limited, but SAC Nieland decided he would go and meet with the source to find out what information was available. SAC Nieland stated the source was a female and he went to meet with her after departing the office in his POV since he is not assigned a GOV. SAC Nieland stated he was by himself when he met with the source. SAC Nieland did not mention the source's name or specific location of the meeting. SAC Nieland stated that immediately following his meeting with the source he was pulled over by an unmarked Broward County Sheriff's officer. SAC Nieland identified himself with his credentials and advised the officer he had just met with a source. The officer told SAC Nieland his office was working a human trafficking investigation involving the female source. SAC Nieland believed the source was under surveillance by the Broward County Sheriff's Office (BCSO). The officer told SAC Nieland he should have contacted BCSO to de-conflict any investigative activity, prior to meeting with the source. The officer recorded SAC Nieland's personal information. During the interaction with the officer, SAC Nieland was advised his rear taillight was not working. SAC Nieland stated he was not ticketed or taken to BCSO. SAC Nieland stated the incident had just occurred.	4.3	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1920	False Statements to obtain Federal Employees' Compensation	
I14-DHSOIG-WFO-07225	3/31/2014	3/31/2014	6/11/2015	There appears to be fraud indicators in two tort claims submitted to DHS-OIG involving an automobile accident between a DHS-OIG Special Agent operating a government owned vehicle and a private citizen (claimant). Specifically, the police report indicates that there were no passengers in the claimant's car. See p. 3 of the attached police report. The DHS-OIG employee confirmed he did not see any passengers (see the SF 91). DHS-OIG received a tort claim on behalf of the driver of the vehicle and another on behalf of his son. The police report indicates that there were no injuries, but the claimants claim that each of them have been seeing a chiropractor and may have sustained permanent damage. It appears that this may be an attempt to defraud the DHS-OIG. The password for the attached claims is [redacted] . Please notify DHS-OIG OGC of the results of this inquiry as that information may be relevant to whether the tort claim should be settled.	4.1.7	Miscellaneous	Criminal Misconduct		Unsubstantiated	Admin Closure	Civil Disposition	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I14-FAMS-WFO-08719	5/1/2014	5/1/2014	2/3/2015	-FAM [redacted], San Diego Field Office, had a relationship with [redacted], who works at FAMS headquarters in the Mission Operations Center until he moved to San Diego; FAM [redacted] is now in a relationship with TSI [redacted] of SAN [redacted] was accused by [redacted] of stalking/harassing/threatening behavior; [redacted] then accused [redacted] of inappropriately taking two personal weapons, gifts from [redacted], without properly re-registering them; -Investigation to date revealed additional concerns about [redacted] and others in the MOC / FAMS Scheduling Office, that they may be changing FAM flight schedules based on relationships – some sexual, some platonic oInterviews of FAMS employees who may have knowledge of this commenced and are ongoing oTo date four schedulers have been implicated, and it appears to be mainly during the overnight shift; it is unknown how many FAMS may have been involved in requesting and receiving schedule changes ?One of these schedulers has tendered her resignation, will depart after 3 May 14	4.3.11	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
I14-FEMA-ATL-01061	10/28/2013	10/28/2013	9/19/2014	The County received several competitive bids for debris removal work. The price quotes were based on a unit (per cubic yard) price. Two contractors, with similar qualifications, submitted bids???one contractor was the low bidder for hauling, reducing, managing, and final disposal of vegetative debris and the other contractor was the low bidder for removal and disposal of construction and demolition (C & D) debris. The County awarded all debris removal work to the contractor who was low bidder for C & D debris. If the County had awarded two contracts, one to the low bidder for removal vegetative debris and one for removal of C & D, the County???s $7,571,582 claim for vegetative debris removal would have been $2,739,335 less. $2,739,335 is totalled as excessive and unreasonable contract cost.	3.8.2	Program Fraud / Financial Crimes	Procurement Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I14-FEMA-ATL-09733	5/22/2014	5/22/2014	12/10/2014	To whom it may concern: Enclosed are copies of active grants applied for by the City of Argo Fire Department. Please note the highlighted areas of which are of much concern. There are many inaccuracies portrayed in these grants and your utmost attention to this matter is appreciated.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Referred - No Reply	Judicial Disposition	General Public	18 USC 653	Misuse of Public Funds	
I14-FEMA-BLX-04734	2/3/2014	5/9/2014	1/8/2015	Moss Point, MS. ** FEMA FIPB attached report indicates fraud (password = open) ** The applicant had some damages to his home (he is the owner). He claimed to require a rental unit and FEMA has paid rental assistance = $10,983 Google Maps shows this damaged dwelling as of July 2013 -- it does not appear like the applicant needs to move out -- and why move right next door? M[redacted] relocated as of September 2012 and it does not appear as if repears have been made, nor does it appear that a relocation was needed. Lease and rent receipts are signed by [redacted] While the neighbor / LL also submitted a FEMA aapplication, she was insured and received no FEMA funds. She agreed to lease her house to neighbo[redacted] for $500 per month - yet niece states she is supporting uncle [redacted] with $200 per month. This is a possible collusion between LL and Applicant to defraud FEMA Please review and send report to FEMA-NPSC-Recoups@fema.dhs.gov	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I14-FEMA-BLX-06247	3/4/2014	10/20/2014	3/24/2015	FEMA FPIB validated this complaint and found indications of fraud. DR 1935 Allegation: [redacted] applied for and received FEMA disaster assistance after Illinois Severe Storms and Flooding (DR-1935), and Illinois Severe Storms and Flooding (DR-1800) after submitting false information. Subject received duplicate benefits from HUD and FEMA According to FEMA records, [redacted] applied for FEMA disaster assistance on 08/20/2010 and claimed to own the damaged address as her primary residence at [redacted], Bellwood, IL 60104 that was damaged during Illinois Severe Storms and Flooding DR-1935, which struck on 07/22/2010. [redacted] was issued Registration ID #45-0061877 DR-1935 and was awarded $26,394.99, ($23,601.85 home repair and $2,480.00 rental assistance) based on her claim that she was forced to relocated. The U.S. Department of Homeland Security Office of Inspector General provided information to the Fraud Branch that reflected that [redacted] was a recipient of government subsidized housing assistance and had applied for FEMA disaster assistance. In an effort to determine if [redacted] received government subsidized housing assistance, the Fraud Branch contacted the Chicago Housing Authority on 01/17/2014 and the Housing Authority of Cook County on 01/14/2014. Records from both housing authorities reflected that she did not receive public housing assistance in Chicago, Illinois. [redacted] of the Housing Authority of Cook County (IL) reported that [redacted] was presently residing in public housing with the Boston Housing Authority in Alabama.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I14-FEMA-BLX-07956	4/15/2014	4/15/2014	7/2/2014	Per ASAC [redacted], DHS OIG-INV, Atlanta Field Office. [redacted], FEMA Region 4, reported the following to DHS OIG-INV, Atlanta Field Office. [redacted], work for True North, Inc. [redacted] allegedly solicted bribes from debris haulers to increase their "call" amounts. A "call" amount is the amount of debris per truck that the tower monitor verifies and issues a load ticket.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I14-FEMA-BLX-08595	4/29/2014	4/29/2014	5/15/2015	DHS OIG, Hattiesburg (MS) Sub-Office, developed information that [redacted] filed a false claim for FEMA disaster benefits following disaster 1906-MS. [redacted] s filed claim, number [redacted] claiming her damaged primary address was [redacted] Lexington, MS. However, SA [redacted] determined that no one had lived at the address for several years. [redacted] received $29,900 in FEMA assistance. This matter will be converted into an investigation and assigned to SA [redacted], Hattiesburg Suboffice.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I14-FEMA-BLX-12794	7/23/2014	7/24/2014	2/10/2015	Mr. [redacted] applied for and received FEMA disaster assistance after Alabama Severe Storms, Tornadoes, Straight-line Winds, and Flooding (DR-4176), by providing false information. According to FEMA records, Mr. [redacted] applied for FEMA disaster assistance, on 05/09/2014, claiming to own a mobile home at [redacted], Elberta, AL 36530 that was damaged by Alabama Severe Storms, Tornadoes, Straight-line Winds, and Flooding (DR-4176) on 04/29/2014, and was issued Registration ID #41-1594004 DR-4176, and was awarded $23,648.92 in home repair. A referral from the U.S. Small Business Administration (SBA) reflected that during the loan processing for [redacted] it was discovered that the damaged address was not his primary residence.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I14-FEMA-BLX-15545	9/8/2014	10/10/2014	7/30/2015	Both of these applicants submitted Mechanic Statements from 2 different Auto Shops. Neither shop appears to exist. Both applicants had FEMA Inspections, neither inspector verified transportation damage. See: DR 4176 AL 411605342 [redacted] and also 394362135 [redacted] It appears to be a Transportation Ring selling these forms.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I14-FEMA-BLX-15727	9/16/2014	10/20/2014	6/17/2015	ALABAMA TORNADOES (DR-1971) THE COMPLAINANT (SSN [redacted]) STATED THAT THE SUBJECT, HER MOTHER, MADE A FRAUDULENT CLAIM WITH FEMA AFTER A TORNADO IN TUSCALOOSA, AL IN 2011. THE COMPLAINANT STATED THAT THE SUBJECT WAS RENTING IN THE PROPERTY ABOVE AND SHE USED HE~2 INFORMATION AS WELL AS HER SON'S INFORMATION. THE SON OF THE COMPLAINANT IS JAEL0~1 TRUSSELL (SSN [redacted]). THE COMPLAINANT STATED THE SUBJECT RECEIVED $10,000 VI}A AN UNKNOWN SOURCE. THE COMPLAINANT STATED THAT SHE WAS STAYING IN THE ABOVE PROPERTY DURING THE STORM AS WELL AND WHEN SHE TRIED TO MAKE A CLAIM SHE COULD NOT BECAUSE THE SUBJECT ALREADY MADE A CLAIM. THE SUBJECT DID NOT TELL THE COMPLAINANT SHE MADE A CLAIM AND DID NOT GIVE HER ANY MONEY FROM THE CLAIM. *SUBJECT'S CURRENT ADDRESS: [redacted] MONTGOMERY, AL 36123.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

I14-FEMA-BLX-15859	9/19/2014	10/10/2014	1/27/2016	Allegation: [redacted] applied for and received FEMA disaster assistance by providing false information to receive transportation assistance. FEMA records reflect that on 05/21/2014, [redacted] submitted an appeal letter claiming that her vehicle suffered storm damage and the inspector did not properly inspect it. In addition she submitted a handwritten statement which was titled D&D Automotive, from someone who identified himself as [redacted] wrote that the 1994 Buick Road Master was totaled and could not be repaired. On 05/29/2014, [redacted] submitted an Alabama Vehicle Registration for a 1994 Buick Road Master, VIN [redacted], along with a copy of an insurance identification card from the Safeway Insurance Company listing [redacted] as the insured and the coverage term as 05/01/2014 to 07/01/2014. As a result, on 06/05/2014, FEMA sent a letter to [redacted], Mobile, AL notifying her that she was being denied transportation assistance because she did not have liability insurance at the time of the disaster. FEMA records reflect that on 06/04/2014, [redacted] submitted a letter claiming that prior to obtaining insurance coverage from the Safeway Insurance Company on 05/01/2014 she was insured by the Affirmative Insurance Company. [redacted] included a Declaration Form from the Affirmative Insurance Company that listed [redacted] as the insured for 1994 Buick Road Master, VIN # [redacted] with a coverage term of 10/28/2013 to 03/30/2014. The Fraud Branch reviewed the Declaration form and it appeared that the dates for the coverage period had been altered. On 06/06/2014, [redacted] submitted a second appeal letter claiming that she had coverage until 04/29/2014. In addition, [redacted] submitted a new Declaration form showing a coverage term of 10/28/2013 to 04/30/2014 and a typed letter from someone who identified herself as [redacted] an insurance agent for the Affirmative Insurance Company claiming that [redacted] had insurance coverage from10/28/2013 to 04/30/2014. As a result, on 06/13/2014 [redacted] was awarded $6,350.00 for transportation assistance. UNCLASSIFIED/FOR OFFICIAL USE ONLY Fraud Case	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I14-FEMA-BOS-04557	1/29/2014	3/7/2014	7/31/2015	TROPICAL STORM IRENE FEMA originally awarded a Public Assistance project award of $496,768.21 (federal and nonfederal share) in December 2011 for the repair of a culvert on Hiram Blair Road that was damaged by Tropical Storm Irene. The Applicant completed the work, and the Massachusetts Emergency Management Agency ("Grantee") submitted to FEMA closeout documentation for this project in January 2013. This closeout documentation requested reimbursement of the federal share based on increased total project costs of $770,184.57. This total project cost was attributable to the costs of numerous contractors, which included (1) the primary construction contractor Donahoe - $648,309.50; (2) engineering contractors of Tighe and Bond Inc. ($94,513.75) and Berskshire Consulting ($12,150); (3) other contractors for which it is exactly unclear what services they actually performed—Tonlino & Sons ($7904.10), Arrow Concrete ($4775), and several others. Upon review of the closeout request, FEMA identified various shortfalls in the procurement documentation in order to evaluate the Town's compliance with the requirements of 44 C.F.R. § 13.36. The FEMA Disaster Recovery Manager sent a letter to the Town and Grantee on September 26, 2013, that provided a detailed description of the missing documentation and asked for the submission of this documentation within 30 days. The first attachment to this e-mail contains that letter, which provides a background to the project and a description of the missing documentation. The Town's Board of Selectmen provided a response to this request for information on October 25, 2013, and this response included a cover letter and sizable documentation. The cover letter provided the following statements concerning the actions of a Mr. [redacted] —who was a former member of the Board of Selectmen—that drew our attention: "[W]e have also included narrative information and supporting documentation from a Selectboard member, the Highway Superintendent and a town resident: all of whom were present at town meetings and/or events through the process of repair. The context of which proves that Mr. [redacted] subverted the bid process for Tighe & Bond, Berkshire Engineering, Tonlino & Sons, and Arrow Concrete Products." (emphasis added) "In addition to the narrative we have provided a string of e-mails that illustrate his involvement and direction of the project including what appears to be circumvention of bidding processes, preferential treatment to the awarded bid contractor Donahoe Construction, and in fact the inclusion of a fraudulent billing item for Berkshire Consulting in the amount of $12,150.50. This fraudulent charge is currently pending litigation which has resulted in criminal prosecution against Mr. [redacted] by the Town of Blandford and the amount should be removed from the FEMA reimbursement." (emphasis added)	3.6	Program Fraud / Financial Crimes	Grant Fraud		Substantiated	Referred - No Reply	Judicial Disposition	General Public	Local	Violation	
I14-FEMA-BOS-05168	2/12/2014	2/12/2014	12/11/2015	There is evidence (several emails received through from FOIA) that Plymovent and its Massachusetts rep. assists local Fire department in obtaining FEMA AFG grants. There is evidence (several emails received through from FOIA)that Plymovent and its Massachusetts rep. prepare the specifications for the local Fire department when the project goes out for bid. This is crucial, because we believe the bids are rigged so only Plymovent can win the contract. Please see this FEMA video. http://www.fema.gov/media-library/assets/videos/83182 Plymovent has assisted several local fire departments with grant applications and provided specifications to those same several fire departments in an effort to eliminate competition. It is clearly a "Conflict of Interest". We will be contacting newspapers, congressman, and senators to insure something is done about this, BUT we will wait for your reply first. Please don't contact the Region I Specialists: Serving CT, MA, ME, NH, RI, VT (I have already tried contacting them, but no action has been taking.) We attended several hearings at the Massachusetts Attorney General's office in Boston and NOW its time for the OIG to get involved. Please get back to me ASAP -- PLEASE Thank You.. [redacted]	3.3.1	Program Fraud / Financial Crimes	Contract Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		Other	Violation	
I14-FEMA-BOS-15338	9/10/2014	9/10/2014	10/7/2015	---------- From: [redacted] Sent: Friday, August 29, 2014 12:29 PM To: FEMA-OCSO-Tipline; [redacted] Cc: [redacted]@fema.dhs.gov); [redacted]@fema.dhs.gov); [redacted]@fema.dhs.gov); [redacted] Subject: GPD Report of Employee Misconduct DATE: August 29, 2914 TO: OCSO/OCCHCO FROM: [redacted] Section Chief, AFG RE: GPD Report of Employee Misconduct BLUF The purpose of this document is to bring attention to the actions of Mr. [redacted], Regional I Fire Program Specialist, concerning the deliberate sharing of the pre-decisional FY 2014 Assistance to Firefighters Grant (AFG) Funding Opportunity Announcement (FOA) with a professional grant writer. In the attached email, Mr. [redacted] acknowledges his role in providing the pre-decisional FOA to Mr. [redacted], a non-fed. Mr. [redacted] is a ???friend??? of Mr. [redacted] and is the ???grant writer??? for the Ipswich (MA) Fire Department, for which is also a career Lieutenant. Mr. [redacted] is also a professional grant writer who has worked for Vickers Consulting Services for the past six (6) years according to the company website. Immediately after learning that the FOA had been obtained by a professional grant writer, I notified the Office of Chief Security Officer (OCSO). I also immediately identified who had been provided a copy of the document, and inquired as to whether they had at any time forwarded the document to anyone outside of FEMA, to include Mr. [redacted] When I called Mr. [redacted] I asked if he knew Mr. [redacted] Mr. [redacted] acknowledged, almost enthusiastically, that he did, stating that he was a Lieutenant with the Ipswich Fire Department. I then asked how Mr. [redacted] might have come into possession of pre-decisional copy of the FY 14 AFG FOA, to which he replied that he ???did not know.??? However, his answer was not stated with certainty.	4.3.11	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition		Other	Violation	
I14-FEMA-CHI-00720	10/21/2013	10/30/2013	10/28/2015	Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [redacted] contacted DHS-OIG SA [redacted] and informed him that an individual named [redacted] had voluntarily appeared at the Joplin, MO Police Department and confessed to defrauding the Federal Emergency Management Agency (FEMA). Specifically, [redacted] stated that she utilized the address of an apartment she was evicted from in April 2011 to fraudulently seek disaster assistance following FEMA Disaster 1980. However, by her own admission, she was living in Webb City, MO at the time the tornado struck Joplin. [redacted] confessed to TFO [redacted] that she had received approximately $10,000 from FEMA as well as a temporary mobile home. SA [redacted] conducted a search of FEMA???s National Emergency Management Information System (NEMIS) and confirmed the basic details that [redacted] had provided regarding her FEMA disaster assistance file. TFO [redacted] is leading the investigation of [redacted] with SA [redacted] assisting.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I14-FEMA-CHI-01091	10/28/2013	11/13/2014	6/11/2015	A fraud review was conducted by the FEMA Fraud Prevention and Investigation Branch on applicant, [redacted]. There was an indication of fraud from two disasters involving this subject, registration number 45-0438129/Disaster DR-4116 in 2013 and registration number 45-0078968/disaster DR-1935 in 2010 totalling $31,222.02.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	

I14-FEMA-CHI-01871	10/30/2013	11/19/2013	9/14/2015	Please review. FEMA FPIB validated complaint and found an indication of fraud. [redacted] applied for and received FEMA disaster assistance, while she was also receiving duplicate benefits in the form of federally funded subsidized housing. FEMA records reflect that applicant [redacted] applied for FEMA assistance, on 05/15/2013, following Illinois Severe Storms, Straight-Line Winds and Flooding - DR-4116, declared on 05/10/2013. The applicant claimed that the date of loss for the home she rented and occupied was on 04/18/2013. The applicant was awarded disaster assistance funds totaling $13,928.74. The applicant received of $12,492.74 for Rental Assistance and $1,436.00 for Personal Property. The disaster assistance was disbursed to the applicant via Electronic Fund Transfer to, City Bank – One Penn's Way, New Castle, Delaware 19720, Routing [redacted], Account [redacted]. A review of FEMA records revealed that [redacted] was also an applicant for an earlier disaster, Registration #45-0060045 / DR-1935. The applicant claimed damages to her rental home at [redacted], Bellwood, Illinois 60104, on 08/20/2010. [redacted] requested continued temporary rental assistance for her post disaster address located at [redacted], Broadview, Illinois 60155, which she leased on 08/21/2010 from her landlord [redacted] Springfield, Illinois 62791. [redacted] was awarded $22,352.00 for Rental Assistance and $1,609.03 for Personal Property. The post disaster address listed on FEMA Registration #45-0060045 / DR-1935, [redacted] Broadview, Illinois 60155, became damaged address that was listed for the applicant's FEMA Registration #41-1537871 / DR-4116.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I14-FEMA-CHI-01926	11/20/2013	11/20/2013	1/3/2014	Please review, FEMA FPIB validated complaint and found there was an indication of fraud. [redacted] also known as [redacted], applied for and received FEMA disaster assistance after Illinois Severe Storms, Straight-Line Winds and Flooding DR-4116, and after Illinois Severe Storm and Flooding DR-1935 by providing false information. According to FEMA records, [redacted], aka [redacted], applied for FEMA disaster assistance on 05/13/2013 and claimed to rent a home at [redacted] Glenwood, IL 60425 that was damaged during Illinois Severe Storms, Straight-Line Winds and Flooding that struck on 04/16/2013. [redacted] was issued Registration ID #39-4281211 DR-4116, and was awarded $11,787.41, ($8,616.00 in rental assistance and $3,171.41 for personal property) based on her claim that she was forced to relocate and provided rental documentation that she leased the post-disaster address of [redacted] South Holland, IL 60473. According to government property records maintained by the Cook County Recorder of Deeds (IL) the damaged property address at [redacted], Glenwood, IL 60425 was owned by [redacted] from 1997 to present. A review of FEMA records revealed that property owner [redacted] submitted application/Registration ID #39-4320680 DR-4116, on 06/20/2013 for the damaged address at [redacted], Glenwood, IL 60425. FEMA made the determination that [redacted] was not eligible for assistance and no award was issued. Although [redacted] received government subsidized housing assistance from the U.S. Housing and Urban Development she sent correspondence to FEMA and requested continued rental assistance on 07/01/2013, 08/20/2013, and 08/31/2013. Ms. [redacted] provided false rental documentation, rental receipts, and a lease that indicated she rented a post-disaster address at [redacted], South Holland, IL 60473 from 06/01/2013 to 11/30/2013 from landlord/property owner [redacted] for $1,600.00 a month with a $1,600.00 security deposit fee. Ms. [redacted] provided two rental receipts that reflected she paid $1,600.00 cash for June and July 2013 rent which amounted to $3,200.00. Based on the documentation she submitted, FEMA awarded $5,744.00 in rental assistance from 08/01/2013 to 11/30/2013 that was disbursed via electronic funds transfer (EFT) to Bryant's account at JP Morgan Chase Bank. According to government property records maintained by the Cook County Recorder of Deeds (IL) the post-disaster property at 532 Thornwood Drive, South Holland, IL 60473 was owned by [redacted] from 1996 to present.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Incorrectly identified	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	Other	Violation	
I14-FEMA-CHI-02114	11/25/2013	11/25/2013	12/10/2015	Please review, FEMA FPIB validated complaint which indicated fraud. [redacted] applied for assistance for three disasters totaling $40,780.91 for address [redacted], Chicago, IL 60621. [redacted] may have fraudulently applied for and received FEMA disaster assistance after the Illinois Severe Storms, Tornadoes and Flooding DR-4116, DR-1935 and DR-1800. A review of FEMA records revealed that on 05/29/2013, an applicant using the name of [redacted] submitted an application for disaster assistance, Reg. ID 45-0446562/DR-4116, claiming to rent [redacted] Chicago, IL 60621 that was damaged because of Illinois Severe Storms, Tornadoes and Flooding, DR-4116. The applicant listed a damaged phone number of [redacted], an alternate phone number of [redacted], a current phone number of [redacted] and a current mailing address of [redacted] Chicago, IL 60621. A review of FEMA records revealed that on 07/19/2013, [redacted] faxed FEMA a lease between [redacted] The lease was for a post disaster dwelling located at [redacted] Chicago IL 60629 for the term of 04/2013 to 04/2014 at $750.00 a month and on 07/25/2013, [redacted] faxed FEMA a lease between [redacted] as proof that she was renting [redacted], Chicago, IL 60621 at the time of the disaster. The lease was for the term of 09/2012 to 09/2013 at $700.00 a month. A review of FEMA records revealed that between 07/26/2013 and 08/28/2013 [redacted] faxed FEMA 2 rental receipts. One was for $1,500.00 and covered the rent from 05/2013 through 06/2013. The other receipt was for $2,250.00 and covered the rent from 07/2013 through 09/2013. As a result, [redacted] was awarded a total of $7,630.00 for rental assistance from 06/01/2013 to 12/31/2013 that she received via U. S. Treasury Checks in the form of 4 different disbursements that were mailed to her at [redacted] Chicago, IL 60621. On 11/01/2013, in an attempt to identify the owner of [redacted], Chicago, IL 60621 and verify if [redacted] was leasing [redacted], Chicago, IL 60621 at the time of the disaster, the Fraud Branch queried the Cook County, Illinois Property Assessor's Office government records. Government records listed [redacted] as the owner of [redacted], Chicago, IL 60621 since March 29, 2012 with a homestead tax exemption.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I14-FEMA-CHI-02767	12/9/2013	11/13/2014	1/22/2016	Please review, FEMA FPIB complaint validation resulted in indicators of fraud. Allegation: [redacted] applied for and received FEMA disaster assistance for Illinois Severe Storms /DR-4116, while receiving federally funded housing assistance from the U.S. Department of Housing and Urban Development (HUD) Section 8 assistance program. This allegation was reviewed and there was no indication of fraud for DR 4116; however, in the course of the validation, there were fraud indicators regarding the assistance that Eaton received for DR 1935 and DR 1800 totaling over $48,000. See Supporting Docs for further information	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I14-FEMA-CHI-04303	1/13/2014	6/3/2014	10/20/2015	FEMA FPIB validated complaint and found indications of fraud. DR 1935 and DR 1800 Allegation: [redacted] applied for and received FEMA disaster assistance by providing false information. Subject received duplicate benefits from FEMA and HUD. In order to determine if the damaged dwelling located at [redacted] Chicago, IL 60620 was a government-subsidized residence associated with the Chicago Housing Authority (CHA), Section 8 Housing Choice Voucher (HCV) Program, and [redacted] was a participant in the program at the time of the disaster, on 12/16/2013, the Fraud Branch remitted an email to Deputy Inspector General [redacted] of the CHA, Office of Inspector General (OIG) with a request for records. On 12/18/2013, CHA - OIG Investigator [redacted]) identified [redacted] Chicago, IL 60620 as a dwelling for which the U.S. Housing and Urban Development (HUD) provided rental assistance to [redacted] from 03/25/2008 to 09/30/2013. [redacted] rent payments were federally subsidized at a range of $897.00 to $573.00 during the period at the [redacted] address through the CHA, Section 8 HCV Program. [redacted] had not reported any disaster-related damages to [redacted] Chicago, IL 60620 and did not relocate from the residence after the disaster. If [redacted] had reported disaster-related damages that could be substantiated by a CHA housing inspector, the HCV Program would have provided her with an alternative housing arrangement.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Civil Disposition	Disaster Benefit Applicant	State	Violation	
I14-FEMA-CHI-04313	1/10/2014	10/2/2014	1/20/2015	FEMA FPIB validated complaint and found indications of fraud. DR 4116 and DR 1935 FEMA applicant [redacted] applied for and received FEMA disaster assistance after Illinois Severe Storms, Straight-line Winds, and Flooding DR-4116, and Illinois Severe Storms and Flooding DR-1935, by submitting false rental information. Subject received duplicate benefits from FEMA and HUD FEMA records reflected that [redacted] applied for FEMA disaster assistance at the following damaged property address: [redacted] Chicago IL 60628 According to FEMA records, [redacted] applied for FEMA disaster assistance on 07/09/2013 and claimed to rent the damaged address at [redacted] Chicago, IL 60628 that was damaged during Illinois Severe Storms, Straight-line Winds, and Flooding DR-4116, that struck Illinois on 04/18/2013. [redacted] was issued Registration ID #41-1572014 and requested personal property and rental assistance, based on her claim that she was forced to relocate due to damage caused by flooding. As a result of the application, FEMA awarded [redacted] disaster assistance totaling $7,274.61($6,975.00 rental assistance and $299.61 personal property). On 12/31/2013, in an effort to verify that [redacted] resided at the damaged address and received government housing assistance from the Department of U.S. Housing and Urban Development and Chicago Housing Authority, the Fraud Branch contacted Office of Inspector General Chicago Housing Authority (CHA) Investigator [redacted] at phone number [redacted] Investigator [redacted] stated that [redacted] was a Housing Choice Voucher (HCV) participant with the Chicago Housing Authority (CHA) from December 2005 to present.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	

I14-FEMA-CHI-04314	1/2/2014	11/13/2014	10/8/2015	FEMA FPIB validated the complaint and found indications of fraud. DR 1935 and DR 1800 [redacted] applied for and received FEMA disaster assistance after the Illinois Severe Storms and Flood DR-1935 and DR-1800, while she received duplicative federal housing assistance benefits from the U.S. Department of Housing and Urban Development. On 12/12/2013, the Fraud Branch contacted the Cook County (IL) Housing Authority (312) 542-4750 to verify the applicant's receipt of government housing assistance payments from the U.S. Department of Housing and Urban Development, and spoke to management analyst, [redacted]. Ms. [redacted] verified that [redacted] had received housing assistance payments since 2007, and she had resided at the damaged address from August 2007 until February 2011. Monthly rental fees were paid by the CCHA to the property owner in the amount of $751.00, and the applicant was required to pay $356.00. Ms. [redacted] was asked to explain the agency's policy regarding a tenant temporarily displaced due to an uninhabitable residence. According to Ms. [redacted], if a tenant reported damages to their residence, a housing authority inspector would inspect the dwelling to determine if relocation was required. If so, the necessary actions would be taken to assist the tenant with alternate housing arrangements. Ms. [redacted] reviewed [redacted] file from 2008 to the present, and reported that the applicant never notified their office of any damage to the damaged address that would have required the need for a temporary residence.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I14-FEMA-CHI-04558	1/16/2014	1/29/2014	3/24/2015	As part of an ongoing joint effort between DHS-OIG, HUD-OIG, and the Chicago Housing Authority, the above subjects have been identified as simultaneously receiving housing assistance from FEMA and the CHA. Each will be referred for recoupment, termination of Section 8 benefits, and/or prosecution as applicable.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud		Substantiated	Referred - No Reply	Civil Disposition	Disaster Benefit Applicant	State	Violation	
I14-FEMA-CHI-04868	2/4/2014	11/13/2014	12/14/2015	FEMA FPIB validated this complaint and found indications of fraud. DR 1935 and DR 1800 Allegation: [redacted] applied for and received FEMA disaster assistance by providing false information. Subject received duplicate benefits from FEMA and HUD. On 08/31/2010, an applicant using the name of [redacted] submitted an application for disaster assistance, Reg. ID 45-0074100/DR-1935, claiming to rent [redacted] Dixmoor, IL 60426 that was damaged because of Illinois Severe Storms, Tornadoes and Flooding, DR-1935. The applicant listed a damaged phone number of [redacted], a current phone number of [redacted], an alternate contact phone number of [redacted] an email address of [redacted]@yahoo.com and a current mailing address of [redacted] Dixmoor, IL 60426. In the initial complaint that prompted this fraud review, information received from the U.S. Department of Homeland Security, Office of the Inspector General stated that [redacted] was a recipient of U.S. Department of Housing and Urban Development Section 8 Housing Assistance at the same time that she applied for and received housing assistance from FEMA. According to FEMA guidelines, if an applicant is receiving rental assistance from another agency, the applicant is not eligible to receive FEMA rental assistance.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I14-FEMA-CHI-06223	3/6/2014	6/3/2014	2/13/2015	FEMA FPIB validated complaint and found indications of fraud. DR 1935 [redacted] applied for and received FEMA disaster assistance by providing false information. Subject received duplicate benefits from HUD and FEMA. FEMA records showed that [redacted] applied for FEMA assistance on 09/05/2010, following Illinois Severe Storms and Flooding (DR-1935), declared on 08/19/2010. The applicant claimed that the date of loss for the home she rented and occupied was on 07/23/2010. [redacted] reported the damaged dwelling was her primary residence located at [redacted], Chicago, IL 60628. The applicant was awarded FEMA disaster assistance which totaled $28,192.85 which included $773.85 in Personal Property and $27,419.00 in Rental Assistance. On 01/07/2014, in an effort to determine whether [redacted] was receiving duplicative Federal housing benefits, the Fraud Branch contacted Investigator [redacted] of the Chicago Housing Authority Office of the Inspector General. According to [redacted] resided at the following addresses: [redacted], Chicago, IL 60628 from 09/2009 to 10/2010 [redacted], Chicago, IL 60637 from 10/2010 to 08/2012 [redacted], Chicago, IL 60637 from 04/2013 to present [redacted] informed the Fraud Branch that the landlords at [redacted], Chicago, IL 60628, [redacted], Chicago, IL 60637 and [redacted] Chicago, IL 60637 were paid between $849.00 and $1,248.00 per month in Federally subsidized housing assistance. [redacted] also informed the Fraud Branch that there was no indication that [redacted] moved to the [redacted], Chicago, IL 60643 address. [redacted] further informed the Fraud Branch that the time gap between [redacted] residing at [redacted], Chicago, IL 60637 and [redacted] Chicago, IL 60637 was due to [redacted] being ported into the Housing Authority of the County of Cook (HAAC). The application submitted to FEMA by [redacted], Reg ID 38-1853806 for DR-1935, conflicts with the information provided by Chicago Housing Authority records that showed [redacted] rented and resided in government subsidized housing located at [redacted] Ave, Chicago, IL 60637 from 10/2010 to 08/2012 and [redacted] did not contact the Chicago Housing Authority to report damages to [redacted], Chicago, IL 60637 that would require her to relocate.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I14-FEMA-CHI-06295	3/10/2014	3/10/2014	3/16/2015	This is field generated information. Beginning on October 10, 2011, several complaints were received that [redacted] had filed a false disaster assistance claim with the Federal Emergency Management Agency (FEMA) following FEMA Disaster 1980. Specifically, [redacted] is accused of falsely claiming [redacted] Joplin, MO as his primary residence at the time of the disaster. Investigation to date has revealed that though Mitchell does own this residence, he was likely residing elsewhere at the time of the disaster. [redacted] was indicted by a federal grand jury in the Western District of Missouri on February 25, 2014 for violations of 18 USC 1001 and 18 USC 1040. Lead case agent is FBI Task Force Officer/Joplin Police Department Detective [redacted], with DHS-OIG Special Agent [redacted] assisting.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I14-FEMA-CHI-07452	4/3/2014	4/3/2014	8/7/2015	As part of an ongoing joint effort between DHS-OIG, HUD-OIG, and the Chicago Housing Authority, the above subjects have been identified as simultaneously receiving housing assistance from FEMA and the CHA. Each will be referred for recoupment, termination of Section 8 benefits, and/or prosecution as applicable.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Civil Disposition	Disaster Benefit Applicant	State	Violation	
I14-FEMA-CHI-08797	5/2/2014	9/8/2014	9/14/2015	FEMA FPIB validated this complaint and found indications of fraud for DR 4116 and DR 1935 The applicant registered for disaster assistance and received award funds for personal property damage and rental assistance. The applicant then requested additional rental assistance and stated they moved from apt G2 to apt G in the same building. The applicant has been paid so far 14,823.00 for rental assistance. The applicant sent in Comed electric bills for the damaged apartment and for the new apartment that they started renting. The Comed electric bills were altered and not valid bills per Comed. The account numbers on the bills are not Comed account numbers. The rental receipts the applicant has sent in from landlord listed in her lease Milton [redacted]. Realty cannot be found in any listing available and the addresses listed for them on the receipts both [redacted] Chicago IL and [redacted] Chicago IL are not listed by Chicago as a valid addresses.The appears to have submitted altered documents to acquire grant awards. According to Chicago Property tax rolls and Comed there are no APT G or G2 in the building, all condos in the building are listed as unit 1,2,3, and etc.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	General Public	State	Violation	
I14-FEMA-CHI-09459	2/5/2014	11/13/2014	11/13/2015	FEMA FPIB validated this complaint and found indications of fraud. DR 4116 and 1935 [redacted] applied for and received FEMA disaster assistance by providing false information. Applicant received duplicate benefits from FEMA and HUD. In order to determine if [redacted] was a participant in the Chicago Housing Authority (CHA), Housing Choice Voucher (HCV) Program, on 01/08/2014, the Fraud Branch requested CHA records. On 01/21/2014, the Fraud Branch received CHA records, which showed that the applicant was a program participant at [redacted], Chicago, IL 60620 from 05/01/2013 through 01/02/2014 and whose rent was subsidized at $1,205.00/month at the time of the disaster. According to CHA records, the applicant did not report any storm damages or relocate pursuant to the disaster. The CHA HCV Program provides subsidized housing assistance with funding from the U.S. Department of Housing and Urban Development (HUD).	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I14-FEMA-CHI-10207	6/3/2014	6/3/2014	9/26/2014	***** THIS IS A FIELD GENERATED COMPLAINT. As part of an ongoing effort between the DHS-OIG, HUD-OIG, and the Chicago Housing Authority OIG to pursue investigations of Section 8 beneficiaries fraudulently receiving FEMA housing assistance, [redacted], was identified as a potential offender. Further investigation revealed that while [redacted] held out to FEMA that his owned primary residence of [redacted], Chicago, IL was damaged during both FEMA disasters 1935 and 4116, he was simultaneously receiving Section 8 benefits from the CHA to reside at [redacted] Chicago, IL. This address discrepancy was immediately reported to the CHA, and housing voucher termination proceedings have been initiated against [redacted]. Further investigation will be conducted to determine if [redacted] also defrauded FEMA following either disaster for which he applied for assistance. Co-case agents are HUD-OIG Special Agent [redacted] and CHA-OIG Investigator [redacted].	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

I14-FEMA-DAL-00442	10/10/2013	10/10/2013	10/6/2014	Federal Title III funds were discovered unused by the previous administration by the current county judge, [redacted]. The county was instructed to properly obligate the funds by August of 2012 or return them to the federal government. County Judge [redacted] claimed all the available funding to be deposited into the road department budget and into the emergency management budget. I can only speak to the emergency management portion, which totals $237,000. The funds were used to remodel the old armory building, purchase communications capabilities (previously denied on DHS grants administered through the state), purchase furniture, signs, construction materials, a communications tower, food, etc. This property is now used by emergency management with other sections of the building being rented out for county gain. We have undergone an audit and found to spent the funds illegally per a private accounting agency ([redacted]). The county judge, [redacted] called me and my staff in to try to develop some justifications for the misused funds. He stated he didn't care that he would only get a hand slap. I do not want the fall out rolling down hill as [redacted] is prone to make bad financial decisions regarding alternate funding which I will not speak of as it had no bearing on this allegation. I do not mind releasing information to you but do not wish to be further harassed by [redacted]. Supporting Evidence: budget, affidavits to support spending, quorum court minutes, Title III grant notebook Other Witness: [redacted], County Judges Admin [redacted] DEM staff	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud		Unfounded	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I14-FEMA-DAL-00578	10/16/2013	10/16/2013	5/29/2014	A review has been completed an your Hazard Mitigation grant file in order to confirm you received the correct amount of grant funds. The grant requires that the homeowner meet specific requirements listed in the Alternative Payment Option Affidavit and agreement. Failure to satisfy the conditions listed in the Alternative Payment Option Affidavit and Agreement and the OGD-DIZU HMGP Covenant will place you in default of this agreement. In hopes that your input may prevent the need to seek a return of grant funds, please review the information below for accuracy and provide additional documentation as necessary. Our review has determined that the following apply to your grant(s) - Homeowner did not comply with all the FMGP; regulations set forth by OCD-DRU, GOHSEP artd FEMA. Allegation: [redacted] accepted FEMA funding in excess of $38,000.00 and did not complete the required HMGP home elevation work. GMI	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	Grant Applicant	18 USC 641	Public Money, Property or Records	
I14-FEMA-DAL-00579	10/16/2013	10/16/2013	10/21/2014	A review has been completed an your Hazard Mitigation grant file in order to confirm you received the correct amount of grant funds. The grant requires that the homeowner meet specific requirements listed in the Alternative Payment Option Affidavit and agreement. Failure to satisfy the conditions listed in the Alterative Payment Option Affidavit and Agreement and the OGD-DIZU HMGP Covenant will place you in default of this agreement. In hopes that your input may prevent the need to seek a return of grant funds, please review the information below for accuracy and provide additional documentation as necessary. Our review has determined that the following apply to your grant(s) - Homeowner did not comply with all the FMGP regulations set forth by OCD-DRU, GOHSEP and FEMA. Allegation: [redacted] received in excess of $42,000.00 in FEMA funding and failed to elevate his/her home in compliance with HMGP regulations. GMI	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Information Only	Referred - No Reply	Civil Disposition	Corporation	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I14-FEMA-DAL-00627	10/17/2013	10/17/2013	5/29/2014	An anonymous complainant alleges that [redacted] Oklahoma Chief of Police is committing FEMA fraud.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Referred - No Reply	Judicial Disposition	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I14-FEMA-DAL-00840	10/23/2013	10/23/2013	8/20/2014	This case was initially worked as a request for assistance from the United States Attorney's Office, Oklahoma City, OK. Assistant US Attorney [redacted] requested DHS OIG provide assistance to Special Agent (SA) [redacted], US Air Force Office of Special Investigation (AE;OSI), regarding a disaster fraud matter. AFOSI had received information indicating [redacted] possibly assisted by [redacted], had defrauded the US Air Force Disaster Housing Assistance program by falsely claiming to have resided in a dwelling destroyed by the Moore tornadoes when, in fact, his residence had not been damaged by the disaster. [redacted] initially requested we review FEMA documentation pertaining to potential FEMA assistance applications) proffered by I or B [redacted], determine if there were any fraud indicators, and provide any case relevant background information to AFOSI. DHS OIG determined that I[redacted] s FEMA assistance application did not result in any payment (s) of FEMA funds due to his residence not having been damaged by the tornadoes. An additional request was received from Hale regarding a statement [redacted] had made to USAF, claiming the FEMA habitability inspector told him [redacted]) his residence was unlivable due to the disaster. [redacted] requested DHS OIG Investigate the habitability inspector's actions and statements, which will serve as an element of the fraud case against [redacted] pending before the US Attorney's Office in Oklahoma City. DHS OIG will open a case on [redacted] and his interactions with the FEMA inspector, to be worked jointly with AFOSI.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I14-FEMA-DAL-01944	11/20/2013	11/20/2013	6/18/2014	My name is Sa[redacted] with Homeland Security Investigations, RAC Oklahoma City. Our office has been contacted a few times by Mr. [redacted]. Mr. [redacted] wants to report his sister for fraud from a FEMA program set up for relief of the Moore, Oklahoma tornado. He gave his sister's FEMA ID number as 411544749. He said he has spoken to [redacted] id #1518 and [redacted] # 7479 at FEMA, but said he is not getting action and very upset about his sister getting away with this. I am filing this on behalf of Mr. [redacted] as he is currently living out of his vehicle due to the tornado so he doen't have a current address or access to a computer. He doesn't wish to remain anonymous at this time. He can be reached at the number listed on this report.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud		Unfounded	Admin Closure	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I14-FEMA-DAL-04720	1/18/2014	5/6/2014	9/3/2014	OKLAHOMA STORMS/TORNADOES ** FEMA FIPB attached report indicates fraud (password = open) ** Complainant states that the subject filed a false claim with FEMA for the OK fires in Aug 2012. The subject allegedly claimed her property was damaged due to the fires, however the complainant states that this is false. The complainant states that the claim was made using a [redacted], Manford, OK address. Subject filed under her mother's name, [redacted], and her brother's name, [redacted].	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I14-FEMA-DAL-07749	4/10/2014	4/10/2014	1/2/2015	Please see the Uploaded Documents for more information. In April of 2014, EMO management received a copy of an audit report by the Oklahoma State Auditor and Inspector (OSAI) on Rogers County Oklahoma financial statements for the year ending June 30, 2011. The OSAI report had identified overcharges and fictitious invoices submitted by Rogers County District (District) 2 to the Oklahoma Emergency Management (OEM) for reimbursement by FEMA. The OSAI report identifies more than $5.7 million in costs that the District 2 improperly submitted for reimbursement to OEM relating to a FEMA Public Assistance project. The following summarizes those costs: • $36,476.78 for an apparent fictitious invoice the District submitted to OEM for various projects resulting in an overpayment of federal funds paid to the County; • $258,018.09 for invoices that the District submitted twice to OEM resulting in an overpayment of federal funds paid to the County; • $25,853.08 for "estimated costs" that exceed the actual amounts paid to vendors resulting in an overpayment of federal funds paid to the County; • $3,320.27 for project expenses the county that submitted twice to OEM resulting in an overpayment of federal funds paid to the County. • $107,451.85 for expenditures that could not be substantiated due to a lack of supporting documentation; and discrepancies between payroll, project records, and with equipment rates charged; • $5,255,833.98 for expenditures claimed for road construction without adequate documentation such as detailed invoices, bills of lading, and verification by county personnel as to the quantities of materials used and services rendered on a daily basis; $72,307 for charges to FEMA equipment code 8333 at the hourly rate of $78. Neither the code number nor the hourly amount existed in the FEMA "2008 Schedule of Equipment Rates," which should have been used for all equipment usage changes on this project. According to the OSAI report, the rates used came from "Schedule of Equipment Rates" for other years.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Unsubstantiated	Admin Closure	Judicial Disposition	State/Local Govt Entity	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	

I14-FEMA-DAL-12643	7/21/2014	7/21/2014	1/21/2015	Allegation: [redacted] applied for and received FEMA disaster assistance for Oklahoma Severe Storms, DR-4117, by providing false information. On 07/09/2014, in an effort to verify [redacted] occupancy of the damaged dwelling, the Fraud Branch attempted to locate and contact [redacted] who was identified as the property landlord. No means of contact could be identified from searching Google, social media sites, telephone directory listings and people search databases for a [redacted] associated with the damaged dwelling. In an effort to verify [redacted] primary residency, the Fraud Branch obtained State identification records from the Oklahoma Motor Vehicle Commission (OMVC)'s database that were provided by the Intelligence Analyst Oklahoma State Bureau of Investigation. The documents indicated the following a driver's licenses for [redacted] (license number [redacted]): Issue Date Address 11/02/2006 [redacted] Oklahoma City OK 73170 08/13/2010 [redacted]. Oklahoma City OK 73107 10/22/2013 [redacted]. Oklahoma City OK 73159 The following were vehicles registered to [redacted] at the listed addresses: Address Year/Make Vehicle Identification # County / Renewal Date [redacted] Oklahoma City OK 73170 2001/Ford [redacted] Oklahoma - 05/2010 [redacted] Oklahoma City OK 73159 1999/GMC [redacted] Oklahoma - 08/2012 [redacted] Oklahoma City OK 73109	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I14-FEMA-DAL-12770	7/23/2014	8/11/2014	12/4/2014	THIS IS A FIELD-GENERATED COMPLAINT-POC is S/A [redacted], DHS OIG INV DAL This allegation was reported to DHS OIG during the investigation of an unrelated case in connection with the Mannford, OK, Wildfires (FEMA Disaster DR-4078) by a One-Time Source (OTS). OTS could not provide information regarding [the investigation the occasioned the contact], however provided information regarding an individual s/he knew as Kelling, First Name Unknown (FNU), who had resided at the intersection of 51st Street and Spring Creek Road, Mannford, OK. OTS said [redacted] had not only filed a FEMA disaster assistance claim for the home he had lived in at the time of the disaster, but had also claimed a travel trailer on his property had been utilized as a primary residence, when that trailer had only, to OTS???s knowledge, been used to store what OTS described as trash. OTS requested anonymity in connection with providing the information to OIG. During a developmental inquiry, DHS OIG identified the name of the suspect as Keeling, based on annotation on the mail box of the given address. Review of the FEMA NEMIS database disclosed [redacted] had received $31,400.00 in disaster assistance funds, while [redacted] received $4,875.33. Addresses shown in the database indicate [redacted] having resided in a separate structure on the same property. NOTE: The cognizant United States Attorney???s Office in Tulsa, OK, has expressed interest in prosecuting all FEMA-related fraud, regardless of monetary loss. --	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I14-FEMA-DET-02425	12/2/2013	12/3/2013	7/9/2015	Public website submitter indicated that the incident location was: Mannford, Oklahoma SA [redacted] requested DHS OIG assistance in determining possible misuse of federal funds by the KYEM, specifically funds granted under the Chemical Stockpile Emergency Preparedness Plan (CSEPP). An August 2013 audit conducted by the KY state auditor's office indicated possible misuse of CSEPP funds and disaster grant funds.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I14-FEMA-DET-02893	12/18/2013	12/18/2013	7/2/2014	On or about 08/29/2013, Madison Township Fire Chief [redacted], with the permission of the Board of Madison Township Trustees, electronically signed, and submitted, DHS SAFER Grant Application # EMW-2013-FH-00306 to the DHS. By doing so, he verified that the information in the application was the truth. The application contains a request to the DHS for some $265,984 to hire 20 non-fulltime employees to help man the Madison Township Fire Department's two fire stations 24/7. The grant application, with the permission of the Board of Madison Township Trustees, was prepared by [redacted], LLC in Canton, Ohio. Information for the grant application was provided by various individuals, but primarily by Chief [redacted]. I, [redacted], allege that the grant application, as submitted by Chief [redacted] to the DHS, contains pertinent false and misleading information and statements to the extent that it renders the application fraudulent. Information examples include false current 24/7 on-duty numbers for Madison Township career firefighters, and false and misleading information regarding instant and regular mutual aid provided to the Madison Township Fire Department by surrounding volunteer and career fire department. The members of the current Board of Madison Township Trustees, Mr. [redacted], Mr. [redacted] and Mr. [redacted] are aware of my allegations, but only Mr. [redacted] has shown an interest in getting to the truth of the matter. He was recently voted out of office, and his last day in office will be this coming December 31st. I am a former Madison Township Trustee, and a former member (volunteer fire fighter, EMT and Arson Investigator) of the Madison Township Fire Department. I received a confidential telephone call informing me of the fraudulent grant application, and I secured a copy of it via the Ohio Freedom of Information Law, read and re-read it, and there is no doubt in my mind the application is fraudulent. I would be glad to submit to your agency, via fax and/or snail mail, a copy of the grant application with a written explanation of the false and misleading information in it. This is my second attempt via this Hotline to get SAFER grant application # EMW-2013-FH-0036 to the attention of your office. The first attempt was OIG Fraud Hotline complaint # C1315379, which was summarily rejected by your agency. I have since submitted the matter to my Congressman's office (Mr. Bob Gibbs). Thank you for your time. I swear that the information in this narrative is the truth, the whole truth, and nothing but the truth, as I know it to be. [redacted]	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Under Investigation	Referred - No Reply	Judicial Disposition		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I14-FEMA-DVR-00467	10/10/2013	10/11/2013	11/13/2014	COLORADO STORMS/FLOODING [redacted] and his girlfriend [redacted] lied about when the flooding occurred in Forest Meadows subdivision. The flooding occurred on August 22nd or August 23rd of 2013. The lied that flooding was on or after September 12, because they heard that's when FEMA was offering help to people. They already got their flooding issues fixed as it was the fault of the dirt bike track located directly north of their house. That company fixed it all, and the builders are fixing their garage. If they are entitled for money, I think they should still have to give the appropriate date. There was no flooding in the Forest Meadows subdivision during the dates that FEMA is offering assistance. They have taken money from FEMA, their employers, and their friends trying to fund a vacation.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I14-FEMA-DVR-00854	10/21/2013	10/28/2013	9/24/2014	COLORADO STORMS/FLOODING The contact is reporting that the subject stated to the complainant that he (the subject) was going to make claims with FEMA when in fact he did not receive any damage from the recent flood and storms in Colorado. The subject owns the property in question, a duplex located at [redacted], Evergreen, CO 80439. The subject does not live at the property in question. The contact is not sure as to whether the subject has submitted a claim with FEMA yet. The complainant is willing to be contacted by investigators	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I14-FEMA-DVR-04366	1/24/2014	1/24/2014	10/8/2014	The United States Department of Homeland Security (DHS), Office of Inspector General (OIG), conducted a review of [redacted]'s Federal Emergency Management Agency (FEMA) disaster relief application. As a result of the Colorado Floods in September 2013, [redacted] a resident at [redacted] in the Forest Meadows Subdivision in Colorado Springs, Colorado, received a FEMA disaster relief benefit. Based on FEMA, state, and local government agency and ancillary data related to the Colorado Floods in September 2013, DHS OIG believes [redacted] may have falsely reported the basis for the FEMA disaster relief benefit he received.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I14-FEMA-DVR-04367	1/24/2014	1/24/2014	10/8/2014	The United States Department of Homeland Security (DHS), Office of Inspector General (OIG), conducted a review of [redacted] Federal Emergency Management Agency (FEMA) disaster relief application. As a result of the Colorado Floods in September 2013 [redacted], a resident at [redacted], in the Forest Meadows Subdivision in Colorado Springs, Colorado, received a FEMA disaster relief benefit. Based on FEMA, state, and local government agency and ancillary data related to the Colorado Floods in September 2013, DHS OIG believes [redacted] may have falsely reported the basis for the FEMA disaster relief benefit he received.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I14-FEMA-DVR-08255	4/21/2014	7/9/2014	5/12/2015	COMPLAINANT SAYS THAT HE WOULD LIKE TO REPORT THE SUBJECT FOR FEMA FRAUD. COMPLAINANT SAYS THAT TH SUBJECT RECEIVED $20,000 FROM FEMA AND $50,000 FROM A UNITED WAY GRANT. COMPLAINANT SAYS THAT HE DOES NOT KNOW THE SUBJECT'S CURRENT ADDRESS. COMPLAINANT SAYS THAT THE SUBJECT RECEIVED THE GRANT FOR HIS 'BED AND BREAKFAST' THAT THE SUBJECT OWNS. COMPLAINANT SAYS THAT THE SUBJECT DID NOT RECEIVE ANY DAMAGE TO THE PROPERTY. COMPLAINANT SAYS THAT THE SUBJECT USED THE MONEY AND BOUGHT A CONDO IN ARIZONA. CONTACT DID NOT WANT TO GIVE HIS CONTACT INFORMATION.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I14-FEMA-DVR-08837	5/5/2014	5/5/2014	10/13/2015	On April 30, 2014, [redacted] Special Agent, DHS OIG, Denver Sub-office, Denver, CO, received information from [redacted] Special Agent, Department of Interior, Office of the Inspector General, (DOI OIG) Denver, concerning alleged contract fraud being committed by a contract company named, Environmental Systems Research Institute (ESRI). ESRI is a national contractor and performs various services to numerous federal government agencies. According to SA [redacted] ESRI overcharged the DOI by delineating a separate charge in their invoices related to travel expenses, which were to be reimbursed by DOI. This overcharge amount was not delineated or agreed to in the contract and has amounted to large sums of dollars. The local (Denver) Assistant United States Attorney (AUSA) civil section is currently pursuing a civil action/settlement with ESRI. Pursuant to the AUSA???s advisement, SA [redacted] contacted DHS OIG to advise the department that Federal Emergency Management Agency (FEMA) has contracts with ESRI. In the event that these same improprieties are occurring with FEMA, the local AUSA wants to know about it in order incorporate into the current civil action against ESRI. SA [redacted] provided a list of contracts affiliated with DHS. The list showed FEMA as having contracts with ESRI for IT services.	3.3	Program Fraud / Financial Crimes	Contract Fraud		Unsubstantiated	Referred - No Reply	Civil Disposition		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	

I14-FEMA-DVR-12639	7/21/2014	7/21/2014	10/13/2015	FEMA FPIB validated this complaint and found indications of fraud pertaining to DR 4145. [redacted] applied for and received FEMA Disaster Assistance for a damaged dwelling that he owned, but where he was not living at the time of Colorado Severe Storms, Flooding, Landslides and Mudslides. According to information obtained from the Fusion Center, [redacted] was employed by the Allenspark Water & Sanitation District, 14861 State Highway 7, Allenspark, Colorado 80510, Ph. 303-747-2048. According to [redacted] the contact for the Allenspark Water & Sanitation District was the applicant, [redacted]. The 2010 census report listed the population of Allenspark, Colorado at 528. The Fraud Branch did not attempt to verify the current employment status of [redacted]. The Fraud Branch contacted the Colorado Information Analysis Center (Fusion Center) and obtained the applicant's drivers license and vehicle registration address as recorded by the Colorado Department of Motor Vehicles. According to the State of Colorado Fusion Center, [redacted] holds a current State of Colorado driver's license [redacted] which was issued on 07/23/2004. The driver's license listed the applicant's address as, [redacted], Allenspark, Colorado 80510, not [redacted], Lyons, Colorado 80540.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I14-FEMA-ELP-01469	8/13/2014	8/13/2014	11/20/2014	COLORADO STORMS/FLOODING The complainant is reporting the subject for FEMA fraud. The complainant knows that the subject received FEMA assistance by claiming she lost everything she had in the flood. The complainant claims that she does not know exactly what the subject lied about to receive FEMA assistance. The complainant claims that the subject does not own anything that could be damaged. The complainant mentioned that she may have filed damages to her car but the complainant explained that the subjects car totaled before the flood. The complainant also mentioned that the subject received between 2,300 to 3,200 dollars in FEMA assistance The AUSA declined to prosecute. The case will be referred to FEMA for administrative recoupment.	4.3.20	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I14-FEMA-ELP-01712	11/15/2013	11/15/2013	8/26/2014	Sent: Thursday, November 07, 2013 12:25 PM To: [redacted] Cc: [redacted] Subject: Follow up: [redacted] - alleged 207(c) violation [redacted] Per our conversation, I will notify [redacted] today of [redacted] ???s alleged 207(c) violation. Please find a summary of the facts below for your reference. I will provide you with recommendations for further action after I talk to Susan. OCC provided [redacted] with a general post-government employment advice letter in March and specific guidance regarding her position at CDR [redacted] on October 21, 2013. This guidance clearly stated that she is prohibited from making appearances before and communications to FEMA employees on behalf of CDR [redacted] or its clients (see attached e-mail). It has since come to FEMA???s attention that [redacted] is working on a CDR [redacted] contract for Larimer County, Colorado to provide advice and assistance on PW formulation under FEMA???s PA Program. Today, the FCO in Colorado reported facts that indicate [redacted] may have violated her 18 USC ?? 207(c) cooling off period on October 29, 2013. Specifically, [redacted] attended a meeting at a Larimer County building on behalf of CDR [redacted]. Meeting attendees included FEMA employees. At this meeting, she sought out a FEMA Operations Cadre employee. According to the employee [redacted] stated she would be working closely with the FEMA PA staff and requested a meeting with the FEMA PA staff working in the Larimar County office. (See attached memorandum of record.) After discussing with [redacted] and reviewing the facts and applicable law, I advised you today that the alleged facts trigger our responsibility to notify OGE (through DHS OGC) IAW 5 CFR ?? 2641.103(a). Thanks! [redacted] [redacted] Deputy Counselor to the Chief Counsel - Ethics Office of the Chief Counsel, FEMA	4.3.11	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	General Public	18 USC 207	Conflict of Interest: Restrictions on Former Officers, Employees, and Elected Officials of the Executive and Legislative Branches	
I14-FEMA-ELP-06015	3/3/2014	3/3/2014	3/25/2015	[redacted] IS NOT THE ACTUAL COMPLAINANT, BUT THE REFERRING OFFICIAL. --- From: [redacted] Sent: Wednesday, February 26, 2014 2:52 PM To: [redacted] Cc: [redacted] Subject: Referral to AID - Potential Criminal and Administrative Violations [redacted], a non-deployed reservist named [redacted] may be engaging in criminal and administrative misconduct in Colorado. Specifically, he may be violating representational conflict-of-interest statutes and misusing official resources through his outside employment with a private company. He was on notice that such conduct is forbidden because he received guidance from Region IV last year that unambiguously explained the representational restrictions, albeit for a different company. Mr. [redacted] appears to be disregarding that guidance, and we are therefore referring the matter to AID for coordination and a possible referral to OIG or DOJ. BACKGROUND: Mr. [redacted] maintains outside employment with CDR [redacted]. Among other things, CDR [redacted] contracts with State and local governments to help expedite their disaster recovery, including helping clients navigate the recovery process at the State and Federal level. Its past projects include debris management, Public Assistance (PA) consulting, project worksheet (PW) formulation, grant application and management, and coordinating with State and Federal officials on the local governments??? behalf. The City of Boulder (City) and Larimer County hired CDR [redacted] to consult on its PA applications under DR-4145. We received reports from the Colorado JFO that Mr. [redacted] is acting as CDR [redacted] ???s agent on behalf of the City at weekly meetings and engages with FEMA personnel. We have also learned that Mr. [redacted] may be using FEMA-issued equipment to conduct business on behalf of CDR [redacted]. (Attachments 2-4 are statements from FEMA employees concerning their observations and interactions with Mr. [redacted]) Mr. [redacted] is not deployed to DR-4145 in his official capacity. ETHICAL AND LEGAL ISSUES: It is our understanding that the ethics laws and regulations apply to part-time, intermittent employees like reservists, and Mr. [redacted] ???s conduct raises at least two umbrella issues.	4.1.5	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 203	Illegal Compensation in a Matter Affecting the Government	
I14-FEMA-ELP-07328	4/1/2014	4/1/2014	5/12/2015	On March 28, 2014, DHS OIG SA [redacted] met with CBP IA SA [redacted] SA [redacted] provided SA [redacted] with multiple FBI 302 reports and other documents regarding the investigation of Dona Ana County Sheriff's Office (DASO) pertaining to the misuse of FEMA/CBP funds administered to DASO through Operation Stone Garden (OSG). The FBI reports document that a DASO Captain and Lieutenant had submitted timesheets for OSG overtime claiming to have worked a tactical operation but never actually participated in the tactical operation. It was alleged that a DASO Captain submitted one man operational plans that appeared to be submitted to justify overtime payments from OSG. It was further alleged that DASO command staff had submitted timesheets for their county pay while simultaneously submitting timesheets for OSG funds for the same hours of work. It was later alleged that DASO purchased 78 laptop computers with OSG funds, which was not an appropriate use of OSG funds. The DASO command staff who allegedly fraudulently applied for the OSG overtime funds were Captain [redacted] Captain [redacted] Lieutenant [redacted] and Lieutenant [redacted] It should be noted that SA [redacted] previously submitted this allegation to the JIC under reference number 201401544, but DHS OIG decided at the time not to pursue an investigation. However, based on a re-review of the initial allegation, the receipt of additional information and the fact that in 2008 alone DASO received $900,000 from the OSG grant program the DHS OIG El Paso Field Office will open this case and pursue a joint investigation with the FBI and CBP IA.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I14-FEMA-ELP-15595	9/15/2014	3/4/2015	12/17/2015	Allegation: [redacted] applied for and received FEMA Disaster Assistance for a damaged dwelling that he owned, but where he did not live. The Fraud Branch determined that the owner of the property [redacted], Santa Monica, California 90403, was associated with the business of [redacted] which share the same address. The Fraud Branch contacted a company representative of [redacted], and determined that the real estate company actively managed the property located at, [redacted] Santa Monica, California 90403. According to the company representative, [redacted] was currently living in apartment [redacted], Santa Monica, California 90403, where he has lived since 2004.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I14-FEMA-HOU-12187	7/10/2014	7/14/2014	8/31/2015	On June 13, 2014, [redacted], Special Agent (SA), Department of Homeland Security (DHS), Office of Inspector General (OIG), Houston, Texas was contacted by [redacted], SA, Social Security Administration (SSA), OIG, Houston requesting that SA [redacted] join the task force investigation of [redacted]; [redacted]'s wife, [redacted]; [redacted]'s daughter, [redacted] and others. SA [redacted] is investigating [redacted], his wife and daughter for SSA disability fraud and found that they are claiming more than one address. He recently executed search warrants on the residence of [redacted] and found evidence that the [redacted] family was receiving Disaster Housing Assistance Program (DHAP) payments for Hurricane Ike. SA [redacted] suspects disaster fraud based on addresses utilized by the [redacted] family. DHAP is funded by the Federal Emergency Management Agency (FEMA) and the Department of Housing and Urban Development (HUD) administers the hurricane housing program for FEMA. SA [redacted] conducted preliminary FEMA disaster record checks, which showed discrepancies in disaster applications filed by the [redacted] family indicative of fraudulent FEMA claims.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Admin Closure	Judicial Disposition		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I14-FEMA-MIA-00292	10/7/2013	10/7/2013	3/27/2014	This complaint was initiated as result of Operation Storm Surge, a DHS OIG Miami Field Office initiative designed to proactively combat FEMA fraud relating to Hurricane Sandy. The MFO looks to identify State of Florida residents who received disaster assistance by providing false/fictitious information on their FEMA disaster applications.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

I14-FEMA-NEO-03127	12/10/2013	12/27/2013	11/26/2014	THEFT OF GOVERNMENT FUNDS (18USC641) PROGRAM FRAUD – FEMA (18USC287) [redacted], LLC - VICTIM; STATE OF LOUISIANA HAZARD MITIGATION GRANT PROGRAM - VICTIM; This investigation was predicated upon information provided to the U. S. Department of Homeland Security (DHS) Office of Inspector General (OIG) by the Orleans Parish District Attorney's Office regarding allegations of theft related to funding obtained from the State of Louisiana Hazard Mitigation Grant Program (HMGP). [redacted] LLC[redacted]) entered into a home elevation contract to have her home elevated utilizing HMGP funding (FEMA). As a result of the contract, an HMGP check was issued for $80,000. The check was made payable to [redacted]. According to [redacted], the check was endorsed with a fraudulent [redacted] deposit stamp. [redacted] was never paid the $80,000. This investigation will be jointly investigated by DHS-OIG and the Federal Bureau of Investigation (FBI) New Orleans Division. AUSA Opinion: On November 1, 2013, Assistant United States Attorney (AUSA) for the Eastern District of Louisiana [redacted] agreed to prosecute this matter should sufficient evidence be acquired.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	State	Violation	
I14-FEMA-NEO-07237	3/31/2014	3/31/2014	3/31/2015	Complaint obtained by the New Orleans RAC office. Subsequent to Hurricane Katrina, Plaquemines Parish School Board was granted a Public Assistance Grant from FEMA to build South Plaquemines High School (SPHS). Orleans Parish School Board was granted a Public Assistance Grant to rebuild Mildred Osborne Elementary School (Osborne). The general contractor for the both projects is F.H. Paschen, Metairie, Louisiana. J and A Construction was awarded a subcontract in the amount of $5.8 million dollars for concrete work on the SPHS project. J and A Construction was also awarded a subcontract in the amount of $1.4 million dollars for concrete work on the Osborne school project. The proprietor of J and A Construction, [redacted]), was required to obtain a performance bond for both projects. 84 Lumber (84) has a Strategic Initiatives program that offers assistance to minorities who cannot afford bonds for large federal construction projects. 84 Lumber contracted with J and A Construction as a subcontractor and agreed to assist in the bond purchase process. J and A Construction was issued checks for the payment of bonds, as the general contractor apparently included the cost of bonds in the original bid. After numerous construction issues developed, J and A Construction discovered that they did not own the bond. A complaint was filed with the Louisiana Department of Insurance. Maggie's Management, the bond broker, indicated that the bond was owned by 84 Lumber. Maggie's Management is a subsidiary of 84 Lumber. According to correspondence presented to the LA Dept of Insurance, J and A never owned the bond. Maggie's Management provided documentation to the LA Dept of Insurance indicating that they paid $11,654.00 for the Osborne bond and $41,872.00 for the SPHS bond. Maggie???s Management provided invoices to the LA Dept of Insurance. The documents provided by Maggie's Management indicate the bond was in effect from May 2011 to May 2012. FEMA guidelines detailed in 44CFR require the purchase of performance bonds for construction projects valued in the amounts listed above. Receipts for bonds indicate that $42,000 and $176,399 was paid for the bonds. J and A wired the exact amount for listed bonds from a local bank in Gonzales, LA to an account owned by 84 Lumber as instructed. A Request for Reimbursement for SPHS was submitted to GOHSEP on in February 2011. A specific line item number indicates that $176,398.00 in FEMA funds was expended for a performance and payment bond for the SPSB project. The proposed investigation seeks to determine if the required bond was purchased and active during the period specified in 44CFR. Also the investigation will determine if GOHSEP/FEMA requests for reimbursements of bond costs were falsified. Potential violations include Theft or Bribery Concerning Federally Funded Programs (18USC666), False Statements (18USC1001) and Wire Fraud (18USC1343). DHS OIG has brought this matter to the attention of the FBI New Orleans Division and plans to work this case as a joint investigation with the FBI.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Unsubstantiated	Admin Closure	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I14-FEMA-NEO-11243	6/19/2014	6/19/2014	12/10/2014	Complaint Received by the New Orleans RAC Office on May 5, 2014 [redacted] stated that the [redacted] were the only people to receive HMGP money in Plaquemines Parish, according to the Parish's expenditure report. [redacted] stated that the [redacted] received $176,418.30 from the Parish. [redacted] stated that the property sustained roof damage from a tree during Hurricane Katrina, but he believed that insurance paid for the damage. Witnesses/Victims Witness [redacted], FEMA: 504-914-7528 [redacted] stated that the [redacted] received $176,418.30 in HMGP funds from Plaquemines Parish, when the limit for funding was $150,000.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Admin Closure	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I14-FEMA-NEO-11337	6/23/2014	6/24/2014	1/27/2016	DHS OIG attended a meeting scheduled by East Baton Rouge (EBR) District Attorney (DA) [redacted] regarding potential payroll fraud and theft of intellectual property purported to be purchased with federal government funding. Also present was [redacted], United States Attorney (USA) for the Middle District of Louisiana and SA [redacted] from the Federal Bureau of Investigation (FBI). During the meeting, attendees received a 6-page report, prepared by the Mayor???s Office of Homeland Security and Emergency Preparedness (MOHSEP). The report contains details of their case to include 34 bulleted highlights of each indication of potential wrongdoing by MOHSEP Chief of Operations [redacted]. It contains various incidents of payroll fraud and alleged theft of government property. There is an indication that [redacted] is being influenced by several outsiders to include his father, former FEMA and DHS OIG Auditor [redacted] also worked at the State of Louisiana Governor???s Office of Homeland Security and Emergency Preparedness (GOHSEP) in the past. The document included a list of attendees when CB&I (formerly known as Shaw) requested a meeting with the Mayor???s Office on March 21, 2014 to review the current EBR Debris Removal contract and discuss an extension. It was at this meeting that CB&I informed the attendees that they were in the process of buying a new software package from a company and this software would be the first of its??? kind for hazard mitigation work. They anticipated a closing date of March 24, 2014 for the purchase of the software. They stated that if EBR renewed the debris removal contract with CB&I, this new software would be a part of the contract. They were questioned about the name of the company but were told by CB&I that, due to pending proprietary negotiations, that information could not be disclosed. After the meeting, MOHSEP employees were having lunch at the Emergency Operations Center (EOC) and one of the employees who attended the meeting stated that CB&I was purchasing a new software package. [redacted] was one of the MOHSEP employees having lunch and, when he learned about this, he stated it was his company that CB&I was working with and they would probably be closing the deal within the next week. [redacted] later stated to co-workers that he would be making $500,000 with this sale. Over the past 10 years, the City Parish managed an in-house computer program to track input, accountability, time management, meeting records, reporting and financial reporting to deal with disaster response. The City Parish copyrighted the program in 2011 under the name TRACE 360 and maintains it is intellectual property belonging to the City Parish. It was alleged that TRACE 360 was created with funding through FEMA grants. [redacted] was placed on administrative leave with pay. MOHSEP management took [redacted] ??? work phone and downloaded 10,000 pages of text messages. Afterward, the phone was placed in safekeeping at MOHSEP. Later, they learned the phone had been electronically	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I14-FEMA-NEO-11700	7/1/2014	7/1/2014	12/2/2015	Complaint was received by the New Orleans RAC Office on 6/30/14. Applicant received $48,000 in HMGP funds for his property, located at [redacted], New Orleans, La, 70126, and he did not use the funds for the intended purpose. The HMGP would like to file criminal charges of theft pertaining to the above mentioned applicant.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Unsubstantiated	Referred - No Reply	Administrative Disposition		18 USC 641	Public Money, Property or Records	
I14-FEMA-NYC-01990	11/20/2013	12/31/2013	9/26/2014	Complainant states that the subject, [redacted], fraudulently applied with FEMA around 6 months ago, claiming to have lived at a Park Monmouth, NJ (Monmouth County) address during Hurricane Sandy. The complainant states that Ms. [redacted] s permanent address has been [redacted], Clifton, NJ since before the hurricane; Ms. [redacted] currently lives at the [redacted] address. Complainant states that Ms. [redacted] is hoping to receive around $50,000 from FEMA for this fraudulent claim. Also, complainant states that Ms. [redacted] is trying to coerce [redacted] into signing the application as well. The complainant states that Mr. [redacted] has nothing to do with this fraudulent claim and is being taken advantage of by Ms. [redacted]. Complainant states that Mr. [redacted] is a registered sex offender and that Ms. [redacted] is using this fact against him to coerce Mr. [redacted] into signing the fraudulent FEMA paperwork alongside Ms. [redacted]. Complainant added that Ms. [redacted] is a paralegal by profession. Complainant added her own FEMA ID (411346254), in case investigators needed it (this is Ms. [redacted] s FEMA ID).	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	General Public	State	Violation	
I14-FEMA-NYC-03989	1/14/2014	1/14/2014	10/1/2014	HURRICANE SANDY [redacted] fraudulently applied for and received FEMA disaster assistance after New York Hurricane Sandy DR-4085. FEMA records indicate that [redacted] applied for FEMA disaster assistance 11/04/2012, claiming damage to his rented residence located at [redacted] Brooklyn, NY 11224. As a result of the application, FEMA awarded [redacted] assistance totaling $10,000.00 for Transportation for a 2001 Nissan Maxima that he claimed was destroyed by the disaster	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	

I14-FEMA-NYC-04228	1/10/2014	1/22/2014	3/3/2015	FEMA FPIB validated complaint and found indications of fraud. DR 4086 HR Sandy Allegation: [redacted] applied for and received FEMA disaster assistance by providing false information. FEMA and HUD benefit duplication. On 12/23/2013, in an attempt to verify the information that was provided by [redacted] the Fraud Branch contacted the City of Elizabeth, NJ Housing Authority at 908-965-2400. The City of Elizabeth, NJ Housing Authority employee, who identified himself as [redacted], confirmed the information that was provided by [redacted] regarding [redacted] participation in the Section 8 Program. According to [redacted] resided at [redacted] Elizabeth, NJ and received U.S. Department of Housing and Urban Development Section 8 Housing Assistance at the time that she applied for FEMA disaster assistance on 11/08/2012 and that she remained living there until 08/15/2013. [redacted] also confirmed that the rent at [redacted] Elizabeth, NJ 07201 was $1,545.00 a month, that [redacted] was required to pay $11.00 with the U.S. Department of Housing and Urban Development Section 8 Housing Assistance Program paying the remaining $1,534.00 and that on 07/01/2013, the U.S. Department of Housing and Urban Development Section 8 Housing Assistance Program started paying the entire $1,545.00 a month rent on behalf of [redacted]. According to [redacted], Elizabeth, NJ 07201, [redacted] stated that [redacted] had reported damages, the City of Elizabeth, NJ Housing Authority would have conducted an inspection and if needed would have assisted her in finding a new home. In addition, [redacted] stated that [redacted] was transferred to the Newark, NJ Housing Authority after she moved from [redacted] Elizabeth, NJ 07201 on 08/15/2013. According to [redacted] moved out of [redacted], Elizabeth, NJ 07201 because she wanted to live in Newark NJ.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I14-FEMA-NYC-05322	2/14/2014	3/5/2014	8/21/2014	** Hurricane Sandy ** The complainant is reporting the subject for what she feels to FEMA fraud. The complainant explains that prior to Hurricane Sandy the vehicle the subject had was inoperable. The complainant goes on to explain that following Hurricane Sandy the subject went to a mechanic and obtained false documentation stating that his vehicle was damaged due to Hurricane Sandy. With this documentation the subject received assistance from FEMA and purchased a new car, a red Ford Explorer, with a license plate number [redacted].	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I14-FEMA-NYC-05579	2/24/2014	4/17/2014	7/9/2014	FEMA FIID NCR validated this complaint and found indications of fraud. HURRICANE SANDY DR 4085 Subject claimed she was the owner of the dwelling and received payments for home repairs from FEMA. The subject's father is the owner of the dwelling. DHS OIG Audits Forensic Division completed an analysis on HR Sandy individuals who received both FEMA funds and Private Insurance funding . The individual in this complaint possibly received duplicative payments for disaster damages from both FEMA and private insurance companies	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I14-FEMA-NYC-06713	3/18/2014	3/18/2014	9/22/2014	***PLEASE ASSIGN CASE TO THE PHILADELPHIA FIELD OFFICE "AWAITING CONVERSION COMPLAINTS" RIBBON*** [redacted], renters at [redacted] in Union Beach, falsified records to show ownership of the property to be eligible for RRE and RSP grants. They had been renting the home in Union Beach from [redacted]'s parents for approximately 10 years. Because they were not the owners of the property and because it was not owner-occupied, the property is not eligible for RRE and RSP grants. Initial statements to FEMA show that the [redacted] said they were tenants who rented the home from [redacted]'s parents. The owners also applied for grants, but were denied because it is their second home. It was after this time that the [redacted] began to produce documents to show ownership at the time of the storm.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	State	Violation	
I14-FEMA-NYC-08017	4/10/2014	4/16/2014	4/9/2015	FEMA FIID NCR validated this complaint and found indications of fraud. DR 4085 and DR 4020 Allegation: Subject submitted fraudulent documents to FEMA in order to continue receiving Rental Assistance for Hurricane Sandy and Hurricane Irene. Based on the validation, there are indications of fraud relating to the subject not correctly stating his income and providing false documentation to obtain rental assistance.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I14-FEMA-NYC-09471	3/28/2014	5/19/2014	3/3/2015	FEMA FPIB validated this complaint and found indications of fraud. DR 4085 [redacted] applied for and received FEMA disaster assistance for New York Hurricane Sandy, DR-4085, by providing false information. This Fraud Review was conducted from a referral from the U.S. Small Business Administration (SBA). According to [redacted] the SBA was processing applicant [redacted] (Reg. ID#39-4068120/DR-4085) for a personal property loan for the damaged dwelling, when a second applicant was identified, [redacted], who had registered for the same damaged dwelling. According to the information provided by Mr. [redacted] identified [redacted] as the landlord for the damaged dwelling. Mr. [redacted] said that the SBA verified the information provided by [redacted] through tax returns and credit reports. On 03/12/2014, the Fraud Branch spoke to [redacted] at [redacted], to verify her tenancy at the damaged dwelling. Ms. [redacted] reported she had resided at the damaged dwelling since November 2011, and continued to reside there with her family. Ms. [redacted] stated that she was initially required to sign a one year rental lease with the property owner, [redacted]. After the lease concluded, they continued on a month-to month basis. Ms. [redacted] confirmed that Ms. [redacted] had not resided at the damaged dwelling since their tenancy began in November 2011. Ms. [redacted] reported that she mailed their monthly rental payment to Ms. [redacted] at [redacted]. Oceanside, NY 11572, and had done so since their tenancy began in 2011.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I14-FEMA-NYC-12505	7/17/2014	7/17/2014	12/23/2014	FEMA FIID validated this complaint and found indications of fraud pertaining to DR 4020 and DR 4085. Allegation: Subject fraudulently applied for and received FEMA disaster rental assitance. The subject's son obtained verbal permission to access her disaster fraud applications and submitted power of attorney documentation to FEMA. Most of the docs look like they were signed by the same person.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I14-FEMA-NYC-14206	8/15/2014	8/19/2014	12/23/2014	FEMA FIID validated this complaint and found indications of fraud regarding benefits received from DR 4085 HR Sandy. Allegation: [redacted] applied for and received disaster assistance for a dwelling that was not her primary residence. The address was used as a rental property and had renter [redacted] living at the address at the time of the disaster.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I14-FEMA-NYC-14442	8/22/2014	2/4/2015	7/28/2015	---------- From: [redacted] Sent: Tuesday, August 19, 2014 8:36:27 AM (UTC-05:00) Eastern Time (US & Canada) To: FEMA-OCSO-Tipline Cc: [redacted] Subject: Reservist Aneudi Pacheco The Sandy Recovery Office in Queens, NY (SRO) has uncovered facts that warrant investigation. There is no evidence of serious wrongdoing but enough irregularities to merit referral to your office. It was reported to [redacted] Director of the SRO, that [redacted] one of our Reservist employees, had high travel expenses. The attachment to his travel voucher showed that he was being charged the maximum government rate for his lodging but that he was not staying at a traditional hotel/motel (Attachment A). A computer search revealed that the location was a single family home in the Bronx (Attachment B). While the instructions in Paragraph III D (1)(b) of FEMA Directive 126 ??? 2 (Attachment C) regarding how lodging reservations are to be made is out of date, all FEMA employees should be aware that housing in this type of facility is not authorized as there is no assurance of compliance with any safety standard. A review of the ADD records show that the employee listed the Marriott Brooklyn Bridge as his lodging (Attachment D). There is no shortage of lodging at government rate in the New York City area. Since this is a Recovery Office and some of our Reservist employees anticipate a longer deployment, some have sought out corporate apartments or comparable facilities. However, what appears to be a high cost of the lodging that does not meet government requirements combined with the failure to report correct lodging information to ADD has raised suspicions. I have instructed Director [redacted] to prepare a narrative of how this came to her attention but that nothing else should be done at the SRO. Director [redacted] has asked that I be the sole contact for the SRO on this issue. Should you have any questions or need additional information, please feel free to contact me directly. I would also appreciate an update on your efforts. Rita Sislen [redacted] FEMA ??? Office of Chief Counsel Sandy Recovery Office	4.1.7	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I14-FEMA-ORL-00291	10/7/2013	10/7/2013	9/18/2015	This complaint was initiated as result of Operation Storm Surge, a DHS OIG Miami Field Office initiative designed to proactively combat FEMA fraud relating to Hurricane Sandy. The MFO looks to identify State of Florida residents who received disaster assistance by providing false/fictitious information on their FEMA disaster applications.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1343	Fraud by Wire, Radio, or Television	

I14-FEMA-ORL-07609	4/7/2014	4/7/2014	12/10/2015	stop of a person whom identified himself as a FEMA employee. [redacted] made a traffic stop of a vehicle on Interstate 85 in Lee County, AL. [redacted] determined the car was a rental car and was suspicious, the driver [redacted], had $45,000 cash in the car. [redacted] told the officer it was his savings and that he traveled a lot. [redacted] also had 15-20 credit cards in his name and [redacted] and Florida EMA [redacted] told the officer he was traveling from Birmingham, AL to Debary, FL. Lacking probable cause of a crime [redacted] allowed [redacted] to continue on his way. (Exhibit 1) DHS OIG is in the process of obtaining the officer???s dash cam video regarding the traffic stop of [redacted] DHS OIG contacted FEMA to verify if [redacted] was a FEMA employee. On 4/1/2014, FEMA provided the following: SSN: [redacted] NAME: [redacted] DOB: [redacted] POB: [redacted] Height: [redacted] Weight: [redacted] Old Address: [redacted] Lake Mary, FL 32746 US ??? New Address: [redacted] Street Camden, NJ 08105 US On 4/2/14, DHS OIG contacted FEMA to determine [redacted] work assignments. FEMA provided the following: Here are all mission assignments for [redacted] which date back to 2010. ???1934 ??? MO --- 8/31 ??? 11/16/2010 ???1971 ???AL --- 5/3 ??? 10/6/2011 ???4021 ??? NJ --- 10/11/2011 ??? 2/9/2012 ???4072 ??? VA --- 8/6 ??? 8/7/2012 ???4075 ??? MD --- 8/9 ??? 11/19/2012 ???4086 ??? NJ --- 11/27/ 2012 ??? 6/28/2013	1.7.2	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 1952	Interstate and Foreign Travel or Transportation in Aid of Racketeering Enterprises	
I14-FEMA-ORL-09909	5/22/2014	5/29/2014	8/14/2014	My name is [redacted] I'm operations manager at Pensacola Village Apartments in Pensaloca FL. I have some concerns about some of my residents fraudulently filing FEMA claims. The apartment complex has 200 units, no damage from the floods, no broken windows, just some roof leaks, nothing that would make people leave their homes. Please give me a call as soon as you can and I will also fill out the form on the website [redacted] My name is [redacted]	4.1.7	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I14-FEMA-ORL-12629	7/21/2014	7/24/2014	1/7/2015	[redacted] is NOT the actual Complainant but the Referring Official. --------- SUBJECT called FEMA to report that she had been arrested over the Memorial Day Weekend 2014. A Lake County, Florida Police Report has been completed. The Report states that a Pickup truck was stopped for a non-functioning headlight. The SUBJECT was a PASSENGER in the Vehicle. A K-9 detected a controlled substance. The drug tested positive for Marijuana and appears to be that of the DRIVER. The SUBJECT-PASSENGER was arrested for having a controlled prescription drug, without having a prescription (brother's medication). SUBJECT is a GS-15. **This a PARTIAL Complaint. The FULL Complaint will be sent to the Hotline email address, with an Attachment.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I14-FEMA-PHL-00672	10/18/2013	10/18/2013	1/22/2015	On this date, October 18, 2013 I was contacted by a Berkeley Township Sewerage Authority (BTSA) employee. The employee whom would like to remain anonymous at this time explained that they (employees of BTSA)were concerned about a fraudulent claim filed by the BTSA. I was told that BTSA employees were directed by the Superintendent and Executive Director of the BTSA to perform a video inspection of the above location/section of Berkeley Township to document any damage in the wastewater (sewer) system. The employee/s were told by the Superintendent and Executive Director that they will be filing a claim to FEMA to replace the sewer mains in the above mentioned location/section of the township. This statement was made by the Superintendent prior to beginning the video inspection as well as during the inspection process. These statements were made to the employees because the Superintendent and Executive Director were well aware that the system had pre-existing damage unrelated to SANDY. The employees were also directed to provide a written statement that the damage they had videoed was caused by Superstorm SANDY. Upon the employees being informed that the claim was filed to FEMA and the funding could exceed One Million Dollars they felt obligated to inform someone with investigative knowledge about this fraudulent claim. The BTSA employee stated that this location/section of the township were the claim and funding was requested for replacement from FEMA has had significant pre-existing damage and had been damaged for many years. The employees stated that minimal if any damage actually occurred to the sewer system from Superstorm SANDY. They further informed me that this section of the township had been a concern for the Berkeley Township Sewerage Authority for many years. They stated that many other video inspections were performed prior to SANDY by employees and significant damage was clearly identified and known by the Superintendent, Executive Director, Board of Commissioners, and all operational employees. They additionally informed me that requests for repairing and replacing this section of the sewer system was presented to the Authority's Board of Commissioners many times in the past and well prior to SANDY without any action taken to replace the sewer system in that location/section of the township. They informed me that documentation regarding the previous requests should be included in the minutes from the meeting with the Board of Commissioners dating back to the 1990's. They stated that video tapes from inspection prior to SANDY also may be on file. The operational employees at BTSA were also directed for many years prior to SANDY not to perform any jetting (cleaning) in this location/section of the sewer system because cleaning created more damage to sewer system that was failing and needed to be replaced. The BTSA employee/s stated that if they were directly asked by FEMA investigators about the above outlined information they would state the above information to be accurate. I am filing this report on behalf of the BTSA operational employees. They are requesting a full investigation be performed as they believe a fraudulent claim was submitted by the above mentioned officials from the BTSA. All information I have provided is to the best of my knowledge truthful and accurate. This this day and time the above information was given to me without solicitation from a BTSA employee during a phone conversation made to me.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I14-FEMA-PHL-02848	12/12/2013	12/16/2013	4/24/2014	See attached Fraud Review	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I14-FEMA-PHL-06075	3/4/2014	3/4/2014	7/22/2014	[redacted] (FEMA Applicant 39-3906638) [redacted], Middletown, NJ for defrauding FEMA following Hurricane Sandy. [redacted] had the disaster address rented to another party and did not reside in the residence prior to or during the storm.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	General Public	State	Violation	
I14-FEMA-PHL-06246	3/7/2014	3/11/2014	10/27/2014	HURRICANE SANDY FEMA REG# 45-0416501 [redacted] allegedly submitted an Application for Disaster Assistance purporting that his primary residence at the time of Hurricane Sandy was [redacted], Little Egg Harbor, NJ. Evidence indicates that the property at [redacted] was damaged by a fire in 2009 and no one had lived at the property since 2009	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	State	Violation	
I14-FEMA-PHL-06425	3/12/2014	1/23/2015	6/1/2015	FEMA FPIB validated this complaint and found indications of fraud HURRICANE SANDY DR 4086 [redacted] applied for and received FEMA disaster assistance by falsely claiming to reside at a residence where he did not live at the time of Hurricane Sandy. On 11/02/2012, an applicant using the name of [redacted] submitted an application for disaster assistance, Reg. ID 41-1348018/DR-4086, claiming to own a house at [redacted], Seaside Park, NJ 08752 that was damaged because of Hurricane Sandy (New Jersey), DR-4086. The applicant listed a damaged phone number of [redacted], an alternate damaged phone number of [redacted], an email address of [redacted]@yahoo.com, and a current mailing address of [redacted], Bayville, NY 11709	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I14-FEMA-PHL-06714	3/18/2014	3/19/2014	3/2/2015	***PLEASE ASSIGN/PLACE CASE TO THE PHILADELPHIA FIELD OFFICE'S "AWAITING CONVERSION COMPLAINTS" RIBBON*** [redacted] received $17,766 in FEMA rental assistance. They claimed that a storm-damaged house at [redacted] in Manahawkin was their primary home, when in fact they had been residing at [redacted]'s mother's house at [redacted] in Basking Ridge since at least 2001. They filed several rental assistance applications claiming that they had to temporarily move from Manahawkin to Basking Ridge, and were making rental payments to [redacted] mother since that time. They also applied for, and showed as eligible for an RRE grant (I have not yet determined if any of it was paid to them).	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Referred - No Reply	Administrative Disposition	General Public	State	Violation	

I14-FEMA-PHL-06972	3/24/2014	4/11/2014	1/29/2015	*******SANDY SUPERSTORM TF CASE-SUBJECT WILL BE ARRESTED-PLEASE ASSIGN TO THE PHILADELPHIA FIELD OFFICE FOR CONVERSTION********** ***duplicate received on March 25, 2014*** Hurricane S. Claim # 120013247 (according to the [redacted] document) On Saturday, December 15, 2012 (20:48:53) I made the following inquiry to [redacted] . "In regards to qualifying for assistance for a property on Long Beach Island, NJ I am inquiring if the Other than Housing Needs, " (which are available to individuals and families whose property has been damaged or destroyed as aresult of afederally-declared disaster, and whose losses are not covered by insurance) is just for a primary residence or can benefits be received on rental property? That is presuming all other conditions/requirements are met." I had Mr. Kuhlman in mind when I made this inquiry. It has come to my attention of the above mentioned case. After reviewing the public records associate with this case, calling the FEMA Fraud Hotline and speaking with FEMA Rep. 56992 (Mr [redacted]), reading the article "Three stammers — including singer in Motown cover band — busted for stealing Hurricane Sandy aid: authorities" Published: Tuesday, October 29, 2013 in the Daily News, and reviewing the "Help After a Disaster brochure, I felt compelled to write this letter. You will find the enclosed documents for your review which will confirm Mr. [redacted] 's residency both before and after Hurricane Sandy.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I14-FEMA-PHL-07158	3/27/2014	5/29/2014	1/14/2016	***PLEASE ASSIGN TO THE PHILADELPHIA FIELD OFFICE'S COMPLAINT RIBBON IN EDS*** [redacted] filed a fraudulent FEMA application relating to the property located at [redacted] Bayville, NJ. This case is being worked jointly with the the NJ AG Sandy Taskforce. (SA [redacted] CASE AGENT)	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I14-FEMA-PHL-07587	4/4/2014	4/11/2014	5/16/2014	*******SANDY SUPERSTORM TF CASE-SUBJECT WILL BE ARRESTED-PLEASE ASSIGN TO THE PHILADELPHIA FIELD OFFICE FOR CONVERSTION********** [redacted] applied for and received FEMA disaster assistance in the amount of $3,662.82 for home repair for his residence located at [redacted] Brigantine, NJ 08203 under registration #39-3923334. It it's believed that [redacted] committed fraud when he applied for FEMA assistance. SA [redacted]	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I14-FEMA-PHL-10539	6/5/2014	6/10/2014	7/20/2015	FEMA FPIB validated this complaint and found indications of fraud. DR 4086 HR Sandy. SBA Disaster Fraud complaint. Allegation: [redacted] applied for and received FEMA disaster assistance after New Jersey Hurricane Sandy (DR-4086), by providing false information. According to FEMA records, [redacted] applied for FEMA disaster assistance, on 11/05/2012, claiming to own [redacted] Seaside Heights, NJ 08751, (changed from owner to renter on 11/11/2013) that was damaged by New Jersey Hurricane Sandy on 10/26/2012, and was issued Registration ID #50-0160766, DR-4086, and was awarded $7,445.68 ($2,905.68 personal property and $4,540.00 rental assistance). On April 14, 2014, a referral from the U.S. Small Business Administration (SBA) reported to the National Center for Disaster Fraud website that [redacted] fraudulently applied for and received rental and personal property disaster assistance for [redacted] Seaside Heights, NJ 08751 for an address that was not his primary address, which was damaged by New Jersey Hurricane Sandy DR-4086. The referral reported that [redacted] applied for an SBA loan and claimed he resided for the past 2 years at [redacted] Oakhurst, NJ.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I14-FEMA-PHL-11043	6/17/2014	6/17/2014	12/16/2015	DHS OIG was contacted via telephone by [redacted] , Special Agent, Federal Bureau of Investigation (FBI), Red Bank Resident Office, [redacted] Red Bank, NJ 07701 [redacted] stated that the FBI received information from the Ocean County Prosecutor???s Office, Toms River, NJ alleging that [redacted] Sergeant, Mantoloking Police Department, 202 Downer Avenue, Mantoloking, NJ 08738, submitted fraudulent documentation to the Federal Emergency Management Agency (FEMA) in support of a public assistance application for reimbursement of his payroll hours for work conducted in the wake of Hurricane Sandy (FEMA DR-4086). [redacted] was allegedly on disability during part of the hours he claimed to have worked and inflated the hours he did work. [redacted] requested the assistance of the reporting agent in conducting an investigation into the above allegation.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I14-FEMA-PHL-12681	7/18/2014	7/22/2014	12/17/2015	FEMA FIID validated this complaint and found indications of fraud pertaining to disaster DR 4086 HR Sandy. Applicant applied for disaster assistance on a damaged dwelling that was not his primary residence. Home address listed on database checks as [redacted], Florham Park, NJ 07932	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I14-FEMA-PHL-12718	7/18/2014	1/21/2015	11/25/2015	FEMA FIID validated this complaint and found indications of FEMA fraud pertaining to DR 4086 HR Sandy. [redacted] fraudulently applied for and received FEMA disaster assistance in the form of rental assistance for a secondary residence, rather than a primary residence.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I14-FEMA-PHL-13463	8/5/2014	8/11/2014	9/3/2015	****PLEASE ASSIGN TO THE PHILADELPHIA FIELD OFFICE CONVERSION RIBBON*** [redacted] (FEMA Registration 50-0154680), [redacted] , applied for FEMA disaster assistance following Hurricane Sandy, claiming that [redacted] , Seaside Heights, NJ was his primary residence at the time of the hurricane. A review of documents revealed that [redacted] received $31,900 in disaster assistance from FEMA. [redacted] has also received approximately $85,000 in aid from the U.S. Department of Housing and Urban Development (HUD) based on his representations that [redacted] was his primary residence. A FEMA fraud review and preliminary investigation indicate that [redacted] ???s primary residence was actually [redacted] Franklin Lakes, NJ. This is a joint investigation with the NJ Department of Criminal Justice and HUD OIG.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I14-FEMA-PHL-13809	8/11/2014	8/11/2014	5/22/2015	[redacted] using the address of [redacted] Rear Seaside Heights NJ 08751 is not his address it's a rental property, secondary home... He does not live in that house or never have during the storm he don't even live in the town. This man lives at [redacted] Toms River NJ 08753 witch is his primary residents... This man as of now is still trying and in the process of getting more money for a home he did not live in... He will fill the person with lies and more lies. Whatever he tells the person that talks to are all lies and he is getting away with it... Don`t let him bull shit anyone	4.1.7	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	State	Violation	
I14-FEMA-PHL-14672	8/26/2014	8/29/2014	1/12/2016	[redacted] (FEMA Registration 50-0205036), DOB [redacted] applied for FEMA disaster assistance following Hurricane Sandy, claiming that [redacted] Little Egg Harbor Township, NJ was his primary residence at the time of the hurricane. A review of documents revealed that [redacted], a U.S. Postal Service carrier, received $2,820 in disaster assistance from FEMA. [redacted] has also received approximately $10,000 in aid from the U.S. Department of Housing and Urban Development (HUD) based on his representations that [redacted] was his primary residence. A preliminary investigation indicates that [redacted] ???s primary residence was actually [redacted] Monroe Township, NJ. This is a joint investigation with the NJ Department of Criminal Justice and HUD OIG. Additionally, the U.S. Postal Service, OIG has been apprised of the investigation. ***PLEASE ASSIGN TO THE PHILADELPHIA FIELD OFFICE CONVERSION RIBBON*** [redacted] is the case agent. -- Public website submitter indicated that the incident location was: Little Egg Harbor Township, NJ	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I14-FEMA-SID-06582	3/14/2014	3/17/2014	12/5/2014	The Federal Bureau of Investigation notified the Miami Field Office, DHS OIG, that an employee from the Federal Emergency Management Agency (FEMA), solicited and subsequently paid for sexual services from a prostitute in Orlando, FL. This report was taken by SSA [redacted] DHS OIG, Orlando Sub Office. SSA [redacted] is submitting this allegation on behalf of the complainant.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Substantiated	Referred - No Reply	Administrative Disposition		State	Violation	
I14-FEMA-WFO-09952	5/29/2014	5/29/2014	12/30/2014	**This is a field generated complaint from the FBI-Fredericksburg, VA** On April 29, 2014, [redacted] (non-DHS individuals) were involved in an apparent drug-related shooting incident in King George, VA. [redacted] are members in a group called the [redacted] " a subsect of the Bloods street gang. [redacted] met with Ronelle Johnson and [redacted] (non-DHS individuals) at Johnson's residence in King George, VA for an alleged drug transaction involving marijuana. Johnson and [redacted] were duct taped then allegedly shot by [redacted] Johnson died immediately from his gunshot wounds and [redacted] was transported to the hospital for treatment to his gunshot wounds. [redacted] allegedly took an unspecified amount of marijuana and fled the scene with [redacted] (non-DHS individual) driving the vehicle. [redacted] transported [redacted] to the residence of FEMA employee [redacted] in Oxon Hill, MD. The investigation indicated [redacted] are related to each other (siblings). [redacted] allegedly accessed a computer to conduct research on [redacted] allegedly used a "chip" to access government databases. [redacted] have been arrested. The FBI has requested assistance from the DHS OIG to investigate [redacted] role in the murder.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	

I14-FPS-AIG-07137	3/27/2014	6/26/2014	7/5/2015	I have an obligation to report this allegation which is apparently common knowledge in FPS, and was discussed in the context of Patterson being untouchable by the IG, but the actual basis for the travel was not investigated, just allegations of infidelity. I have no direct knowledge that would assist your investigation so am reporting as anonymous to avoid retaliation. In October 2011 FPS SES Director Patterson and GS 15 Chief of Staff Bryan scheduled official travel to Honolulu Hawaii where the true purpose of the trip was staging for a vacation cruise for Director Patterson. The stated purpose of the trip was to meet with FPS employees in a three person office and meet with other law enforcement agencies but the only meeting was a one hour meeting with the local FBI reported as scheduled after travel arrangements were made. After the meeting the Director used a FPS Inspector to drive him to the Cruise Ship Terminal to commence his vacation. The Chief of Staff Bryan stayed in Honolulu for two additional days she claimed as travel days but was later forced to claim as leave. If Patterson scheduled the official travel without clear evidence he was avoiding conflict of interest and all aspects of the trip were necessary for the FPS mission after scheduling the vacation cruise, he violated criminal ethics laws as well as defrauding the agency of the cost of travel to and from Hawaii. If Bryan knew of the cruise and violations and did not report them she also violated both policy and statute. To determine the truth of this report interviews of Patterson???s travel arranger, his scheduler, the FPS Honolulu Area Commander at the time who is now located in Sacramento CA, the FPS Inspector who used a law enforcement vehicle to transport Patterson to/from the Cruise terminal, the FBI employee they met to determine the circumstances and necessity of this very expensive face to face meeting will substantiate the basic facts of the allegation prior to interview of Director Patterson. A review of both system and actual travel documentation to determine if Bryan submitted a false claim she later revised and interview with who disapproved then approved Bryan's travel (available from travel system)would substantiate that portion of the allegation prior to interview of Bryan.	4.3.11	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I14-FPS-ATL-00827	10/23/2013	11/1/2013	7/2/2014	On October 17, 2013, Group Supervisor (GS) [redacted], Homeland Security Investigations, El Paso, TX (HSI/El Paso), contacted the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), via email regarding information obtained by Special Agent (SA) [redacted], HSI/El Paso, during a debrief of a cooperating defendant (CD). The CD [redacted] Additional Information Received. 10/29/13 Additional Information Received Identifying the subject. 11/1/13	4.1.13	Miscellaneous	Criminal Misconduct		Under Investigation	Referred - No Reply		DHS Employee	State	Violation	
I14-FPS-BOS-06928	3/21/2014	4/28/2014	2/20/2015	From: [redacted], former Assistant Project Manager (2005-2014) Paragon Systems Inc. FPS Region 1, New England Date: 21 March 2014 Re: Contract Fraud on the part of Paragon Systems Inc. against the US Government and subsequent whistle-blower retaliation Dear Sir, I was the Assistant Project Manager on the Federal Protective Service Region 1 (FPS New England) contract from May 2005 until Oct 2013 when I was fired by Paragon Systems Inc. I was originally hired by MVM Inc. on this contract in 2005. From May 2005 until Aug 2013 I worked for the Project Manager [redacted]. The contract transitioned from MVM Inc. to Paragon Systems on 1 June 2013. Paragon Systems put both [redacted] and myself in their proposal and retained us when the contract transitioned. Mr. [redacted] resigned in Aug 2013 due to the underhanded business practices that he observed on the part of Paragon Systems, specifically [redacted]. During my time as APM with Paragon Systems I was in a position to observe these underhanded business and unlawful billing practices myself. I initially informed [redacted] of the lack of supervision (SOW Req.), Lack of a full time QC inspector (SOW Req.), lack of supervisor vehicles (SOW Req.), and substandard equipment. [redacted] would present very convoluted baseless reasons as to why that although the SOW required a certain number of vehicles for example that approx. half that number was acceptable. When it was evident that Paragon was not going to live up to their contractual obligations to the government I sent an email on or about 24 July 2013 to the National Protection and Programs Directorate, Federal Protective Service COR of Region 1, Mr. [redacted]. M[redacted] requested a meeting with me and we met a couple of days later and I presented him with a letter detailing my observations of Paragon's failure to live up to their contractual obligations. Mr. [redacted] then called a meeting with Paragon System's leadership [redacted], [redacted] and the acting PM. At this meeting Mr. [redacted] the COR called them on the carpet for each of the things I brought to his attention previously.	3.10	Program Fraud / Financial Crimes	Qui Tams		Unsubstantiated	Admin Closure	Civil Disposition		Other	Violation	
I14-FPS-DAL-09597	5/21/2014	5/21/2014	7/13/2015	Synopsis: Local police responded to domestic incident involving FPS Inspector [redacted] and his wife. No arrest was made at the scene. Incident to be screened by county attorney. (see police report)	4.3.10	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
I14-FPS-DET-15186	9/8/2014	9/8/2014	7/9/2015	Street gated parking lot adjacent to the PVM federal building. Office[redacted] was in a marked FPS vehicle with his lights activated. Office[redacted] approached my GOV and asked me for my identification. While still seated in my GOV, I provided him with my credentials and asked him why he was pulling me over in the flat lot. He then asked if the GOV was my personally owned vehicle. I said it was a GOV and activated the police lights to demonstrate. At this, officer[redacted] became upset and ordered me to turn off the vehicle's police lights. He responded that I was speeding and driving "recklessly" on Interstate 94. I advised him that I was working (en route to an SRT briefing). I reminded him that he does not have jurisdiction on I-94 and that I committed no violations while on federal property. Officer [redacted] stated, "I know I don't have jurisdiction on I-94 but we are on federal property now." Officer[redacted] then stated, "I was just going to give you a warning but now that you have a bad attitude, I want your supervisor's name and number." I supplied Office[redacted] with GS[redacted] name and cell phone number. At this point, I noticed that another FPS officer had arrived in a marked police vehicle to "back-up" the traffic stop. His name is Officer [redacted] Officer[redacted] then began to lecture me about my driving, stating that I "didn't need to be driving that fast." I stated that I was on official government business an he was not in a position to make that determination. After briefly lecturing me some more, Officer[redacted] concluded the "traffic stop" and went back to his vehicle. I then exited my vehicle to ask him for his name and badge number. He did not seem to want to supply the information at first, but eventually relayed the info to me. I then advised Officer[redacted] that I would be informing DHS-OIG of this incident. He was not pleased with that statement. After the traffic stop had been completed, I gathered my belongings and proceeded to walk into the PVM building. At this point, Officer [redacted] had moved to the security guard booth located next to the building. He was speaking with the security guard at the booth. As I passed by Officer[redacted] I reiterated to him that Officer[redacted] does not have jurisdiction on Interstate 94. At this, Officer[redacted] became visibly upset, started pointing his finger at me, and in an elevated voice, said, "move along or I'll lock	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I14-ICE-ATL-04549	1/29/2014	1/29/2014	5/16/2014	The whistleblower explained that the ICE, Enforcement and Removal Operations (ERO) office consists of one Supervisory Detention and Deportation Officer (SDDO), one Deportation Officer (DO), and three Immigration Enforcement Agents. The whistleblower alleged that Mr. [redacted], DO, continually falsifies his time and attendance sheets by claiming he worked 1.5 to 2.5 hours of AUO daily while rarely working more than an 8-hour shift. In addition, the whistleblower disclosed that ERO employees have reported Mr. [redacted] s wrongdoing to Mr. [redacted], SDDO; nevertheless, Mr. [redacted] continues to certify Mr. [redacted] 's AUO and attendance documents. The whistleblower also alleged that Mr. [redacted] alsifies his time and attendance sheets by claiming he worked two to three hours of AUO daily but fails to work any additional hours or fails to perform duties that qualify for AUO. The whistleblower also alleged that all employees in the ERO office are instructed to work 9.5- to 10-hour days, and to claim AUO rather than "'45 Act" overtime pay. I According to the whistleblower, AUO is claimed when performing either controllable or administrative work such as training, surveillance, and paperwork.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I14-ICE-ATL-07477	4/3/2014	4/3/2014	8/5/2014	On March 30, 2014, Group Supervisor (GS) [redacted], Homeland Security Investigations, El Paso, TX (HSI/El Paso), contacted the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), and reported information concerning a corrupt ICE Agent. GS [redacted] stated he had received the information from Customs and Border Protection (CBP), Office of Border Patrol (OBP), El Paso. GS [redacted] stated OBP had apprehended [redacted]), a prior deport, who alleged that his friend knows a corrupt ICE Agent in Atlanta, GA, who could provide fraudulent documents for $10,000 to $15,000 dollars.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-ICE-ATL-15198	9/8/2014	9/8/2014	8/14/2015	SAC Atlanta Field Office AFO) was notified by [redacted], ICE OPR, Tampa, of a complaint involving [redacted], counselor, CCA, Stewart Detention Center, Lumpkin, GA. [redacted], for undetermined reasons, allegedly allowed two detainees, who are subjects of a HSI/JTTF investigation unauthorized access to CCA computers. AFO will intiate an investigation of this matter. Public website submitter indicated that the incident location was: STEWART DETENTION CENTER Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: ASAC	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Administrative Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	

I14-ICE-BOS-12129	7/10/2014	7/10/2014	1/23/2015	Three Special Agents (SA) assigned to the HSI Springfield, Massachusetts RAC office have provided affidavits and a fourth is expected to also provide and affidavit. The allegations are against [redacted], Resident Agent in Charge, U.S. Customs Enforcement (ICE), Homeland Security Investigations (HSI), Springfield, MA. Specifically, [redacted] directed agents to execute a federal arrest on July 1, 2014, in direct contradiction to guidance previously provided by the U.S. Attorney's Office (USAO), District of Massachusetts (DMA). In furtherance of this, [redacted] allegedly misrepresented related facts with the USAO-DMA. Also, the USAO-DMA is uncomfortable that [redacted] directed ICE-HSI personnel to obtain numerous subpoenas related to subjects/witnesses associated with a U.S. Drug Enforcement Agency (DEA) investigation. The USAO-DMA confronted [redacted] that such activity looked like an attempt to back door DEA's investigation. Additionally, there are allegations tha[redacted] and/or[redacted] Assistant Special Agent in Charge, ICE-HSI, Boston, MA, have: • Directed ICE-HSI to document local arrests and indictments that did not occur. • Made false representations to other law enforcement agencies. • Fostered a hostile workplace environment. USAO-DMA has indicated that they would most likely have to recuse themselves from assisting DHS-OIG with a criminal investigation and have to refer the matter to another judicial district.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I14-ICE-BUF-02167	11/26/2013	11/26/2013	12/19/2014	On November 19, 2013, HSI Buffalo Special Agent (SA) [redacted] contacted OPR Buffalo Senior Special Agent (SSA) [redacted], informing him they have a Case that may involve Three Customs and Border Patrol Agents Who were assisting in smuggling Cigarettes into the US.	1.8	Employee Corruption	Other Employee Corruption		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-ICE-BUF-02750	12/12/2013	12/12/2013	9/26/2014	On December 9, 2013, OPR Buffalo received an anonymous letter via US Mail, which indicated Buffalo Federal Detention Facility Contract Detention Officer[redacted] is obtaining narcotic pain medications from a contracted kitchen worker. The anonymous writer is unsure if CDO[redacted] is taking the pills or giving them to detainees assigned to work in the kitchen. The writer also indicates CDO[redacted] s texting on her cell phone while working in the kitchen. This allegation is being forwarded to the JIC for assessment.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I14-ICE-BUF-05879	2/27/2014	2/27/2014	2/10/2015	The ICE Buffalo Federal Detention Facility (BFDF) Facility Director reported to the DHS OIG that[redacted] Detention Officer, BFDF, reported off-duty contact by a former BFDF detainee that was previously arrested by the FBI Buffalo Division. Preliminary investigation by the DHS OIG and the FBI determined that[redacted] was on record with the FBI Buffalo Division for her association with a local Middle Eastern Criminal Organization (MECO). The FBI Buffalo Division previously interviewed[redacted] who admitted to the FBI that she was associated with the MECO and was a girlfriend of a MECO principal member. This same MECO principal member is also the brother of a Lackawanna, NY native who was convicted in U.S. District court for attending an Al Qaeda training camp in Afghanistan. Further preliminary investigation by the DHS OIG revealed that Pawlowski provided memos to BFDF management where she identified associations with Middle Eastern detainees held pending deportation proceedings. At least one of these detainees is on record with the FBI for association to another MECO. [redacted] denied any criminal activity on her ICE security background questionnaire. ICE ERO BFDF requested investigative assistance from the DHS OIG. This case will be worked conjointly with the FBI Buffalo Division Border Corruption Working Group. Case agent is[redacted].	1.8	Employee Corruption	Other Employee Corruption		Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	Other	Violation	
I14-ICE-CHI-07639	4/8/2014	4/8/2014	4/14/2015	Field Generated Allegation - On April 7, 2014, Armando Lopez, Special Agent in Charge received an email and a subsequent phone call from AUSA[redacted] who reported that an individual is impersonating an Ice agent and shaking down healthcare facilities. This person contacts the companies as an ICE agent and advises that can subpoena the companies for their employment records or skip the process for $2500. On April 8, 2014, SAC Lopez discovered that ICE-OPR had a current investigation regarding the same subject. DHS OIG and ICE OPR agreed to work jointly on this investigation.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 912	False Impersonation of an Officer or Employee of the United States	
I14-ICE-CHI-09029	5/8/2014	6/6/2014	12/5/2014	On May 1, 2014, the Joint Intake Center (JIC) received information from an e-mail account labeled [redacted]@gmail.com) reporting an allegation of Principal Legal Advisor (PLA) [redacted] of Office of Principal Legal Advisor located in Washington, DC (OPLA/Washington) having inappropriate contact with current and former female employees from the OPLA/Washington office.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I14-ICE-DAL-01090	10/29/2013	10/29/2013	1/10/2014	On October 11, 2013, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Joint Intelligence Operations Center, Washington, DC (JICO/Washington, DC), regarding three Douglas County Nebraska Corrections Officers who resigned after they allegedly had sex with two female inmates. On November 7, 2013, DHS OIG contacted[redacted], Deputy Chief, Department of Justice (DOJ),Civil Rights Division (CRD), regarding the investigation. [redacted] said that the investigation appeared to not be a violation of civil rights but rather a Title 18, USC 2243 violation and should be handled by the local United States Attorneys' Office. On November 14, 2013, DHS OIG contacted[redacted], AUSA, Council Bluff, Iowa.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Information Only	Referred - No Reply	Judicial Disposition	State/Local Govt Employee	18 USC 2243	Sexual Abuse of a Minor or Ward	
I14-ICE-DAL-06885	3/20/2014	3/21/2014	1/28/2015	On March 19, 2014, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Supervisory Detention & Deportation Officer (SDDO)[redacted] of Enforcement and Removal Operations located in Omaha, NE (ERO/Omaha) reporting a use of deadly force incident which involved Deportation Officer (DO)[redacted] of ERO/Omaha discharging his ICE issued service weapon.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I14-ICE-DAL-08856	5/5/2014	5/5/2014	6/3/2014	SEXUAL ASSAULT On April 30, 2014, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Supervisory Detention & Deportation Officer (SDDO)[redacted] of Enforcement and Removal Operations located in Dallas, TX (ERO/Dallas) reporting an allegation that ERO detainee[redacted]) was sexually assaulted by an facility doctor (name not provided) at the Johnson County Detention Center located in Cleburne, TX.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Unfounded	Admin Closure	Judicial Disposition	Alien Detainee	Other	Violation	
I14-ICE-DAL-12177	7/10/2014	7/10/2014	10/6/2014	On July 7, 2014, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Supervisory Detention and Deportation Officer (SDDO)[redacted], Enforcement and Removal Operations, Jena, LA (ERO/Jena), who reported [redacted]), a detainee at LaSalle Detention Facility in Jena, LA, alleges on June 26, 2014, an unidentified female Correctional Officer working the Owl-Alpha dorm smuggled illegal drugs inside of her underwear into the facility and sold it to detainees.	1.7.3	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Contractor	Other	Violation	
I14-ICE-DAL-13300	8/1/2014	8/1/2014	8/5/2014	On July 14, 2014, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE), Deputy Chief Counsel (DCC)[redacted] of the Office of the Chief Counsel located in Dallas, TX (OCC/Dallas), who reported an allegation that Enforcement and Removal Operations personnel located in Dallas, TX (ERO/Dallas), created a scheme to steer aliens to civilian[redacted], Amarillo, TX 79107) to obtain their bail bonds.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I14-ICE-DAL-15874	9/22/2014	9/23/2014	9/25/2014	Spanish Translation File name: SPANISH COMPLAINT-Emailed to LSU.pdf [redacted] Complainant and alien detainee[redacted]), is currently detained at 1717 Avenue H, Suite 100 Court 3#, Omaha, NE 68110. The complainant claims that since August 6, 2014, nobody has advised him of the current status of his case. The complainant also claims that he submitted a report in which he was the victim of a sexual assault but has not heard anything on that front either. The complainant does not feel safe being in the detention center where he is currently located. On the scanned letter, it reads that the correspondence was sent from the Pottawattamie County Jail. LSU Call Center submitter provided an incident date range of: August 6, 2014 to present	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Information Only	Admin Closure	Judicial Disposition		10 USC 920	Rape, sexual assault, and other sexual misconduct	
I14-ICE-DET-06209	3/6/2014	3/6/2014	12/3/2014	a detainee. Based on these incidents I believe that these practices have happened many times and these 3 incidents are not the only ones. The detainees listed below are currently being held in detention at the Calhoun County Immigration Detention Center in Battlecreek, Michigan. I was informed of the incident through my husband, who is also being detained at the Calhoun County Immigration Detention Center in Battlecreek, Michigan. Since detainees do not have access to a computer I was asked to submit this complaint on their behalf. The 3 detainees that I refer to were being held at the Monroe facility before being transferred to the Calhoun County Immigration Detention Center. While in Monroe, the detainees has family members deposit funds into their respective accounts. Upon being transferred, it is Monroe's policy to upload the remaining balance of funds in a detainees account onto a debit card. The detainees is shown a receipt verifying the amount of funds that was uploaded to the card, which the detainee signs. The card and receipt are then put into a bag containing the detainees personal belongings and it is sealed and transferred to Calhoun County Immigration Detention Center. Mr.[redacted] - Detainee 1 When leaving the Monroe facility, Mr.[redacted] was informed that there was a balance of $138 uploaded to his card and he signed the receipt stating the same. Upon arriving at Calhoun County Immigration Detention Center Mr.[redacted] was given back the card. When he went to use the card for the first time he was told there was a zero balance. He has not received the funds that were uploaded to his card at the Monroe facility. Mr.[redacted] - Detainee 2 When leaving the Monroe facility, Mr.[redacted] was informed that there was a balance of $265 uploaded to his card and he signed the receipt stating the same. Upon arriving at Calhoun County Immigration Detention Center Mr.[redacted] was told that his card had been misplaced and they were trying to locate it. After about 1 week the card was located by the facility. Mr.[redacted] was given his card on Monday, February 24, 2014 and when he went to use the card for the first time he was told there was a zero balance. He has not received the funds that were uploaded to his card at the Monroe facility. Mr.[redacted] - Detainee 3 When leaving the Monroe facility, Mr.[redacted] was informed that there was a balance of $117 uploaded to his card and he signed the receipt stating the same. Upon arriving at Calhoun County Immigration Detention Center Mr.[redacted] was told that his card had been misplaced and they were trying to locate it. After about 1 week the card was located by the facility. Mr.[redacted] was given his card on Monday, February 24, 2014 and when he went to use the card for the first time he was told there was a zero balance. He has not	1.3	Employee Corruption	Embezzlement - Theft		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	

I14-ICE-DET-07766	4/10/2014	4/10/2014	8/26/2014	[redacted] had presented himself as a as someone who worked for DHS and could assist in having someone deported from the US for $5000. [redacted] had accepted $5000. payment from [redacted] and then told her she owed an additional $10,000. to complete the deport process.	4.1.9	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	
I14-ICE-DET-09215	5/13/2014	5/13/2014	8/15/2014	On May 7, 2014, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Buffalo, New York (OPR Buffalo), received information from ICE, Homeland Security Investigations (HSI), Columbus, Ohio (HSI Columbus), Acting Resident Agent-in-Charge (A/RAC) [redacted] reporting the alleged impersonation of a DHS official by a private attorney seeking legal and medical information regarding a defendant currently under the supervision of the probation office of the Franklin County, Ohio, Municipal Court. Details are contained herein.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	
I14-ICE-DRT-16066	9/24/2014	9/25/2014	12/3/2014	On September 23, 2014, Immigration and Customs Enforcement (ICE), Senior Special Agent (SSA) [redacted], Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio), received information from Special Agent [redacted] Office of Inspector General, Del Rio, TX (OIG/Del Rio), detailing alleged sexual contact between an unknown African American Correctional Officer (CO) and three inmates being housed at Karnes County Correctional Facility, Karnes, TX (KCCF/Karnes).	2.6.3.1	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Unsubstantiated	Admin Closure	Judicial Disposition	General Public	10 USC 920	Rape, sexual assault, and other sexual misconduct	
I14-ICE-DVR-04133	1/16/2014	1/17/2014	10/6/2014	The complainant met the officer through an online friend/dating service in approximately March 2013. He let her know that he was a ICE officer and they chatted. She never met him. She cancelled her profile with this online service until approximately January 4, when she joined again. She immediately was contacted by the agent who asked if she remembered him. She did not, so he reminded her that he worked for Immigration. On June 7, the complainant's estranged husband - but primary financial support -, Jos[redacted] - LPR) was detained by Immigration. Desperate, the complainant reached out through this online service to the only person she knew who worked for Immigration. He got her to call him, and when she did, he guessed her name (based on a tattoo on Mr [redacted]'s chest). She said no, her name was [redacted], and he said, well what a coincidence, I arrested your husband. He immediately provided her with a lot of information about the case, her husband's criminal record, that he was picked up for two CIMTs, their children's information, that they had been following him for approximately 10 months, etc. He then followed up by saying he wished he could change it, sorry for what he did, and proceeded to make sexual advances. Since the arrest, the officer has sent over 50 text messages (all saved on the complainant's phone) and messages through the online service. As of today, he has taken down his profile, but the complainant is obviously afraid. Initially, he was very apologetic, and asked her if he could take her out, commenting on her physical attributes (though they have never met). She has responded and continues to respond. Mr. [redacted] had his first appearance before an immigration judge on Jan. 13, but the Office of Chief Counsel did not have any conviction records in the file. It is not certain whether the conviction records are in the file now. When the agent was made aware that the record was not complete, he told complainant that she couldn't say anything to the judge, that he could get into a lot of trouble if the documents weren't there. As a result, the complainant is not only suffering because her and her children's sole financial support is subject to mandatory detention (according to ICE), but she is terrified for her life that anything she says against this officer will come back to haunt her. She finally decided that she would come forward, and her attorney spoke with the local Deputy Field Officer who instructed her to immediately make a report to OIG. The complainant has been instructed to save all email and text communications with this individual. Her biggest concern at this time is that her husband be released immediately. She is fearful for her safety given the individual's position of power, and is suffering as a result. She respectfully requests immediate action be taken.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1505	Obstruction of Proceedings Before Departments, Agencies and Committees	
I14-ICE-HOU-11265	6/19/2014	6/19/2014	9/9/2014	I am a Supervisory Asylum Officer from the Houston Asylum Office (ZHN), reporting alleged incidents in accordance with guidelines from USCIS RAIO / Asylum. [redacted], had been referred to ZHN for a Reasonable Fear determination, and subsequently submitted a request to withdraw from the RF process. On 6/17/2014, Asylum Officer [redacted] conducted a brief interview with [redacted] regarding his withdrawal request. [redacted] testified during this withdrawal interview that Officers broke his arm when he was being arrested. Specifically, he testified that four officers subdued him and then jumped on him. He wanted to know if he would receive further treatment for his broken arm. The I-213 record from 5/8/2014 confirms this, and states: ???Subject arrived at SPC, and immediately complained to interviewing HIS agents that his shoulder was hurting him and that he had complained to a Fort Bend County Deputy that they had broken his collarbone when they arrested him. HSI agents immediately noted that subjects collarbone appeared to be ???jutting out??? from his shoulder area. Agents contacted first responders via ???911??? (Houston Fire Department paramedics responses) who subsequently determined that the subject would require transportation to a local hospital via ambulance. Subject was transported to a local hospital for medical treatment.??? Further, I contacted the Deportation Officer to determine what medical treatment the applicant received or was pending. DO [redacted] indicated that the applicant was escorted to the hospital on 5/8/2014 and on 5/12/2014. On 5/12/2014, the applicant was provided an arm sling and prescribed pain medication. Per CCA medical staff, he has not been scheduled for any further medical appointments/treatment. Per the I-213, the Houston ICE ERO Officers from the Fugitive Task force assisted the state and local officers in the operation that resulted in the [redacted] ???s arrest. It is unclear whether the person who injured the [redacted] was a DHS or a local official. -- Public website submitter indicated that the incident location was: Fort Bend County, Texas Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: Supervisory Asylum Office	2.11.3	Civil Rights / Civil Liberties	Use of Force		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	
I14-ICE-LAR-05431	2/20/2014	2/20/2014	2/13/2015	On February 17, 2014, the Joint Intake Center (JIC) Duty Agent received a telephone call from Immigration and Customs Enforcement (ICE) Supervisory Immigration Enforcement Agent (SIEA) [redacted], Enforcement and Removal Operations, San Antonio, CA (ERO/San Antonio), who reported detained [redacted] at the South Texas Detention Center (STDC), in Pearsall, TX, alleged kitchen contractor [redacted] forced him to perform oral sex.	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Substantiated	Admin Closure	Administrative Disposition	Other Fed Agency Employee	18 USC 2243	Sexual Abuse of a Minor or Ward	
I14-ICE-LAX-04853	2/4/2014	2/5/2014	8/12/2015	On February 4, 2014, [redacted] Special Agent (SA), Department of Justice, Office of Inspector General, Arlington, VA, contacted the Department of Homeland Security, OIG, Washington Field Office, to report an allegation involving overcharging by telecommunications companies related to electronic surveillance. Specifically, SA [redacted] reported that Sprint Corporation (Sprint) and Cricket Wireless (Cricket) overcharged federal law enforcement agencies for electronic surveillance. According to Lake, in 1995 the Communications Assistance to Law Enforcement Act (CLEA) set aside $500 million dollars for telecommunications companies to upgrade their systems to assist law enforcement with electronic surveillance. The Federal Bureau of Investigation (FBI) was in charge of distributing the money to the telecommunications companies. The companies were allowed to charge the government for electronic surveillance services. Law enforcement agencies began to complain about how much the telecommunications companies were charging. In 2006, a Federal Communications Commission (FCC) order stated that telecommunications companies were only allowed to charge for costs related to carrying out intercepts; not capital costs (i.e. upgrading systems, etc.). Costs involving with continuous upgrades of their systems could not be passed off to the government because they had already received money through CLEA. After the 2006 FCC order, Sprint and Cricket continued to charge unallowable costs to federal law enforcement agencies. DOJ participated in a formal mediation session with Sprint that was not successful. As a result, DOJ decided to file a civil complaint against Sprint. Sprint reportedly charged the government $21 million for services, of which, $13.5 was estimated to be unallowable costs. Sprint offered to settle for $2.5 million in credits. DOJ intends to file a $48 million dollar civil suit against Sprint. Cricket was determined to have approximately $3 million in unallowable costs. The top two law enforcement agencies affected were FBI and Drug Enforcement Administration. The DHS Immigration and Customs Enforcement (ICE) were reportedly fourth on the list. ICE paid approximately $2,396,343 for electronic surveillance and had a total of 1,760 invoices. Unallowable costs were estimated at $1,389,878.94. DOJ requested the assistance of DHS OIG for this investigation. DOJ would like to identify a point of contact at ICE to obtain copies of invoices related to electronic surveillance and who is knowledgeable of ICE???s electronic surveillance program. DOJ would also like to issue a preservation order to ICE for all electronic surveillance invoices. This case is being prosecuted by [redacted], Civil Deputy Chief, United States Attorney???s Office for the Northern District of California, 450 Golden Gate Avenue, Box 36055, San Francisco, CA 94102, [redacted]@usdoj.gov.	3.8	Program Fraud / Financial Crimes	Procurement Fraud		Substantiated	Referred - No Reply	Civil Disposition		31 USC 3729	False Claims [Civil]	
I14-ICE-LAX-10007	5/29/2014	6/3/2014	12/5/2014	On May 23, 2014, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Joint Intelligence Operations Center (JIOC) reporting a use of force incident involving Immigration Enforcement Agent (IEA) [redacted] ERO/Los Angeles, and detainee [redacted]) in the ERO Los Angeles Staging Facility.	2.11.3	Civil Rights / Civil Liberties	Use of Force		Substantiated	Referred - No Reply	Judicial Disposition	Alien Detainee	18 USC 242	Deprivation of Rights Under Color of Law	
I14-ICE-MIA-01256	11/4/2013	11/4/2013	5/22/2015	On October 29, 2013, the Joint Intake Center (JIC) received information that Immigration and Customs Enforcement (ICE) Health Service Corps (IHSC), Public Health Service Officer Lieutenant [redacted] (ICE/PHS/Key West), apparently traveled to Cuba last week and may have spoken at a conference on immigration.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I14-ICE-MIA-02813	12/13/2013	12/13/2013	12/5/2014	On December 4, 2013, Deputy Special Agent in Charge (DSAC) [redacted] U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Tampa (HSI/Tampa), reported to ICE, Office of Professional Responsibility, Tampa (OPR/Tampa), that he had received information from the Federal Bureau of Investigation, Tampa (FBI/Tampa) alleging multiple crimes committed by Group Supervisor (GS) [redacted], ICE, HSI, Ft. Myers (HSI/Ft. Myers). This information will be forwarded to the Joint Intake Center, Washington, DC, for classification and investigative assignment.	1.3	Employee Corruption	Embezzlement - Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I14-ICE-MIA-06667	3/18/2014	8/8/2014	9/15/2014	On March 06, 2014, the Joint Intake Center (JIC) received an e-mail from Immigration and Customs Enforcement (ICE) Assistant Field Office Director (AFOD) [redacted] of Enforcement and Removal Operations located in Miami, FL (ERO/Miami) reporting an allegation of misconduct by Case Specialist (CS) [redacted] of ERO/Miami.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 2315	Sale or receipt of stolen goods, securities, moneys, or fraud. State tax stamps	

I14-ICE-MIA-08739	5/2/2014	5/2/2014	5/12/2014	On April 17, 2014 Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Miami, Florida was contacted by Officer [redacted] Joint Terrorist Task Force (JTTF), Miami, Florida regarding an individual that is willing to pay for his United States citizenship rather than going through the legal channels.	1.1	Employee Corruption	Bribery		Incorrectly identified	Admin Closure	Administrative Disposition	Alien (Not Detainee)	8 USC 1323	Unlawful Bringing of Aliens into United States	
I14-ICE-MIA-11040	6/17/2014	7/3/2014	8/6/2014	On June 17, 2014, [redacted] Special Agent, Homeland Security Investigations, Miami, FL, self reported an encounter he had with a prostitute in Panama City, Panama, in April 2010 (approximately).	4.3.4	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I14-ICE-MIA-12831	7/24/2014	7/24/2014	4/2/2015	On July 7, 2014, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Supervisory Immigration Enforcement Agent (SIEA) [redacted] Enforcement and Removal Operations, Miami, FL (ERO/Miami), who reported [redacted]), detainees at Krome Service Processing Center (SPC) in Miami, FL, alleged they were physically assaulted by Broward County Transitional Center (BTC) Correctional Officers while in the process of being transported to Krome SPC.	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Unfounded	Referred - No Reply	Judicial Disposition		Other	Violation	
I14-ICE-MIA-12991	7/28/2014	7/28/2014	2/9/2015	Complainant was sexually assaulted by a KROME detention officer and claims he has a witness.	2.6.3.1	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	10 USC 920	Rape, sexual assault, and other sexual misconduct	
I14-ICE-NEO-09426	5/16/2014	5/21/2014	6/25/2014	Office [redacted] found tobacco and Sgt [redacted] planted it on the complainant. Complainant fears retaliation and would like to transfer out of LaSalle Detention Facility.	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Unfounded	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 242	Deprivation of Rights Under Color of Law	
I14-ICE-NEO-13658	8/8/2014	8/8/2014	6/18/2015	On July 16, 2014, the Joint Intake Center (JIC) received an allegation made by detainee [redacted] that he reported GEO guards are bringing drugs into Jena La Salle Detention Facility in Jena, LA. 8/11/14: SAC reassigned case to DFO and assigned the case to SA [redacted]	1.8	Employee Corruption	Other Employee Corruption		Under Investigation	Referred - No Reply		Alien Detainee	State	Violation	
I14-ICE-NEO-14279	8/20/2014	8/25/2014	1/27/2016	******Complaint received by the New Orleans RAC office***** DHS OIG NEO received an undated letter, postmarked August 7, 2014, from an anonymous source alleging that [redacted], Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), New Orleans, LA, was constantly stealing government time without taking leave. She has been issued a government vehicle, and has been seen at local businesses throughout the work day. [redacted] holds a position dealing with evidence and the complainant questioned her integrity in relation to her theft of time and misuse of a GOV. [Agent???s note: A records check on [redacted] revealed that she is employed as an Evidence Custodian, GS-11) for ICE HSI, New Orleans, LA.] -- Public website submitter indicated that the incident location was: New Orleans, LA Public website complainant indicated that the subject [redacted] had miscellaneous identifiers of: GS-11	4.3.17	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Component	18 USC 1920	False Statements to obtain Federal Employees' Compensation	
I14-ICE-PHL-07385	4/2/2014	4/2/2014	3/19/2015	On March 28, 2014, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Deputy Field Office Director (DFOD) [redacted] of Enforcement and Removal Operations located in Philadelphia, PA (ERO/ Philadelphia), who reported an allegation of unprofessional behavior by Immigration and Customs Enforcement (ICE) Immigration Enforcement Agent (IEA) [redacted] of Enforcement and Removal Operations located in Dover, DE (ERO/Dover).	4.3.10	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition		Other	Violation	
I14-ICE-PHL-07494	4/3/2014	4/3/2014	11/5/2014	On March 31, 2014, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Supervisory Detention and Deportation Officer (SDDO) [redacted], Enforcement and Removal Operations, Marlton, New Jersey, (ERO/Marlton), who reported a possible conflict of interest involving Deportation Officer (DO) [redacted], ERO/Marlton.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I14-ICE-PHL-10975	6/13/2014	6/16/2014	9/19/2014	On June 06, 2014, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Chief Intelligence Officer (CIO) [redacted] of Homeland Security Investigations located in Philadelphia, PA (HSI/Philadelphia) reporting that child pornography evidence was found on the hard drive of the ICE workstation assigned to Intelligence Research Specialist (IRS) [redacted] of HSI/Philadelphia.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	
I14-ICE-PHL-15989	9/24/2014	9/24/2014	11/25/2015	On September 16, 2014 the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Assistant Field Office Director (AFOD) [redacted] of Enforcement and Removal Operations located in York, PA (ERO/York) reporting an allegation that $3,100 was stolen from ERO detainee [redacted] at the York County Prison located in York, PA.	4.1.9	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Local	Violation	
I14-ICE-RGV-05793	2/26/2014	3/14/2014	6/10/2014	On February 24, 2014, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Homeland Security Investigations, San Antonio, TX (HSI/San Antonio), Resident Agent in Charge (RAC) [redacted] reported an alleged allegation that an ICE (HSI/McAllen) Special Agent allegedly disclosed Grand Jury material.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 1510	Obstruction of Criminal Investigations	
I14-ICE-SEA-03845	1/10/2014	1/10/2014	9/24/2014	On January 8, 2014, Deputy Field Office Director (DFOD) [redacted], U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations, Seattle, WA (ERO/Seattle), spoke to Resident Agent in Charge (RAC) [redacted] ICE, Office of Professional Responsibility, Seattle, WA (OPR/Seattle), by telephone. DFOD [redacted] reported receiving information alleging Immigration Enforcement Agent (IEA) [redacted] ERO Portland, OR (ERO/Portland), used excessive force on ICE Detainee [redacted], Alien Number: A[redacted], while the detainee was handcuffed. This report documents the allegation received.	2.11.3	Civil Rights / Civil Liberties	Use of Force		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I14-ICE-SEA-07689	4/8/2014	4/9/2014	1/22/2015	it is alleged that in Late August 2013, Special Agent [redacted] ICE, Honolulu, Hawaii instructed [redacted] (Informant), Honolulu Hawaii, to meet with him at the ICE office around 11PM [redacted] brought [redacted] into a storage room and handcuffed her to a table. [redacted] stated "youre being difficult, if you dont want to go to FDC you better stop being difficult. [redacted] asked what he meant and asked what she could do better. [redacted] responded by placing his penis on [redacted]'s face. [redacted] then forced [redacted] to give him oral sex while [redacted] was handcuffed to a table in the ICE headquarters. In addition the follwing two allegations were made against [redacted]: [redacted] (The above listed complaint was forwarded to the DHS OIG office in Seattle, WA, by the FBI where it was reviewed and entered into this form by SA [redacted])	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	10 USC 920	Rape, sexual assault, and other sexual misconduct	
I14-ICE-SNJ-04149	1/17/2014	1/17/2014	4/25/2014	On January 16, 2014, the DHS OIG was notified of a female passenger identified as [redacted] who was detained for possible misuse of the Visa Waiver Program. [redacted] stated that his boyfriend was [redacted] Special Agent, Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), San Juan, PR. Allegedly, [redacted] attempted to use his position to override CBP???s decision of removing [redacted] from the US.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I14-ICE-SNJ-13107	7/30/2014	7/30/2014	2/2/2016	On July 18, 2014, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Acting Group Supervisor (GS) [redacted] of Homeland Security Investigations located in San Juan, PR (HSI/San Juan) who reported the loss of several pieces of seized and forfeited property at the HSI/San Juan office.	4.3.17	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I14-ICE-TUC-04053	1/16/2014	1/16/2014	2/3/2014	On January 8, 2014, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Supervisory Detention and Deportation Officer (SDDO) [redacted], Enforcement and Removal Operations, Eloy, AZ (ERO/Eloy), who reported that [redacted]), a detainee at Eloy Detention Center in Eloy, AZ, has allegedly been engaging in sexual misconduct with a Trinity staff member.	2.6	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Information Only	Admin Closure	Administrative Disposition	DHS Contractor	10 USC 920	Rape, sexual assault, and other sexual misconduct	
I14-ICE-TUC-05976	2/28/2014	2/28/2014	3/25/2015	On February 27, 2014, Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, Tucson AZ (OPR/Tucson), received a phone call and email message from Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Special Agent (SA) [redacted], Yuma AZ (HSI/Yuma), informing she had a conversation with detainee [redacted], an inmate at the CCA Eloy Detention Center (EDC) in Eloy, AZ. [redacted] informed a corrupt guard named [redacted] has given another inmate [redacted] extra lunches, food, and clothes from outside the facility. [redacted] told [redacted] n he has a dirty guard working for him who could provide drugs, alcohol, and food for a price.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Administrative Disposition	State/Local Govt Employee	18 USC 1791	Providing or Possessing Contraband in Prison	
I14-ICE-WFO-03358	12/31/2013	1/3/2014	1/31/2014	On September 17, 2013, CRCL received an informal email referral from DHS OIG (CI315415) regarding correspondence submitted on the OIG public website by [redacted], on August 12, 2013 on behalf of [redacted]), an ICE detainee at York County Prison in York, Pennsylvania. Mr. [redacted]s wife, [redacted] alleges that her husband was beaten by two male ICE deportation officers in a parking garage in Dulles International Airport in Washington, D.C. during an attempt at removal. Ms. [redacted] reports that the deportation officers taunted him by saying, "Call the Congressman now." Ms. [redacted] alleges that the deportation officers retaliated against her husband because he sought Congressman Chaka Fattah of Pennsylvania to assist with their request to be married, which occurred on July 11, 2013. Mrs. [redacted] states that ICE Officer [redacted] permitted the deportation officers to beat Mr. [redacted] Ms. [redacted] also reports that when her husband asked if the officers could call an ambulance, the paramedics told him that since his bruises were not life threatening he could be taken back to York County Prison and placed in Segregation. Notes: According to EARM records, Mr. [redacted] is still detained at York County Prison. According to EARM records, Mr. [redacted] has also been identified as [redacted]	4.1.1	Miscellaneous	Criminal Misconduct		Unfounded	Admin Closure	Judicial Disposition	DHS Employee	18 USC 241	Conspiracy Against Rights	

I14-ICEHSI-ATL-00462	10/10/2013	10/10/2013	7/31/2014	On October 9, 2013, the Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, New Orleans, Louisiana (OPR/NO), received an email from Resident Agent in Charge (RAC) [redacted], ICE, Homeland Security Investigations (HSI), Gulfport, Mississippi. The email concerned the possible association of Deportation Officer (DO) [redacted], Enforcement and Removal Operations (ERO), Jackson, Mississippi, with the subject of an ongoing HSI Gulfport investigation.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-ICEHSI-DRT-07294	3/31/2014	4/1/2014	6/11/2015	The ICE, Office of Professional Responsibility, San Antonio, TX,(OPR/San Antonio) received information from Homeland Security Investigations, San Antonio, TX, (HSI/San Antonio) Special Agent (SA) [redacted] regarding a subject identified as [redacted] who is allegedly impersonating an HSI Special and/or Enforcement and Removal Operations (ERO) Officer. The following report of investigation details the information received.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Admin Closure	Judicial Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	
I14-ICEHSI-LAX-10987	6/13/2014	6/16/2014	9/22/2014	On June 12, 2014, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Resident Agent in Charge (RAC) [redacted], Homeland Security Investigations, Hendersonville, NC (HSI/Hendersonville), who alleged Special Agent (SA) [redacted], HSI/Santa Ana, sent or received child pornography.	4.1.2	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2252	Activities Relating to Material Involving the Sexual Exploitation of Minors	
I14-ICEHSI-MIA-00541	10/15/2013	10/15/2013	5/27/2014	On October 9, 2013, the Joint Intake Center (JIC) received a referral from the Department of Homeland Security, Citizenship and Immigration Services (DHS/CIS), St. Albans, VT regarding a complaint received from [redacted] who alleged Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted] Homeland Security Investigations Miami, FL (HSI/ Miami) of accepting a bribe.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-ICEHSI-SEA-01232	11/4/2013	11/4/2013	9/24/2014	On October 28, 2013, the Office of Professional Responsibility, San Francisco (OPR/San Francisco) received an email from the United States Attorney's Office (USAO) in Honolulu, HI reporting a possible allegation of assisting drug traffickers against Homeland Security Investigations (HSI) Special Agent (SA) [redacted].	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I14-ICEHSI-TUC-03266	1/2/2014	1/3/2014	5/29/2014	On December 27, 2013, [redacted] Senior Special Agent (SSA), Office of Inspector General (OIG), Tucson, AZ, received information from [redacted], Group Supervisor (GS), Homeland Security Investigations (HSI), Sells, AZ, regarding potential corruption within the NATIVE task force group operating under HSI Sells, AZ. [redacted] stated an AZ Ranger assigned as a task force officer may be disclosing details of HSI investigaitons to the targets of those investigations.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	State/Local Govt Entity	18 USC 1905	Disclosure of Confidential Information	
I14-Non-DHS-BOS-00237	10/4/2013	10/4/2013	5/8/2015	The subject of the case is [redacted]. This investigation is related to I11-FEMA-BOS-00559 [redacted]. [redacted] in return for compensation from [redacted] conducted property damage in attempting to intimidate/retaliate against witnesses in the above case.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Admin Closure	Judicial Disposition	General Public	18 USC 1512	Tampering with a Witness, Victim, or Informant	
I14-Non-DHS-MIA-07040	3/25/2014	3/25/2014	7/8/2014	On March 24, 2014, Special Agent (SA) [redacted], U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Tampa (OPR/Tampa) received an email from SA [redacted], ICE, Homeland Security Investigations, Ft. Myers, FL (HSI/Ft Myers), who stated that he had spoke with Detective (Det.) [redacted] Charlotte County Sheriff's Office (CCSO), who alleged that an unknown Homeland Security employee identified as [redacted] " could be compromising an investigation by cooperating with the subject. This information is being forwarded to the Joint Intake Center (JIC) for classification and assignment.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
I14-Non-DHS-TUC-04866	2/4/2014	2/5/2014	4/25/2014	DHS OIG received a request for assistance from the Department of Justice. (NFI Available at this time)	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Administrative Disposition	General Public	Other	Violation	
I14-NPPD-WFO-15751	9/16/2014	9/29/2014	6/25/2015	SUBJECT MAY BE A GS-15 OR HIGHER Upon information and belief, DHS employee [redacted], has been on the department's payroll since July, 2014. He serves in the National Protection and Programs Directorate, with the title of "Special Assistant" and an apparent Top Secret-SCI clearance. Despite the high level of Mr. [redacted] s security clearance, his DHS employment commenced within literally days of the July 18th conclusion of a military court martial against him. The trial was held at Norfolk, Virginia, and charges against [redacted] included aggravated sexual assault, conduct unbecoming, and adultery. Mr [redacted] was due to leave the Navy in approximately January, 2014, however his discharge was stayed with a "legal hold" (pending the outcome of his court martial) after his arrest by the Naval Criminal Investigative Service. It is my client's understanding that Mr [redacted] has since been discharged from the armed forces. The charges stemmed from alate-reported 2009 incident in which Mr [redacted] allegedly raped a female employee of the Central Intelligence Agency while both parties were traveling on a Temporary Duty Assignment (TDY) in Hawaii. A forensic examination of the complainant after the incident revealed the presence of Mr. [redacted] s DNA inside her, and Mr. [redacted] admitted to sexual intercourse with the CIA employee, but claimed that the act was consensual. Mr. [redacted] went so far as to state on the witness stand that "what happens in Hawaii stays in Hawaii."	4.1.8	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I14-OGC-SID-00656	10/18/2013	10/18/2013	3/16/2015	Preliminarily, we understand that one of our Senior Executives, [redacted], incurred charges of approximately $40,000 during a two-week vacation in Canada. The charges relate to the use of a government-issued "hot spot" for access to the internet.	1.8	Employee Corruption	Other Employee Corruption		Substantiated	Admin Closure	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I14-OIA-WFO-10334	6/4/2014	6/25/2014	8/11/2015	[redacted] (Deputy Undersecretary for Enterprise & Mission Support), and [redacted] (Deputy Director for EMS) on Monday, June 2, 2014 at 5:23pm. The email was created and entitled "IA EMS [redacted] @outlook.com]" specifically to protect the identity of the sender(s). The sender did not identify themselves or their organization, or provide names, contact information of other witnesses/victims, or explicit facts (e.g. dates of the incidents, contract information, etc) or any other evidence to support the allegations presented. There is a reference to "We" in the email and the intent of the email as stated is to advise EMS leadership prior to sending the email to the DHS OIG. The actual content of the email appears below (in verbatim): Contract issues by the Director, Counter Intelligence Programs Division. We are advising the EMS leadership team, prior to sending an email to the DHS OIG. Director John Andrews did the following: 1) Provided JR Mannes inside information prior to awarding contract. Andrews told the JR Mannes President; who s a close personal friend, the amount available for the contract. Andrews told JR Mannes the specific verbiage to use while applying. Andrews coerced his subordinates to select JR Mannes. Andrews steered JR Mannes to make sure they were qualified. 2) Andrews worked with JR Mannes to hire another friend [redacted] to lead the contract. 3) Andrews requested 3 products from the contract, even extending the contract to add a product for his wife's unit at ICE. JR Mannes never completed any products as required in the contract. Andrews used the contract team to make a case for his wife's unit and even allowed the contract team to complete an assessment for ICE. 4) Andrews is a close personal friend with JR Mannes; attended personal parties, received complimentary gifts during parties and developed the assessment concept too try and assist JR Mannes secure a government contract. 5) When JR Mannes contract ended, Andrews collaborated with BAH on the ICATTS contract and then secured a position for [redacted]. Andrews allowed one contractor to be terminated, then negotiated with BAH to bring on [redacted] - forcing all the contractors to reduce their hours to 75% of the time.	3.3.1	Program Fraud / Financial Crimes	Contract Fraud		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	41 USC 2102(	Procurement Integrity Act	

I14-PLCY-WFO-12253	7/11/2014	7/23/2014	9/11/2015	from attendees at an April 23rd, 2014, meeting related to a CFIUS (Committee on Foreign Investment in the US) matter (the purchase of an American company by Nokia, a foreign owned corporation, being reviewed by the CFIUS group to ensure the protection of National Security information the corporation being purchased may hold). During the meeting, which featured members of the CFIUS program from DoD, DHS and DOJ, and representatives of the purchasing corporation, Nokia, one of whom was Mr. [redacted], former employee of DHS and current partner at the Law Firm of [redacted]. During this meeting, it was alleged that Mr. [redacted] presented information on behalf of his client, Nokia, regarding CFIUS related protections. In this presentation, Nokia, thorugh Mr. [redacted], is advocating for changes to a National Security Agreement previously between Nokia and the DoD/DHS in 2006. This agreement is the crux of the issue here, since it was signed by Mr [redacted] as part of his official duties when he was representing the U.S. Government (not as an attorney, though he was a licensed attorney at the time) in his role as Asst. Secretary for Policy for DHS. Many conflict rules apply to post-Government employment activities of former Federal employees. The focus in this matter is 18 U.S.C. § 207(a)(1), a criminal conflict of interest statute focused on reducing the "switching sides" of former employees with reference to certain matters (called "particular matters" in the statute) they worked on personally while employed in the Federal government. In summary, section 207(a)(1) bars all former employees from making any communication to or appearance before a Government agency or federal court on behalf of another person or entity on a "particular matter involving specific parties" in which the former employee participated "personally and substantially" while in the Government. This is a lifetime bar, meaning as long as the "particular matter" is in controversy, the former employee cannot represent the other parties back to the U.S. Government on that matter. Some definitions related to the statute are relevant to fact-finding in this matter. To "participate" means to take an action as an employee through decision, approval, disapproval, recommendation, the rendering of advice, investigation, or other such action, or to purposefully forbear in order to affect the outcome of a matter. See 5 C.F.R. § 2641.201(i)(1), [emphasis added]. To participate "personally" means to participate directly, either individually or in combination with other persons; or through direct and active supervision of the participation of any person the former employee supervised, including a subordinate. See 5 C.F.R. § 2641.201(i)(2). To participate "substantially" means that the employee's involvement is of significance to the matter. Participation may be substantial even though it was not determinative of the outcome of a particular matter. However, it requires more than official responsibility, knowledge, perfunctory involvement, or involvement on an administrative or peripheral issue. See 5 C.F.R. § 2641.201(i)(3). Although "particular matter" is defined broadly to include "any investigation, application, request for a ruling or determination, rulemaking, contract, controversy, claim, charge, accusation, arrest, or judicial or other proceeding," (See 18 U.S.C. § 207(i)(3),	4.1.5	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 207	Conflict of Interest: Restrictions on Former Officers, Employees, and Elected Officials of the Executive and Legislative Branches
I14-ST-ORL-01778	11/15/2013	11/15/2013	9/24/2015	SA [redacted] spoke with SSA [redacted], DHS OIG, Orlando Sub Office, and explained that the DCIS is investigating Fractal Systems for fraud committed against several federal agencies regarding the duplication of information in like contracts. In summary, Fractal Systems and Smart Polymers Research Corporation are both owned by Dr [redacted] in Tampa, FL. Dr [redacted] applied for and received numerous federal contracts. When applying for these contracts, Dr. Aldissi indicated that he has not been awarded or received any compensation from the U.S. Government for these contracts, when in fact several facets of the contracts were duplicative of each other making this claim false. SSA [redacted] then received records from the Department of Interior, which indicated that Fractal Systems received $850,000 from a DHS S&T SBIR contract. This information was provided to SA [redacted] who indicated that their might be additional false information in the claim to the DHS and there might be an additional duplication of benefits based on previously paid research from another Federal contract. This allegation is being provided to the DHS OIG by SSA [redacted] as he received the information from SA Jones.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud		Substantiated	Referred - No Reply	Administrative Disposition		18 USC 1343	Fraud by Wire, Radio, or Television
I14-TSA-ATL-00052	10/1/2013	10/1/2013	10/7/2013	On 10/01/13, the Atlanta International Airport (ATL) Federal Security Director (FSD) notified the TSA/OOI of allegations of misconduct levied against Assistant FSD for Screening (AFSD-S) [redacted]. According to the information provided, AFSD-S [redacted] is allegedly involved in an inappropriate relationship with ATL Transportation Security Manager [redacted] (NFI). [redacted] is a K-band employee.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation
I14-TSA-ATL-01133	10/30/2013	10/30/2013	11/19/2014	On October 25, 2013, the Assistant Federal Security Director for Law Enforcement at the Charleston (SC) International Airport notified the TSA/OOI regarding an allegation that TSO Stephen [redacted] is allegedly affiliated with the Red Devils Motorcycle Club (outlaw motorcycle gang). Further, TSO [redacted] reportedly posted photos of himself on Facebook with members of the Hells Angels. TSO [redacted] is assigned to the Myrtle Beach International Airport (MYR).	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government
I14-TSA-ATL-02808	12/13/2013	12/13/2013	4/15/2014	On December 3, 2013, Resident Agent in Charge (RAC) [redacted] U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Charlotte, North Carolina (HSI/Charlotte) notified ICE, Office of Professional Responsibility, Tampa (OPR/Tampa) that he had received information from the U.S. Postal Inspection Service (USPIS) reporting an allegation that Transportation Safety Officer (TSO) [redacted] Transportation Safety Administration (TSA), participated in the production/possession/distribution of child pornography, sexual contact with an animal for self-gratification, and shoplifting.	4.1.2	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography
I14-TSA-ATL-15010	9/4/2014	9/4/2014	12/21/2015	On September 3, 2014, OOI received information that on September 1, 2014, off-duty Miami International Airport TSO [redacted], along with three other non-TSA employees, were arrested in in Newman, GA attempting to steal two 2015 pick-trucks from a dealership. It is believed that TSO [redacted] is still in custody. -- DHS Connect website submitter indicated that the duty status of Alleged Offende [redacted] was: Off Duty	4.1.9	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Component	State	Violation
I14-TSA-ATL-16244	9/29/2014	9/30/2014	1/15/2016	Densmore via e-mail. OPR attempted to enter the information into the JIC, but becasue the employee is a TSA employee, the JIC entry is incomplete. The JIC case is identifed as 201412360. SA [redacted] spoke with the complainant, [redacted] SA, ICE HSI, on September 29, 2014, after receiving the e-mail from OPR. In summary, SA [redacted] stated that on this same date, his supervisor, [redacted], GS ICE HSI, requested that [redacted] attempt to determine if the subject, [redacted] was a DHS employee. [redacted] beleives that [redacted] is a FAM. The following is verbatim from the e-mail DHS OIG received from OPR: [Good morning I guess I need to forward this as an allegation against an employee. Approximately two weeks ago I received a strange call from an unknown number (male caller) They said someone had provided them with a tip on a passenger coming in from Dubai. I told them to give me the name of the person that called them and number and I would reach out to them for the information. The caller stated the person that called them was a male caller from an unknown number and would not leave their information and stated it was for fear of retaliation from their job. Specifically (according to the person that called me) doesn't trust TSA-OIG doesn't want blow back or repercussion from job??? I assumed the initial tip most have been a TSA employee that had discovered something during screening of the passenger and was told to disregard and not report it. The person that called me would not leave their name or number as a call back. They clearly knew me because they called my cell. They stated they believed I would handle it the way it need to be. They stated the passenger in question is [redacted] The tip was very specific that this person sells fake Iphones and Beats earphones? On ebay as real items not fake. Allegedly the passenger brings two checked bags each time he is bringing in goods and it is only when he flies from Dubai to Atlanta Delta Airlines Flight 7. Based on the information I did a silent hit only to my user ID (per supervisor) to monitor any future flight from Dubai. I didn't want the passenger getting multiple referrals in the future if he wasn't bringing something. The plan was to watch him if he was coming in and claimed to bags then he would be sent into baggage for a exam.	1.7.5	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 545	Smuggling Goods into the United States
I14-TSA-BLX-11306	6/20/2014	6/23/2014	12/15/2014	While I do not have anything factual other than the TSO (Transportation Security Officer)making verbal comments, TSO [redacted] has made numerous comments that she "knows how to work the government." TSO [redacted] brags (while on duty) that she is living in an apartment that is based on income. TSO [redacted] also has a job with one of the airlines at the same airport in which she is employed with TSA. TSO [redacted] has made it known that she does not report her TSA income, therefore she is eligible to live in this low income apartment. Many officers have brought this to my attention merely because they are afraid to report this TSO. I have had two formal complaints at this very same airport and I believe that is why other officers have brought this to my attention, as they, perhaps feel that I will raise issues. I did bring this to the attention of my HR specialist who briefed the AFSD on the matter. The AFSD contacted me by email explaining that there is not a nexus for the TSA agency to take action based on the privacy of the officer. Even though we, TSA officers, are held to the Code of Conduct Pledge, which states that we must report misconduct and allegations of misconduct, I was given direction to contact the apartments fraud hotline or the OOI hotline. I decided to go this route once I received the email from [redacted] dated June 17. TSA officers that know of the comments that TSO [redacted] made about her housing situation are: TSO [redacted], LTSO [redacted], TSO [redacted], TSO [redacted]. These officers are only a few that I can remember that have brought this to my attention. The apartment complex is: Ashton Park Apartments Gulfport MS. Phone number is [redacted]. According to the Code of Conduct Pledge, TSA employees are required to report allegations of misconduct and this is a concern of misconduct amongst TSO [redacted] s coworkers. -- Public website submitter indicated that the incident location was: Off duty and the officer brags about her misconduct while on duty Public website submitter indicated that the duty status of subject was: Off Duty Public website complainant indicated that their Employment Title is: TSO Public website complainant indicated that the subject [redacted] had miscellaneous identifiers of: TSO	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact

I14-TSA-BUF-06447	3/11/2014	3/12/2014	9/21/2015	Attached you will find the Official Records of the Time & Ateendance for AFSD-S[redacted]; -They reflect a schedule that is not approved by Che Agency for AFSDs to work. - They reflect a work schedule he does not perform —does nog actually work those hours, and - In some cases, reflect when he was not actually working in the Central New York Area. A simple review should show that this employee (is submitting fraudulent T & As that are being approved, and then he is receiving additional funds (not authorized under current MDs and policy). This is Falsifying government documents and tantamount to stealing from the government. We have a keypad on all doors here ~ look at when he arrived and the days -and compare that to his T & A; then compare It to where his cell phone (BB) says it was at the time. He took the job In October, has not moved his family up here, nor does he intend too, and ha is implementing a parlor trick style game wish his T & A to maxlmize his time at home. Easy enough to prove, everyone onsite here is aware of this practice and alarmed the amount of additional funds he is receiving in his paycheck aid the Flaunting of the rules.	4.1.7	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I14-TSA-DAL-04104	1/16/2014	1/16/2014	10/19/2015	Department of Homeland Security (DHS), Office of Inspector General (OIG), Dallas Field Office, received an allegation that[redacted], Transportation Security Officer, Transportation Security Administration, Dallas, TX, possessed child pornography on a Google account that was registered on a DHS computer from Immigration and Customs Enforcement, Homeland Security Investigation,[redacted], Irving, TX. The Dallas Police Department initially received this allegation from the National Center for Missing and Exploited Children.	4.1.2	Miscellaneous	Criminal Misconduct		Substantiated	Admin Closure	Administrative Disposition	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	
I14-TSA-DET-00735	10/21/2013	10/22/2013	5/27/2015	On 10-8-13, during a witness interview of Operations Manager[redacted] stated to the DHS OIG and FBI, that after a passenger on the 'Selectee' list was inspected,[redacted] advised the passenger he was on the list for a reason, and should contact an attorney because of the problems it caused. On 10-15-13, the FBI-JTTF, reported that[redacted] was alleged to be impostering as an FBI agent, and was alleged to use his position with TSA to give VIP service to persons traveling to/from Lebanon by assisting them with passing through the screening process. On 9-16-13, the FBI-JTTF, reported that[redacted] was alleged to be impostering as a DHS agent.	4.1.13	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Component	18 USC 912	False Impersonation of an Officer or Employee of the United States	
I14-TSA-ELP-16274	9/30/2014	10/3/2014	10/8/2014	On 9/29/14, the Assistant Federal Security Director, Grand Junction Regional Airport (GJT), notified TSA/OOI of an alleged theft of passenger???s jewelry. According to the information provided, on 8/21/14, passenger (PAX)[redacted] departed Eagle County Regional Airport (EGE) via American Airlines. On 9/04/14, PAX[redacted] filed a claim with TSA in which she alleged that jewelry was missing from her checked luggage. PAX[redacted] indicated a TSA Notice of Inspection (NOI) was located inside her bag. PAX[redacted] valued the missing jewelry at $10,353.00. At this time, it is not known if TSA employees were involved. Further, the veracity of PAX[redacted] ???s claim has not been determined.	4.1.9	Miscellaneous	Criminal Misconduct		Unfounded	Admin Closure	Judicial Disposition		State	Violation	
I14-TSA-HOU-05497	2/21/2014	2/21/2014	10/8/2014	****Per (A)RAC/SSA[redacted], please put in the HOU ribbon for Box 3**** [redacted] is an alien who was previously deported/voluntarily returned to Mexico and returned to the United States without inspection. [redacted] then assumed an LPR's[redacted]) identity to get a TWIC, TSA, DHS identification card to work at the Port of Houston. The TWIC card was issued on 10/28/2010 and valid until November 2015. The DHS OIG primiary investigaiton revealed that[redacted] has been using[redacted] ???s identity for the last 40 years; he had purchased a house under[redacted] ???s name, obtained a drivers license, and created a work history all under the identity of[redacted] is a possible identity theft victim and has agreed to cooperate in the investigation.	4.1.7	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	State	Violation	
I14-TSA-HOU-11858	7/4/2014	7/7/2014	4/28/2015	On July 3, 2014,[redacted], Special Agent (SA), Department of Labor (DOL), Office of the Inspector General (OIG), Houston, TX, provided [redacted], SA, Department of Homeland Security (DHS), OIG, Houston, TX, with predicating material and a request for assistance from the DHS OIG. The allegation includes wage and hour violations by[redacted], Civilian and[redacted]; a company contracted to work in the Houston Sea Port. The allegation continues and indicates that the majority of employees who have not received appropriate pay may be due to their status as illegal aliens (IAs). To work for Radar in the Houston Sea Port the IAs must have a Transportation Worker Identification Card (TWIC Card), which is issued by the DHS, Transportation Security Administration (TSA). It is common knowledge that an IA cannot legitimately possess a TWIC Card. The DHS OIG will initiate a case opening and partner with DOL OIG during the course of this investigation. -- Public website submitter indicated that the incident location was: Galveston, TX Public website submitter indicated that the duty status of subject was: On Duty	4.1.7	Miscellaneous	Criminal Misconduct		Substantiated	Admin Closure	Judicial Disposition	DHS Contractor	State	Violation	
I14-TSA-HOU-12691	7/22/2014	7/22/2014	12/7/2014	On July 9, 2014, Senior Special Agent (SSA),[redacted], U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Houston, TX, (OPR/Houston) received a call from Special Agent (SA)[redacted] Homeland Security Investigations, Houston, TX, (HSI/Houston), reporting an ongoing HSI investigation that identified a suspected TSA employee involved in child pornography. On July 14, 2014, SA Johnson emailed OPR/Houston the subject's information and details of the on-going investigation.	4.1.2	Miscellaneous	Criminal Misconduct		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	
I14-TSA-MIA-13091	7/30/2014	7/30/2014	4/20/2015	Palm Beach International Airport (PBI) TSO[redacted] alleges that STSO[redacted] has acted in an unprofessional manner toward her over the past few months. She alleges that he has gotten physical with her in a manner that is inappropriate for a supervisor. She alleges that he's grabbed her hips, her thigh, made inappropriate comments and called her on her cell phone (even though she did not give him her number). She alleges that when she went into his office to ask an SOP question her told her to sit down and grabbed her foot and placed it on his lap and started rubbing her leg telling her that her skin was soft.	4.1.8	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Component	Other	Violation	
I14-TSA-ORL-03296	1/3/2014	1/3/2014	3/27/2014	On 12/19/13, the Assistant Federal Security Director for Law Enforcement at the Orlando International Airport (MCO) notified the TSA/OOI of the following: MCO TSO[redacted] alleged that on 12/16/13, Lead TSO (LTSO)[redacted] touched her inappropriately. According to the information provided, while in an office area, LTSO[redacted] allegedly turned off the lights and closed the door. He then picked TSO[redacted] up, kissed the right side of her face, and sucked the side of her neck. TSO[redacted] reported that she asked LTSO[redacted] to put her down, and he complied. She then left the room with no further contact or conversation. On 12/18/13, TSO[redacted] reported the incident to a Supervisor. LTSO[redacted] stated that she did not want to file a police report.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	
I14-TSA-PHL-11931	7/8/2014	7/17/2014	2/11/2015	USPS employee[redacted] met Manchester-Boston Regional Airport (MHT) Transportation Security Manager (TSM)[redacted] during an eBay seminar. Subsequently,[redacted] researched TSM[redacted] on eBay and came to the conclusion that TSM[redacted] may be selling things on eBay that TSA confiscated from passengers. [redacted] advised that TSM[redacted] is conducting approximately $2,000 worth of transactions on eBay every week and selling the items at very low prices, which may indicate that he is getting the items he sells free of charge.	4.1.9	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Component	18 USC 1341	Mail Fraud - Frauds and Swindles	
I14-TSA-SNJ-00738	10/21/2013	10/22/2013	5/29/2014	HSI, DEA and FBI in St. Thomas, USVI are conducting an investigation regarding an allegation that[redacted] Supervisory Transportation Security Officer (STSO), Transportation Security Administration (TSA), St. Thomas, USVI, is assisting a drug smuggling organization that utilizes Cyril E. King airport to facilitate the smuggling of narcotics onboard commercial aircraft bound for the CONUS.	1.7.3	Employee Corruption	Smuggling		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I14-TSA-SNJ-03979	1/14/2014	1/14/2014	9/15/2014	On January 13, 2014, the TSA Office of Inspection received the following information: Cyril E. King Airport (STT) (St. Thomas, VI) Transportation Security Office (TSO)[redacted] recently applied for a position with CBP, and as a result, submitted to a pre-employment polygraph examination. During the examination, TSO[redacted] made admissions of misappropriating confiscated items (alcohol and weapons) for his personal use. Items seized by TSA, through screening of carry-on luggage, are marked for disposal.	1.3	Employee Corruption	Embezzlement - Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I14-TSA-SNJ-13856	8/12/2014	8/12/2014	9/18/2014	On August 11, 2014 Luis Munoz Marin International Airport (SJU) OCC/Attorney[redacted] notified the TSA OOI of alleged sexual misconduct by SJU TSO[redacted] According to the information provided, on August 8, 2014 while at the checkpoint, TSO[redacted] allegedly had inappropriate sexual contact with a cleaning services female employed at the airport. SJU management reviewed the incident on CCTV which showed TSO[redacted] placing his arm around the female, kissing her, and grabbing her by the hair pushing her head towards groin area.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition		5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I14-TSA-TUC-07985	4/15/2014	4/15/2014	6/20/2014	During a CBP-USBP pre-employment ploygraph, (Post-Miranda[redacted] admitted to viewing/downloading pornography invovling minors on more than one occaision to the CBP/IA Polygrapher, SA[redacted] completed a signed voluntary statement to the above facts.	4.1.2	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	
I14-TSA-WFO-01880	11/18/2013	11/19/2013	3/6/2014	(Note – this has already been coordinated with DHS/OIG AIGI and OIG has accepted for investigation; this communication is to provide you formal referral documentation. An agent from TSA OOI has been assigned to assist OIG investigators.) On November 15, 2013, TSA management officials reported the following to the TSA Office of Inspection: At the end of September, 2013, TSA awarded a delivery order to Rapiscan for 550 AT-2 units. Upon receipt of the order, Rapiscan provided TSA with several Engineering Change Proposals, one of which included a new X-ray Generator. A generator had previously been tested, was certified for use, and included on the Master Configuration Item List, however this new generator had not completed any testing and still required certification. Upon questioning, Rapiscan informed TSA that it had previously deployed this new generator on TSA fielded equipment even though it was untested/uncertified. TSA later discovered that Rapiscan provided this new generator with the same part number, which would effectively render TSA's configuration management controls ineffective, as Rapiscan believed that there was no operational difference between the new generators. The contract requires Rapiscan to request approval (or at the minimum notify TSA) of any new part on the Master Configuration Item List that affects form, fit, or function – which this new generator clear does. Additionally, TSA OOI learned that Mr.[redacted], TSA employee with the Office of Security Capabilities (OSC), contacted a Morpho Detection employee,[redacted] (a former TSA employee who worked in OSC) about the situation with Rapiscan. Rapiscan's concern is twofold: (1) TSA employees providing information to competitors, and (2) information being released to the press and adversely impacting them as a publicly traded company.	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	

I14-USCG-MIA-00877	10/24/2013	10/24/2013	10/2/2014	July 31, 2013. The corresponding statement of material evidence and information has not been served on the Attorney General. Consequently, the Government's sixty-day statutory period to. determine whether or not to intervene and proceed with the action has not yet begun to run. While extensions of the sixty-day period may be sought for goad cause, the Assistant U.S. Attorney assigned to this matter has advised us that the Southern District of Florida is typically reluctant to grant exfiensions of time. Since, any determination must be based on a thorrough investigation of the relator's allegations an investigator should be appointed at the earliest opportunity. The Act requires that the complaint be filed under seal. As far as we know, the seal has not been breached and the defendant is not aware that the suit has been fled. Ii is important that we continue to honor the seal by not disclosing the existence of the lawsuit or the contents of the complaint or any related materials to anyone except those in the Government who will be involved in the Government's evaluation of the case. A copy of the complaint is enclosed. Any related materials will be provided as they become available. Generally, the allegations involve product substitution, The relator asserts that the defendant has become the single source provider of sleeping bag systems for the United States Army, Marine Corps, Navy, Air Force and Coast Guard and was awarded a single contract for $43 million to produce, primarily, modular sleep systems. Specifically, the relator alleges that the defendant developed a fraudulent scheme whereby it would propose to provide quality products that contained premium materials and were made using particular construction standards. Before award, the defendant would provide quality samples for testing and evaluation. After award, the defendant would produce inferior products that failed to meet contractual specifications, provide those non-conforming products to the government and fraudulently certify that the goods were conforming. Relator further alleges that the defendant actively concealed its activities by determining in advance when its manufacturing plant was to be inspected, so it could hide any non-conforming goods from inspectors. This case will be jointly handled by this office and the office of the United Staff;s Attorney for the Southern District of Florida. I would appreciate your advising the assigned Assistant U.S. Attorney, [redacted] or the attorney assigned to the case in this office, [redacted] that you have received this package and of the steps your agency believes should be undertaken in this regard. Eventually, eve also will want your written recommendation about whether the Government should elect to take over	4.1.7	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	Corporation	18 USC 1031	Major Fraud Against the United States	
I14-USCG-ORL-07500	4/3/2014	4/3/2014	4/2/2015	A call for assistance was received on April 2, 2014, by SA [redacted] DHS-OIG, Orlando, Fl, from [redacted], Resident Agent-in-Charge, CGIS, explaining that their coordination with the USCG's Legal Services Command resulted in the suggestion that the DHS OIG be asked to join the case. The information below was submitted to predicate the investigation. No changes have been made to the initial report: This investigation was predicated on 2 April 2014, upon the direction of Special Agent in Charge, Coast Guard Investigative Service (CGIS) Southeast Region, Miami, Fl. following allegations received and a request for investigative assistance from Commander, CG FORCECOM, Norfolk, VA, that BM2 [redacted] (SUBJECT), USCG, ATG Atlantic Mayport, FL, committed Stalking against SN [redacted] (VICTIM), USCG, CG Sector St. Petersburg, FL. On 27 February 2014, after receiving NJP at an Admiral's Mast for Maltreatment against SN [redacted] (CROSS-REFERENCE: 0237-13GSE-18813-8DAGE)), BM2 [redacted] allegedly contacted SN [redacted] Subsequently, a Military Protective Order (MPO) was issued against BM2 [redacted] and an administrative investigation was initiated by CG FORCECOM. On 30 March 2014, SN [redacted] received a threatening text message. On 1 April 2014, SN [redacted] received a telephone call, which a verbal death threat was made. BM2 [redacted] has a Secret clearance based on a favorable NACLC dated 15 March 2012. CGIS briefed Senior CGLO ATG Atlantic and Legal Service Command (LSC) regarding this investigation. There was no local media interest in this case.	4.1.1	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I14-USCG-PHL-06483	3/13/2014	3/13/2014	11/4/2015	Approximately $4,000 was withdrawn from the Coast Guard Auxiliary checking account for Coast Guard Flotilla 053-06-10 (USCG Auxiliary-Division 6, Boro Hall, 500 Main Street, Tullytown, PA 19007), and used to make payments on personal items, to include car payments. According to the information provided, [redacted] a civilian who holds a position with the Coast Guard Auxiliary as the Vice Division Commander and had sole access to the unit checking account.	1.3	Employee Corruption	Embezzlement - Theft		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 1343	Fraud by Wire, Radio, or Television	
I14-USCG-SEA-05822	2/27/2014	4/30/2014	10/6/2014	Abuse of Authority/Unauthorized Investigation of Reporting Source...specifically WHISTLEBLOWER RETALIATION in violation of the Military Whistleblower Protection Act of 1988, as amended at: Title 10, United States Code, Section 1034. See DoDIG Hotline Complaint Form time stamped "20140225170531336" outlining retaliation and reprisal actions Commander, Pacific Area (and his subordinate staff), Commanding Officer USCGC MUNRO (WHEC-724) and Coast Guard Investigative Services engaged in after I properly reported an alleged SEXUAL ASSAULT and/or other possibly unlawful sexual contact in violation of Article 120, UCMJ by one of my crewmembers on another. After I properly reported the allegations to Commander, Pacific Area and requested criminal investigatory assistance from Coast Guard Investigative Services on 23 May 2013, I was later unlawfully investigated by Coast Guard Investigative Services and the Commanding Officer, USCGC MUNRO (WHEC-724) despite neither of them having no suspicions of criminal wrongdoing on my part. This retaliation and abuse of criminal investigatory resources (designed and funded to investigate felony-level crimes) is a direct result of my unwillingness (while under pressure from Coast Guard Investigative Services) to make false official statements which would fabricate their investigators pre-conceived version of events during an interrogation that I was subjected to on 15 Jun 2013. The retaliatory personnel and administrative actions that have been taken against me thus far include: (1) On 23 Jan 2014 I was removed from Primary Duties as Executive Officer onboard USCGC MUNRO (WHEC-724) for "loss of confidence" and would be subject to a forthcoming derogatory Officer Evaluation Report, (2) Notification from the USCG Office of Personnel Management on 30 Jan 2014 that my orders to my next assignment would be cancelled and would instead be receiving orders to a Junior Officer billet not consistent with my rank/paygrade as a Commander/O5, (3) Received information on or about 04 Feb 2014 that an unnamed individual from the USCG Office of Personnel Management had contacted my prospective USCG Headquarters Office Chief (where the Junior Officer billet that the Assignment Officer indicated the Coast Guard would send me was located) and was informed that I was being sent to his office and "was to have no subordinates and are to be closely supervised", (4) Received information on 24 Feb 2014 that the Commanding Officer, USCG MUNRO (WHEC-724) held a meeting with my subordinates the same day I was terminated (23 Jan 2014) and had made remarks humiliating me and damaging to my professional reputation by stating that I had "violated the Core Values" of the Coast Guard and that he had me removed from the ship, (5) Received a derogatory Officer Evaluation Report on 26 Feb 2014 from the Commanding Officer, USCGC MUNRO (WHEC-724) the day after I filed a WHISTLEBLOWER RETALIATION complaint with the See DoDIG Hotline (Complaint Form time stamped "20140225170531336"). The following elements are met in my complaint: (1) I made a report of an alledged SEXUAL ASSAULT through a protected channel (CGIS), (2) that the complainant (me) was the subject of an adverse personnel action (removal from primary duties, adverse evaluation, cancelling of orders to billet/responsibilities consistant with paygrade, and demotion/pending assignment to a billet with responsibilities inconsistent with paygrade), and 3) that the Pacific Area Commander and the Commanding Officer, USCGC MUNRO (WHEC-724) approved above reprisal at the behest of Coast Guard Investigative Services knowing full well that I was the ORIGINAL SOURCE and who had reported the alleged SEXUAL ASSAULT to begin with. Thus far, no crimnal charges have been preferred by Commander, Pacific Area against the alleged assailant; I, the whistleblower am the only one who has suffered any adverse action.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		Other	Violation	
I14-USCG-SEA-12228	7/11/2014	8/8/2014	5/27/2015	***MILITARY WHISTLEBLOWER PROTECTION ACT COMPLAINT*** [redacted] is reporting [redacted] and [redacted] claims she filed an EEO complaint in the past, and has since had troubles with [redacted] states [redacted] took the EEO complaint personally and has retaliated towards her since she filed it. [redacted] says [redacted] makes false accusations towards her and over reacts to situations that are small matters. [redacted] also claims [redacted] does not comply with the things she tells him and bypasses her and goes to the CO, [redacted] causing her to be reprimanded for problems she did not know were occurring due to [redacted] bypassing her. [redacted] says since [redacted] took command as the new CO, he and [redacted] have been causing problems for her. [redacted] states [redacted] wrote a command order for her to bring her child in to see a specialist. [redacted] says she did not want to and [redacted] has no control over her child, to which [redacted] replied saying he has command over [redacted] so he can order her to bring her child in. [redacted] also states [redacted] attempts to hold her accountable for the things that happen even when she is on leave. [redacted] claims someone has been calling her detailer and causing problems for her. [redacted] claims she believes this is insubordination and has statements from others supporting her claims. [redacted] would like to be contacted. ***MILITARY WHISTLEBLOWER PROTECTION ACT COMPLAINT*** . LSU Call Center submitter indicated that the incident location was: Honolulu Coast Guard Base LSU Call Center submitter provided an incident date range of: October 2014 - present . LSU Call Center submitter indicated that the duty status of Alleged Offender [redacted] was: On Duty LSU Call Center submitter indicated that the duty status of Alleged Offender [redacted] was: On Duty	4.3.16	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	

I14-USCG-SND-10444	6/5/2014	6/6/2014	12/24/2015	San Diego, CA, and [redacted] SA, DHS OIG, San Diego, CA, interviewed [redacted] a civilian undocumented alien (UDA) and citizen of Mexico. The interview was in response to an allegation that an unidentified DHS employee, San Diego, CA, was facilitating the entry of undocumented aliens (UDAs) into the United States from Mexico through his/her primary vehicle inspection lane of an unidentified Customs and Border Protection Officer (CBPO), U.S. Customs and Border Protection (CBP), San Ysidro (SYS), Port of Entry (POE), San Diego, CA, for the Afro-Cruz Criminal Organization from Tijuana, Baja California (BC), Mexico. On June 2, 2014, [redacted] was apprehended at an unknown location in the U.S. by unspecified BPAs for being in the U.S. without valid immigration documents. On June 3, 2014, [redacted] was transported to the El Cajon Border Patrol Station, U.S. Border Patrol (USBP), El Cajon, CA, where he was interviewed by the DHS OIG. [redacted] stated that he had information about a possible corrupt female DHS employee who was only identified as [redacted] explained that [redacted] was going to charge him $9,000., for a visa document that would allow him to enter the U.S. and that he would be a passenger in the vehicle driven by [redacted] said that [redacted] explained that she would drive him into the U.S. through the primary vehicle inspection lanes of an unidentified CBPO, CBP, SYS POE, San Diego, CA. [redacted] later said that [redacted] told him that something bad may happen to him or to his family if he was unable to pay the $9,000. [redacted] stated he believed that [redacted] was a DHS employee because [redacted] quickly showed him identification which resembled DHS credentials and contained a DHS seal. [redacted] stated that he was unable to read the name on the credentials or decipher additional information. [redacted] stated that he had seen [redacted] n a grey Ford Focus. [redacted] stated that he observed [redacted] with an unknown male known only as [redacted] [redacted], Border Patrol Agent (BPA), U.S. Border Patrol (USBP), El Cajon, CA, stated [redacted] was allowed to log onto a U.S. government computer and [redacted] printed an email confirming the receipt of his visa application by the U.S. Department of State which was submitted by a [redacted] @gmail.com on behalf o [redacted] stated that he conducted a search of Facebook accounts associated with the email address [redacted] @gmail.com and identified Facebook accounts for the individuals [redacted] which [redacted] speculated may all be the same person whom [redacted] ??s knows only as [redacted] Additionally, [redacted] found a Facebook account for a [redacted] which was linked with one of [redacted] ??s Facebook accounts and contained an image of a grey Ford Focus with New York license plate [redacted] [redacted] was returned to the holding cell and approximately 5 minutes later, he asked if he could speak to the agents again to provide additional information. [redacted] stated that he was from Sinaloa, Mexico and that he was a property owner in that state, but that he had been screwed-over by two of his uncles (names not specified). [redacted] said that he wanted to go to Las Vegas, NV, and confront one of his unspecified uncles that resided in Las Vegas, NV. [redacted] stated that he is determined to enter the U.S. and would continue until he successfully makes entry into the U.S. [redacted] stated that he no longer wished to cooperate with agents and wanted to be returned to Mexico.	1.1	Employee Corruption	Bribery		Under Investigation	Referred - No Reply			18 USC 201	Bribery of Public Officials and Witnesses	
I14-USCG-WFO-06249	3/7/2014	4/18/2014	9/5/2014	***DO NOT FORWARD TO COMPONENT***DO NOT FORWARD TO COMPONENT*** 3/11/14 -Update Complainant mailed additional documentation which is located in the Uploaded Documents. States wife the RADM at a resort in Vail, CO, RADM used his position to influence, and cites inapprotiate use of tax dollars. Also, states systemic weakness in USCG Travel To Obtain Healthcare Benefits (TTOHC) benefits process. Exhibits (forms, per diem rates, etc.) are included in Mail document. Below I have provided an excerpt from the document I have prepared to support this allegation. I will mail and fax the complete allegation document along with supporting documentation on Monday, March 10, 2014: Herein I represent my opinion based upon information made available to me regarding what appears to be an act of fraud, waste and abuse of Federal funds. As the Medical Funds Manager for the Coast Guard, my responsibilities as I understand them require me to report any instance of potential fraud, waste and abuse. I attempted to resolve this in a satisfactory way within the Coast Guard chain of command but recommendations for an investigation, although supported by senior staff members, were ignored and the activities that lead to this concern continue. RADM [redacted] Commander, 17th Coast Guard District appears to have used his authority for illegitimate private gain. RADM [redacted] travelled from Juneau, Alaska to Vail, Colorado at the expense of the taxpayer under what appears to be false pretenses and in direct violation of Federal Travel Regulations and Coast Guard Policy. RADM [redacted] traveled from Juneau, Alaska to Vail, Colorado on three separate occasions. All three travel authorizations appear not to meet the requirements for Travel to Obtain Healthcare (TTOHC) travel as stipulated by Federal Travel Regulations and Coast Guard Policy. His medical condition(s) do not appear to justify travel outside the to area. Qualified TRICARE network providers were available to provide treatment at his assignment duty location in Juneau, Alaska. RADM [redacted] appears to have used his authority to unduly influence members of the medical program to obtain referrals and travel orders. (The complete allegation document and enclosures will be forwarded via US mail and fax on Monday, March 10, 2014.)	4.3.1	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I14-USCG-WFO-15384	9/29/2014	9/29/2014	4/23/2015	To: DHS Office of Inspector General: 1. Please accept my request for whistle blower protection. I have been advised that only your office can confer whistle blower protection. Below I have outlined a situation that took place on the CGC Vigorous where I work as a Petty Officer, in which I repeatedly warned my superiors of inappropriate practices and which resulted in their using my warning against me in my evaluation marks. Please advise me as to whether my situation qualifies me for whistle blower protection. 2. For the 27Feb14 complaint (see Encl. 1, page 5), I have provided details on the Priority 2 issue in Enclosures 2 - 4. I was marked down for telling the command that according to the manuals, we should not be sending all our packages as Priority 2 (See Encl. 2). I should have been commended for alerting them to their error, but instead, they hardened their resolve to continue using priority 2 for routine items, and decided to mark me down for objecting to the practice. SFLC noticed the violation and admonished me for it (see Encl. 3). I properly communicated to my command my concern and provided them with documentation. I also showed them the SPPM manual describing how to derive the proper priority codes. By looking at Encl. 4, it's pretty clear from their responses to me that they inattentively mistook the FAD code for the Priority code, saw that it covered Coast Guard units engaged in Law Enforcement Missions, and said "Bingo, that's us." What they failed to do was to take it to the next page so that they could derive the actual priority code. This page makes it clear that for FAD II to use Priority 2, you have to be unable to perform your mission , and your need must be urgent. I have appealed their markdown of me on my evaluation, and they have since stopped using Priority 2 exclusively. However, they have yet to revise my evaluation marks to reflect their error. I believe my mark in communication should be raised by two points: one, to offset the downgrade given for erroneously citing my communication on this issue as wrong; and another, to reflect commendatory action I took in communicating to them their error and bringing the issue to their attention. 3. My belief that my grievance should qualify for whistle blower protection is based on the following facts: a. I was given an unlawful order that resulted in abuse of the system in such manner that we spent more money than was necessary, and we wrongly claimed priority over others who may have had a greater need. b. I gave my boss documentation alerting him to our improper practice. c. My boss carelessly misread the manual in such a way that he claimed his order was justified, and he then went on to retaliate against me in my marks for insistently bringing the issue to his attention.	4.3.16	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
I14-USSS-DAL-10736	6/11/2014	6/12/2014	7/2/2014	See above -- Public website submitter indicated that the incident location was: Lawton, OK and OKC, OK. Agent is still involved in a relationship with a former Lawton, drug LT who was fired for cause. Agent has paid cash for multiple houses, cars. Agent and fired drug officer appear to still be involved in non ethical behavior. Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that the subject Woody had miscellaneous identifiers of: agent	1.5	Employee Corruption	Kickbacks		Unfounded	Admin Closure	Administrative Disposition	Anonymous Individual	Other	Violation	
I14-USSS-ORL-00794	10/22/2013	11/20/2013	3/26/2014	NOTE: DO NOT RELEASE OUTSIDE DHS OIG INV: If this matter is not investigated by the DHS OIG, the confidential complainant has asked that the complaint not be returned/referred to the USSS for fear of future retaliation. A confidential complainant alleged that United States Secret Service (USSS) Special Agent in Charge (SAIC) Dennis Ramos Martinez and Assistant to the SAIC (ATSAIC) [redacted] Orlando, Florida, have retaliated against USSS Special Agent (SA) [redacted] because of a formal complaint SA [redacted] previously filed against ATSAIC [redacted].	4.1.5	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
I14-USSS-SID-01281	10/30/2013	11/15/2013	7/1/2014	On 10/29/13, the Office of Professional Responsibility (OPR) directed the Inspection Division (ISP) to conduct a fact-finder investigation into allegations made by the Washington Post involving several Secret Service employees. The Washington Post had earlier contacted the Office of Government and Public Affairs alleging that Assistant Special Agent in Charge (ASAIC) [redacted] Protective Intelligence Division, Washington D.C., Assistant to the Special Agent in Charge (ATSAIC) [redacted], Presidential Protective Division, and Special Agent (SA) [redacted], Presidential Protective Division, were involved in an inappropriate relationship which included sexually explicit e-mail/text messages and photos. Initial investigation has not revealed an inappropriate sexual relationship between these employees involving sexually explicit e-mail messages, text messages, or photos.	4.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
I15-BP-ALP-06911	3/9/2015	3/10/2015	8/9/2015	A Texas Department of Public Saftey, Confidential Informant alleges the following [redacted] Please box 3 this allegation and assign it to [redacted], SA, DHS OIG, Alpine Sub Office, Alpine, Texas. -- Public website submitter indicated that the incident location was: Believed to have taken place within the United States Border Patrol, Del Rio Sector Area of Responsibility. Public website submitter indicated that the duty status of subject was: On Duty	1.7.3	Employee Corruption	Smuggling		Unfounded	Admin Closure	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	

I15-BP-BEL-07628	3/20/2015	3/23/2015	12/14/2015	On March 19, 2015, at approximately 2:30 pm, a Customs and Border Protection (CBP) Border Patrol (BP) sensor deployed approximately one-half mile west of the city of Sumas, WA, along the U.S./Canadian border, indicated to BP dispatch that unauthorized cross-border activity was occurring. [redacted] Border Patrol Agent (BPA), Lynden, WA, and [redacted] BPA, Blaine, WA, responded to the area in their respective marked BP vehicles. Also responding were [redacted], Officer, Sumas Police Department (SPD), Sumas, WA, and [redacted] [redacted] SPD, Sumas, WA. [redacted] responded to an area on the crest of a steep embankment and encountered a white male, approximately twenty (20) years old, walking in the area of the sensor, and carrying a backpack. When confronted by [redacted], the subject fled over the embankment and to a road below, where [redacted] were present. Officers gave verbal commands to the subject, who was non-compliant, holding a canister of bear repellent spray, and yelling, ???Just kill me!??? The subject ultimately discharged a large amount of the bear repellent spray in [redacted] ???s face. [redacted] then fired at least two (2) rounds from his BP service handgun, one of which struck the subject in the head. The subject died at the scene. The Whatcom County Sheriff???s Office (WCSO) and Bellingham Police Department (BPD) responded to the scene of the incident, to conduct the subsequent investigation, under the direction of the Law Enforcement Multi-Agency Response Team (LEMART), WCSO. The subject was found to not be in possession of identification, however, a hand written note in his backpack bore the name Jamison Edward Childress, with a date of birth of January 17, 1995. WCSO detectives discovered a Facebook page in Childress??? name, with a photograph of a subject bearing his likeness and tattoos. Per [redacted], Senior Sector Enforcement Specialist, National Law Enforcement Communications Center, CBP, Orlando, FL, Jamison Edward Childress, DOB January 17, 1995, had a criminal history in British Columbia (BC), Canada, and was listed in the Canadian Police Information Centre (CPIC) database as a person of interest in an ongoing homicide investigation in Prince George, BC. -- Public website submitter indicated that the incident location was: Sumas, WA, between Ports of Entry, on U.S./Canadian border Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that the subject[redacted] had miscellaneous identifiers of: Patrol Agent Public website complainant indicated that their Employment Title is: Senior Special Agent/Lead Criminal Investigator	2.11.1	Civil Rights / Civil Liberties	Use of Force		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I15-BP-DRT-12901	7/2/2015	7/6/2015	10/22/2015	On June 30, 2015, Special Agent[redacted], Customs and Border Protection/Office of Internal Affairs (CBP/IA), Dallas Field Office, received information from Homeland Security Investigations (HSI) Special Agent (SA)[redacted], Dallas, TX, [redacted], SA[redacted] reported that a verified and reliable confidential informant (CI) tell him that [redacted]	1.7.3	Employee Corruption	Smuggling		Unfounded	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I15-BP-ELC-02197	11/14/2014	11/17/2014	11/20/2014	On November 14, 2014, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Deputy Chief Patrol Agent (DCPA)[redacted], El Centro, CA, in which suspected misconduct on the part of Border Patrol Agent (BPA)[redacted] Calexico, CA, is reported. According to the information provided, the Federal Bureau of Investigation (FBI) is investigating the possible abuse of Stonegarden overtime funding by members of the Calexico Police Department (CPD) and it is suspected that BPA[redacted] may not have been forthcoming in his interview with the FBI. It is additionally suspected that BPA[redacted] may have witnessed or been cognizant of some of the illicit activity at the CPD and may have financial ties to some CPD officers by way of a joint business venture.	4.1.13	Miscellaneous	Criminal Misconduct		Incorrectly identified	Admin Closure	Administrative Disposition	DHS Employee	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I15-BP-ELC-16076	8/30/2015	9/1/2015	1/22/2016	On the night the incident occurred my husband and I went through this check point we go through every week on our way back from El Centro (where I attend school every Thursday evening), when we pulled up to the check point a very assertive agen[redacted] began to ask the usual questions such as "Are you both US citizens?" In which we replied "Yes Sir." Although we had already stated that we were US citizens, agent[redacted] proceeded to ask more questions such as "where we were going and where we were coming from & so on" which my husband and I both politely answered. Meanwhile agen[redacted] asked us questions, there was a K9 sniffing around. Agent[redacted] then asked if we didn't mind rolling our back (tinted) window down, which I did, he then asked me to pop my trunk open which is where I drew the line and refused. The entire time agen[redacted] asked us questions the k9 was sniffing our car not barking or anything. Agen[redacted] didn't ask us to pull over to "secondary" until I refused to open my trunk and questioned why? He obviously did not appreciate our questioning him even though we had just answered quite a few of his. Agent[redacted] then stated that the K9 SUPPOSEDLY "indicated" and that was his probable cause for the search. The supervisor on duty stated that there are cameras so I'm sure someone can verify weather or not the K9 did or didn't "indicate." After pulling into secondary my husband and I both exited our vehicle and began to voice our concerns to the agents, in which time an Agent[redacted] began to antagonize me for asking questions. The agents standing around then told us that we needed to sit down while they conducted their "investigation". Agent[redacted] then began threatening to throw me in a cell if I didn't sit down. I told her my legs were already hurting from the drive and she still kept with the antagonizing comments. My husband and I then demanded to speak to a supervisor, shortly after an agent[redacted] came out and for no reason was hostile and asked my husband who was sitting down already to set down his energy drink and when my husband who was not resisting didn't move fast enough for him agent[redacted] grabbed my husband's wrist with one hand while pulling out his taser with the other. To my dismay, I could not believe this was the so called "supervisor" on duty was reacting with such unnecessary and excessive force. I then stood up and picked up my husband's phone and began recording this supervisor[redacted] behavior. Mr[redacted] then turned his sights to me and began yelling at me to stop recording and came at me aggressively, I was fearful so I stepped back a couple feet which is when[redacted] reached me grabbed the phone while another agent whom I don't know his name also rushed me from behind while[redacted] was already coming at me from the front. Agen[redacted] and this other unknown male agent then shoved me against a barricade (even though I was not resisting) and proceeded to cuff me, and in doing so they shoved themselves against me and scraped my arms. They then put my husband and I in different cells for the remainder of their so called "investigation" that turned up absolutely nothing. After everything they put us through my husband demanded an apology, which of course they refused. Neither Supervisors [redacted] nor [redacted] would apologize. This incident was completely unnecessary and a violation of mine and my husband [redacted] 's rights. The scare tactics, rudeness, incompetence and excessive force used by these agents is inexcusable. I would expect these public servants & especially Federal agents to conduct themselves with more courtesy and if not at least professionalism and we believe agents[redacted] and Supervisor[redacted] owe my husband and I some apologies. I also expect to be contacted immediately regarding this nonsensical incident. -- Public website submitter indicated that the incident location was: At the check point in Hwy 86 coming from Imperial Valley	4.3.1	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	
I15-BP-ELP-00045	10/1/2014	10/1/2014	5/12/2015	On September 26, 2014, Customs and Border Protection (CBP) Border Patrol Agent (BPA)[redacted], Deming, NM reported to CBP Office of Internal Affairs, El Paso, TX (IA/EP) that illegal alien[redacted] was apprehended near Deming, NM. BPA[redacted] reported that [redacted] gave statements that an unknown BPA from Deming, NM assists in smuggling aliens and narcotics	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I15-BP-ELP-02346	11/18/2014	11/19/2014	9/9/2015	On November 7, 2014, the DHS OIG received information regarding cocaine seizures that were seized at the Las Cruces, NM Border Patrol Checkpoint. The complaintant advised that there was a pattern indicating the possible involvement of a Border Patrol Agent, facilitating drugs through the checkpoint. ---- Public website submitter indicated that the incident location was: This complaint is submitted as a field originated complaint. Public website complainant indicated that their Employment Title is: BPA	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I15-BP-ELP-02868	12/2/2014	12/3/2014	12/17/2015	On December 1, 2014, U.S. Customs and Border Protection, Office of Internal Affairs (CBP/IA), El Paso, TX, received information from Homeland Security Investigations (HSI), Albuquerque, NM, alleging that Border Patrol Agent (BPA)[redacted] was purchasing steroids from a target of an open HSI investigation. This information was provided to HSI from a current Source of Information (SOI).	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I15-BP-ELP-03851	12/24/2014	12/24/2014	2/3/2016	On December 19, 2014, The U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), El Paso, Texas, received information from ICE Homeland Security Investigations (HSI), El Paso, Texas, regarding unusual financial transactions conducted by Mexican nationa[redacted]). The information was subsequently provided to U.S. Customs and Border Protection, Internal Affairs, El Paso, Texas (IA/EP). HSI reported that on November 17, 2014,[redacted] wired funds to U.S. Border Patrol Agent (BPA)[redacted] (Santa Teresa, NM) in the amount of $42,000.00. HSI indicated that even though[redacted] financial activities might be unusual, the wire transfer to BPA[redacted] could have also been for legitimate reasons	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I15-BP-ELP-03982	12/29/2014	12/30/2014	5/27/2015	On December 26, 2014, the Joint Intake Center (JIC), Washington DC, received a facsimile transmission from an anonymous source at the U.S. Border Patrol Academy, Artesia, NM, in which alleged misconduct on the part of Deputy Patrol Agent in Charge (DPAIC)[redacted] Alamogordo, NM, is reported. Initial reporting is that while Deputy of the Border Patrol Academy, DPAIC[redacted] requested and authorized the purchase of thousands of dollars of equipment for his own personal use by providing false justifications for purchases.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I15-BP-ELP-05130	1/28/2015	1/28/2015	3/19/2015	On January 22, 2015, U. S. Customs and Border Protection (CBP), Office of Internal Affairs, El Paso, TX (IA/EP) was notified that a subject failed to yield at the Sierra Blanca, TX checkpoint and was pursued by Border Patrol Agents (BPAs) for approximately thirty miles. After stopping, the subject brandished a weapon which resulted in two BPAs discharging their Government issued weapons and fatally wounding the subject.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Unfounded	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I15-BP-ELP-05887	2/12/2015	2/12/2015	2/3/2016	On February 4, 2015, DHS OIG received information from the FBI, DEA and HSI indicating that during the course of an active investigation, it was alleged that a BPA may be assisting high level cocaine traffickers smuggle narcotics through a Border Patrol checkpoint. -- Public website submitter indicated that the incident location was: El Paso, TX Public website submitter indicated that the duty status of subject was: On Duty	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Component	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I15-BP-ELP-06935	3/10/2015	3/10/2015	2/3/2016	On March 6, 2015, the Joint Intake Center (JIC), Washington, DC, received an email notification from Customs and Border Protection (CBP) Special Operations Supervisor (SOS)[redacted], El Paso, TX, regarding information received identifying CBP Border Patrol Agent (BPA)[redacted], Ysleta, TX, as the subject of an El Paso, TX, Police Department (EPPD) sexual assault investigation. On March 7, 2015, the JIC received CBP Significant Incident Report (SIR) #15-EPTYST- 030615000037 regarding the March 6, 2015, on-duty arrest of BPA[redacted] after a felony warrant was issued for Sexual Assault of a Minor. The arrest occurred without incident.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	

I15-BP-ELP-06939	3/10/2015	3/10/2015	10/7/2015	On March 5, 2015, the Joint Intake Center (JIC), Washington D.C., received an email from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], El Paso, TX, regarding two pelican cases that were reported missing from a storage container at the Alamogordo, NM, station compound. A review of the surveillance video indicates that three unidentified Border Patrol Agents (BPAs) in rough duty uniforms manipulated the lock on the storage container and gained access to a separate storage container on the station compound.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I15-BP-ELP-12091	6/17/2015	6/17/2015	12/17/2015	On March 30, 2015, CRCL recieved email notification from the CBP Situation Room (SITROOM) regarding the death of [redacted], a Mexican citizen. According to the Significant Incident Report (SIR), on March 30, 2015, CBP Border Patrol agents assigned to the Santa Teresa, New Mexico, station detained the subject near Santa Teresa, New Mexico. [redacted] claimed he was short of breath, collapsed, and became unresponsive. Border Patrol Agents performed emergency care and contacted Emergency Medical Services (EMS) who assumed care of [redacted]. EMS transported the subject to a local hospital and was later declared deceased.	2.4	Civil Rights / Civil Liberties	Custodial Death		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I15-BP-ELP-14194	7/28/2015	7/28/2015	12/17/2015	On July 26, 2015, the Joint Intake Center (JIC), Washington D.C., received an email from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted] Deming, NM, regarding Border Patrol Agent (BPA) [redacted] Deming, NM. U.S. Immigration and Customs Enforcement (ICE) seized 150 pounds of marijuana at a residence that had been concealed in a speaker box that had gone through the Border Patrol checkpoint located on New Mexico State Road 11 while BPA [redacted] was in primary with his service canine.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I15-BP-ELP-14463	8/3/2015	8/3/2015	9/14/2015	On July 27, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attached memorandum from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Deming, NM. It was reported on that same date Deming Border Patrol Agent (BPA) [redacted] received information that an unknown BPA in the El Paso, TX, area will begin working with a suspected smuggler of undocumented immigrants. BPA [redacted] received this information from a female subject who is allegedly working with the suspected smuggler and was asked to find "back roads" near El Paso in order to transport the undocumented immigrants without getting caught by law enforcement.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I15-BP-ELP-17903	9/29/2015	9/29/2015	12/17/2015	On September 28, 2015, the Joint Intake Center (JIC), Washington D.C., received an email from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted] El Paso, TX, regarding information received from [redacted] a civilian. Mr. [redacted] alleged that Border Patrol Agent (BPA) [redacted], El Paso, TX, was involved in child pornography and embezzlement.	4.1.13	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	
I15-BP-HOU-02143	11/14/2014	11/14/2014	8/25/2015	Subject attempted to renew a Texas Drivers License in the name of [redacted] DOB: [redacted], using SSN: [redacted], the exact name, DOB, and former SSN of U.S. Border Patrol Agent Gabriel [redacted] Laredo Sector. USBP [redacted] was the victim of Identity Theft, and has subsequently been issued a new SSN. Unknown subject previously used USBP [redacted] s identifiers when arrested by the Houston Police Department for weapons related charges, in 2007 and 2010, and to open credit accounts. -- Public website submitter indicated that the incident location was: Texas Department of Public Safety, Webster, Texas Public website complainant indicated that their Employment Title is: Special Agent	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Admin Closure	Judicial Disposition	Alien (Not Detainee)	State	Violation	
I15-BP-LAR-14221	7/28/2015	7/28/2015	12/24/2015	On July 24, 2015, United States (US) Customs and Border Protection (CBP) Internal Affairs (IA) Laredo, Texas (TX) received information from Laredo West Station (LRW) Border Patrol Agent Intel (BPA-I) [redacted], Per BPA-I [redacted] on July 24, 2015, the Fayette County Sheriff's Office (FCSO) based out of La Grange, TX, intercepted a car on IH-10, and the car's trunk contained 177 pounds of marijuana. BPA-I [redacted] advised that per FCSO, the marijuana bundles were observed in plain view upon opening the trunk, and the car and a suspected scout vehicle had driven through the US Border Patrol (USBP) Laredo North Station (LRN) Interstate Highway (IH) 35 checkpoint before the car was intercepted. BPA-I [redacted] noted that CBP license plate reader (LPR) records appeared to corroborate FCSO's information.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I15-BP-LAR-16474	9/6/2015	9/8/2015	9/15/2015	On or about September 4, 2015, a BPA stationed at [redacted], TX ended his shift and an undocumented alien, that the BPA had arrested earlier, was left and abandoned in the rear of the USBP vehicle. The undocumented alien remained trapped in the vehicle for approximately 12 hours from 12:30 AM to 12:30 PM when he was discovered by another USBP employee who heard banging on the walls of the holding section of the USBP vehicle. This INV is being worked with CBP IA. ***Please place in the LAR/HOU ribbon right away per ASAC [redacted] *** -- Public website submitter indicated that the incident location was: Laredo, TX Public website submitter indicated that the duty status of subject was: On Duty	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I15-BP-MIA-09590	4/27/2015	4/28/2015	1/14/2016	On April 15, 2015, the CBP Office of Internal Affairs (IA), Miami Field Office (MFO) received information from Border Patrol (BP), Miami Sector, regarding BP Agent [redacted], Marathon, FL who is believed to have travelled to Cuba from Miami International Airport on July 24, 2014, exiting the U.S. under Cuban passport # [redacted]. As per the CBP Automated Targeting System (ATS), BPA [redacted] returned to the U.S., arriving at Miami International Airport (MIA) on July 31, 2014. Queries of the ATS revealed a possible travel companion named, [redacted], (DOB: [redacted]).	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	
I15-BP-RGV-04411	1/12/2015	1/12/2015	10/19/2015	On January 9, 2015, the Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio), received information from Special Agent (SA) [redacted] U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Falcon Dam, TX (HSI/Falcon Dam), reporting he had received information from an HSI/Falcon Dam registered Confidential Informant (CI) alleging [redacted]	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I15-BP-RGV-15224	8/17/2015	8/17/2015	8/31/2015	On August 13, 2015, the Joint Intake Center (JIC), Washington D.C., received an anonymous email regarding U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], McAllen, TX. The anonymous source alleged that BPA [redacted] has brought a personally owned suppressed rifle to work and poaches both coyotes and bobcats on US wildlife refuge property while on duty. The source also claims that BPA [redacted] uses a cooler to transport the carcasses home for personal gain and brags about what he shoots to other agents.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I15-BP-RGV-15409	8/11/2015	8/20/2015	10/15/2015	Mail - 08-12-2015_08-38-04.pdf The complainant, [redacted], would like to file a complaint against two unidentified male Border Patrol Officers who work in Harlingen, TX on behalf of victim, [redacted]. [redacted] claims that on June 25, 2015 [redacted] a 15-year-old, was harassed by two Border Patrol Officers. The victim described the officers to be tall, chubby and dark-skinned. Allegedly, the officers accused [redacted] of lying about her age and suggested that she was really 21 instead of 15. [redacted] claims that the officers stated they would send the victim to prison if she didn't tell them the truth and told her that her birth certificate was no good. The complainant attached a copy of the original affidavit signed by the minor. -- LSU Call Center submitter indicated that the incident location was: Border Patrol in Harlingen, TX LSU Call Center submitter indicated that the duty status of Alleged Offender LNU was: On Duty LSU Call Center submitter indicated that the duty status of Alleged Offender LNU was: On Duty	2.10.2	Civil Rights / Civil Liberties	Unaccompanied Alien Child		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I15-BP-RGV-15431	8/11/2015	8/20/2015	10/15/2015	Complaint File: Mail - 08-13-2015_06-58-54.pdf The complainant and attorney, [redacted], representing an anonymous minor alleges the child disclosed that while he was in the custody of Border Patrol, agents interrogated him because they did not believe he was fifteen years old. One of the agents tried to strike the child in the face making the child jump back to avoid contact with the agent's fist. The child also disclosed that another agent threatened that if he did not admit his true age, he and his mother would be deported to Honduras. The child's declaration which is attached to the report provides more detailed information on the abuse outlined above. -- LSU Call Center submitter indicated that the incident location was: Unknown	2.10.2	Civil Rights / Civil Liberties	Unaccompanied Alien Child		Unsubstantiated	Admin Closure	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	
I15-BP-RGV-15507	8/20/2015	8/20/2015	9/9/2015	On August 19, 2015, the Joint Intake Center (JIC), Washington D.C., received an email from U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Special Agent (SA) [redacted], Laredo, TX, regarding an allegation made by [redacted], an illegal alien in ICE custody. During an interview, [redacted] alleged that she had been sexually assaulted. [redacted] claimed she informed a U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) that she had been assaulted and that the BPA ignored her claim and said she was lying. [redacted] was apprehended by BPAs from the Falfurrias, TX, station on August 6, 2015.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I15-BP-RGV-15567	8/20/2015	8/24/2015	9/15/2015	THIS MATTER INVOLVED AN UNACCOMPANIED MINOR. On June 3, 2015 CRCL received email referral from the U.S. Department of Health and Human Services Office of Refugee Resettlement (HHS ORR) regarding [redacted]), age 16. In a June 2, 2015 HHS ORR interview, the minor alleges that during interrogation at the McAllen Border Patrol Station on an unspecified date, a female officer called him stupid in a forceful tone and made fun of him for not understanding Spanish. The minor is a citizen of Guatemala and his primary language is Kanjobal. EARM states that the minor was apprehended in the Rio Grande Valley Border Patrol Sector in Texas on May 25, 2015, and was transported to the McAllen Border Patrol Station for processing.	2.10.2	Civil Rights / Civil Liberties	Unaccompanied Alien Child		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Component	18 USC 242	Deprivation of Rights Under Color of Law	
I15-BP-RGV-15594	8/17/2015	9/1/2015	10/15/2015	Mail - 08-18-2015_06-40-58.pdf The complainant, [redacted], would like to file a complaint against an unidentified Border Patrol Officer in McAllen, TX on behalf of [redacted]). Allegedly, [redacted], a 16-year-old, was at the Border Patrol station in McAllen, TX when an officer denied his request for food and water multiple times. The complainant stated that the officer was very rude to [redacted] and tried to make the victim sign a document even though he fears returning to his home country. The complainant included the affidavit signed by the victim. -- LSU Call Center submitter indicated that the incident location was: Border Patrol in McAllen, TX LSU Call Center submitter indicated that the duty status of Alleged Offender LNU was: On Duty	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I15-BP-RGV-15697	8/12/2015	9/1/2015	10/15/2015	Mail - 08-12-2015_08-38-44.pdf The complainant, [redacted], claims that fifteen year old, [redacted], was verbally abused by two male officers at the Customs and Border Protection Harlingen Station in Harlingen, Texas. The complainant claims that [redacted] was being mistreated by two border patrol officers that she described to be tall, chubby, and dark skinned. The complainant claims that [redacted] was told repeatedly by the officers that she was 21 years old and not 15. The complainant claims that [redacted] provided her birth certificate to the officers and they refused to acknowledge that it was real, and continued to yell at her and say she was 21 years old. The complainant claims that the officers threatened [redacted] by telling her that if she did not admit to being 21 she would go to prison.	4.3.18	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Admin Closure	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	

I15-BP-RGV-15702	8/17/2015	9/1/2015	10/15/2015	Mail - 08-18-2015_06-42-58.pdf [redacted] is reporting Border Patrol in McAllen, Texas. [redacted] claims [redacted] (age 13, A- [redacted] and currently detained at the SWK-Nueva Esperanza Facility) says he was verbally abused by a Border Patrol Officer. [redacted] says [redacted] reported on or about July 18, 2015 [redacted] ???poked??? one of the male officials to get the official???s attention in order to ask a question. [redacted] states the Official responded by shouting at [redacted] and calling [redacted] a ???son of a bitch???. [redacted] claims the Official also stated ???this isn???t your country, if you touch me again I will send you to jail for two more years???. [redacted] says later [redacted] and three other individuals were trying to get ice when a tall, lighter, heavy and tattooed Official said ???be quiet, this is why your fucking country is coming to an end??? and then slammed the door. [redacted] states the minor???s declaration is attached to the report. [redacted] claims unaccompanied minors who are in custody deserve the fair and humane treatment that is outlined in the Flores settlement. [redacted] claims the minor???s signature on page two of the attached documentation authorizes DHS OIG to release information about any investigation of this complaint to ProBar, and [redacted] requests that DHS OIG do so. -- LSU Call Center submitter indicated that the incident location was: McAllen, Texas	2.10.2	Civil Rights / Civil Liberties	Unaccompanied Alien Child		Unsubstantiated	Admin Closure	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	
I15-BP-RGV-15703	8/17/2015	9/1/2015	10/15/2015	Mail - 08-18-2015_06-42-26.pdf [redacted] s reporting Border Patrol Officers in McAllen, Texas [redacted] claims [redacted] (Age 17, A- [redacted], currently detained at the IES-Los Fresnos Facility) reported being verbally abused by a Border Patrol Officer. [redacted] says on or about July 19, 2015, Officials accused [redacted] of lying about her age, stating she was actually 19 and not 27 and of having false documents. [redacted] states the officials yelled at [redacted] and one of the officials examined [redacted] ???s teeth stating her molar teeth proved she was 19 years old. [redacted] claims the official who examined [redacted] ???s teeth and threated to have her thrown in jail for five years and told [redacted] to stand up and place her hands behind her back, acting like he was going to handcuff [redacted]. [redacted] states the minor???s declaration is attached to the report. [redacted] claims unaccompanied minors who are in custody deserve the fair and humane treatment that is outlined in the Flores settlement. [redacted] claims the minor???s signature on page two of the attached documentation authorizes DHS OIG to release information about any investigation of this complaint to ProBar, and [redacted] requests that DHS OIG do so. -- LSU Call Center submitter indicated that the incident location was: McAllen, Texas	2.10.2	Civil Rights / Civil Liberties	Unaccompanied Alien Child		Unsubstantiated	Admin Closure	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	
I15-BP-SND-04384	1/9/2015	1/12/2015	4/10/2015	The complainant, [redacted], called to place a statement for protection of himself in regards to an accident that happened at around 11:00am. The complainant, a supervisor for Border Patrol in California, alleges that he suspected agent [redacted] of using narcotics on the job. Being a supervisor and trying to fulfill his duties, the complainant decided to investigate the incident himself before proceeding to take any further actions. The complainant placed a camera in the lower drain of the women???s bathroom at approximately 6:00am and the camera was discovered at approximately 11:00am by another employee. The complainant has yet to come forward about the situation as he wanted to have a statement before employees suspected something different. The complainant says he was led to believe Ms. [redacted] was taking narcotics due to her aggressive and constantly changing attitude towards others as well as her being inconsistent with the times she would show up for work. The complainant is asking that this complainant be kept as a personal statement from him about the incident. -- LSU Call Center submitter indicated that the duty status of Alleged Offender [redacted] was: On Duty	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 844	Penalties for Simple Possession	
I15-BP-SVA-09130	4/20/2015	4/20/2015	11/2/2015	On April 16, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Tucson, AZ. It was reported on that same date that Tucson Law Enforcement Communications Assistant (LECA) [redacted] was being detained at his residence by the Tucson Police Department (TPD) as a result of surveillance of a residence where the subject of a homicide investigation was believed to be hiding. The residence under surveillance was that of LECA [redacted]. When confronted by the TPD, LECA [redacted] was told that it was believed that the subject was hidden in his apartment. LECA [redacted] consistently denied that the subject was in the apartment. Upon a lawful search of the residence by the TPD, the subject of the investigation was found hiding in a bedroom. LECA [redacted] was not arrested at the scene but TPD said that he could be arrested at a later date. Case was forward to OIG and opened at the request of PAIC [redacted]	4.1.13	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I15-BP-SVA-14835	8/10/2015	8/20/2015	9/30/2015	An individual that was involved in the smuggling of illegal aliens into the United States alleges that he/she was informed by members of an alien smuggling organization that individual(s) in Border Patrol were assisting smugglers with information. These events occurred at/near the Ajo, Arizona area. -- Public website submitter indicated that the incident location was: At/Near Ajo, Arizona Edit Public website submitter indicated that the duty status of subject was: On Duty	1.7.1	Employee Corruption	Smuggling		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I15-BP-SVA-16202	9/1/2015	9/1/2015	10/15/2015	On August 28, 2015, at approximately 9:00 p.m., Tucson Sector Investigations Team (SIT) Supervisory Border Patrol Agent (SBPA) [redacted] contacted Tucson Internal Affairs (IA) Duty Special Agent (SA) [redacted] regarding a complaint lodged by undocumented alien (UDA) [redacted] against Douglas Border Patrol Station (DGL) Border Patrol Agents (BPAs) [redacted] and [redacted]. Mr. [redacted] alleged that BPAs [redacted] stepped on his hand, "hit him" on his head and took $500 from him. SA [redacted] notified Office of the Inspector General (OIG) SA [redacted] about the allegation. SA [redacted] I stated that OIG was going to unilaterally investigate the allegation without IA's assistance.	2.11.3	Civil Rights / Civil Liberties	Use of Force		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I15-BP-TUC-01407	10/28/2014	10/28/2014	1/25/2016	On October 24, 2014, at approximately 10:42 am, the CBP-IA/SAIC Tucson Duty Agent was notified of a Border Patrol involved shooting incident which occurred in a desert area southeast of the intersection of West Valencia Road and SR 86. According to the initial information received, on the same date, at approximately 10:20 am (MST), Tucson Sector Border Patrol Search, Trauma, and Rescue (BORSTAR) Agents [redacted] were tracking a group of 3 to 5 possible undocumented aliens (UDA) southwest of Tucson, Arizona. The Agents encountered one subject wearing body armor and carrying a firearm. A shooting incident occurred, and the armed suspect was shot in the face. 10.	2.11.1	Civil Rights / Civil Liberties	Use of Force		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I15-BP-TUC-05942	2/13/2015	2/13/2015	5/13/2015	On February 13, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments from the JIC duty agent, San Antonio, TX, in which suspicious behavior on the part of U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Nogales, AZ, is reported. According to the information provided, on February 10, 2015, BPA [redacted], who was assigned to Radio/Camera, had every camera in a specific area turned away from a common illegal entry route at a time when a group of approximately seven persons were approaching the route. The information indicates BPA [redacted] was notified of the groups' presence but did not reconfigure the cameras to observe the group.	4.3.21	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I15-BP-TUC-12074	6/16/2015	6/22/2015	9/23/2015	As contracted transportation officers for boarder patrol, our employer G4S continues to force drivers to transport detainees in non air-conditioned vehicles. After these illegal aliens have spent days in the Arizona desert heat, (now over 100 degrees, they are forced to spend as many as 5 hours in a vehicle with no cooling in which the inside temperatures do reach 110 degrees or higher. The bus's are equipped with A/C units however due to repair cost the passengers and employees are put in harms way. I have seen the unnecessary affect of heat injuries to the illegal aliens, that could have been prevented. The injuries are being misreported and it is only time before someone is injured severally or dies. I can only ask for your investigation into this matter. If you would only spend a few days inspecting all our vehicles, not just the ones the company chose's for you. The defective vehicles seem to disappear anytime someone wants to see them. I call foul on this. All vehicles should be inspected! Respectfully CA. --------- Public website submitter indicated that the incident location was: Tucson sector of U.S. Border Patrol Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: Transportation Officer	4.3.21	Miscellaneous	Non-Criminal Misconduct		Unfounded	Admin Closure	Administrative Disposition		Other	Violation	
I15-BP-TUC-14995	8/12/2015	8/12/2015	8/25/2015	On August 11, 2015, the Tucson Police Department (TPD) contacted CBPIA regarding an allegation of rape made against a Willcox BPA [redacted]	4.1.13	Miscellaneous	Criminal Misconduct		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I15-BP-TUC-15497	8/20/2015	8/20/2015	9/11/2015	On August 17, 2015, at approximately 10:45pm, the Tucson Customs and Border Protection Internal Affairs (IA/Tucson) duty agent was notified by the Tucson Border Patrol (BP) Sector Investigations Team (SIT) that a subject identified as [redacted] had made an allegation of rape against unknown Border Patrol Agents (BPA) assigned to the Casa Grande BP Station (CAG).	2.6.3.1	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 245	Civil Rights - Federally Protected Activities	
I15-BP-TUC-16030	8/28/2015	8/28/2015	8/28/2015	On August 24, 2015, U.S. Customs and Border Protection (CBP) Internal Affairs (IA), Tucson, Arizona, was notified of an undocumented alien, later fully identified as [redacted] was allegedly reporting that while being arrested by Border Patrol Agents (BPA), he was punched repeatedly in the face after being run over by a motorcycle one of the agents was driving. CBP IA Duty Agent as well as the duty agent from Office of Inspector General (OIG) responded to the Tucson Coordination Center and conducted an interview of [redacted] BPAs [redacted] and [redacted] were identified as the apprehending agents. CBP IA Duty Agent and OIG Duty Agent conducted an interview where [redacted] stated that while running from BPAs, he was hit with the front tire of the motorcycle, which ran him over and then was punched repeatedly in the face by the arresting BPAs.	2.11	Civil Rights / Civil Liberties	Use of Force		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 245	Civil Rights - Federally Protected Activities	
I15-BP-TUC-16603	9/9/2015	9/9/2015	11/10/2015	DHS-OIG was contacted by the Arizona Department of Public Saftey (DPS) regarding an investigation their office was conducting. The investigation surrounding the allegation of sexual explicit texting "Sexting" bewteen BPA [redacted] and an underage female (Aged 17). DPS is currently investigation the validity of the allegation. -- Public website submitter indicated that the incident location was: Tucson/Nogales Arizona Public website submitter indicated that the duty status of subject was: Off Duty	4.1.13	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	

I15-BP-TUC-16799	9/11/2015	9/15/2015	1/7/2016	On August 5, 2015 [redacted], Senior Special Agent (SSA), Department of Homeland Security (DHS), Office of Inspector General (OIG), Tucson, AZ, and [redacted], Lead Border Patrol Agent, Assigned to DHS OIG, Tucson, AZ, interviewed [redacted], after he was arrested for possession of narcotics. [redacted] had already been administered his rights per Miranda and had waived his right to have an attorney present. [redacted] was interviewed while in custody at the Border Patrol Tucson Coordinating Center (TCC), Tucson, AZ. He stated as follows: [redacted] is a member of a Mexican drug trafficking organization (DTO). [redacted] works with an unknown corrupt Border Patrol Agent (BPA) to smuggle narcotics into the United States. The BPA travels to Puerto Pe??asco, Sonora, Mexico, and meets with [redacted] regularly. When the BPA returns to Arizona he communicates with Valenzuela via a cell phone. Backpackers then transport Marijuana into the United States and drop it off in the desert. They give the coordinates to the BPA who picks it up. The head of the DTO in that plaza is an individual known as El 20. -- Public website submitter indicated that the incident location was: 3 Points AZ Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: Senior Special Agent	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I15-BP-YUM-06124	2/19/2015	2/20/2015	11/24/2015	On January 15, 2015, [redacted], Special Agent (SA), Office of Inspector General (OIG), Yuma, AZ, recieved an email message advising that a DEA confidential source (CS) had provided some information regarding [redacted]	1.7.3	Employee Corruption	Smuggling		Under Investigation	Referred - No Reply		Alien (Not Detainee)	18 USC 201	Bribery of Public Officials and Witnesses	
I15-BP-YUM-11852	6/10/2015	6/11/2015	10/20/2015	On June 9, 2015, the Joint Intake Center (JIC), Washington, DC, was forwarded an e-mail string regarding a possible corrupt Customs and Border Protection (CBP) Border Patrol Agent (BPA). It was reported that in a discussion with the Mexicali Police Department (MPD), they reported that approximately one month ago, a reliable source told them that [redacted] This report documents the relevant material received.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I15-BP-YUM-13012	7/6/2015	7/6/2015	11/10/2015	On July 3, 2015, Special Agent (SA) [redacted] Homeland Security Investigations (HSI), Yuma reported to the Office of Professional Responsibility (OPR), Calexico that he received information from a co-operating defendant that an unknown U.S. Border Patrol Agent (BPA) working in the Yuma area is facilitating the smuggling of drugs into the United States, utilizing a government issued vehicle to transport drugs on behalf of a Drug Trafficking Organization (DTO).	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I15-CBP-ALP-04308	1/8/2015	1/9/2015	1/13/2015	On January 5, 2015, Homeland Security Investigation El Paso reported information showing that BPA [redacted] may possibly be communicating with the target of a criminal investigation.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unfounded	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I15-CBP-ATL-04521	1/14/2015	1/14/2015	3/24/2015	On Saturday, January 10, 2015, at 0330 hours, CBPO [redacted] Atlanta, GA contacted SCBPO [redacted] and reported his service weapon (H&K P-2000 Serial #123-045-799) and issued admission stamp (Serial #1249) has been stolen from his personally owned vehicle (POV). (ASAC [redacted], CBP mgt notified OIG that this was the 2nd weapon in 10 days that [redacted] reported as stolen. OIG will investigate to determine if [redacted] made any false statements regarding his reported stolen weapons).	4.1.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I15-CBP-ATL-13338	7/13/2015	7/13/2015	10/22/2015	On July 8, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments reporting Customs and Border Protection (CBP) Import Specialist (IS) [redacted], Charleston, SC, was in a temporary duty status in Herndon, VA. It was alleged that on May 13, 2015, IS [redacted] utilized LexisNexis to make an unauthorized query on President Barak Obama. This report documents the relevant material received.	4.1.11	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I15-CBP-ATL-14904	8/11/2015	8/11/2015	11/16/2015	On August 11, 2015 [redacted], FBI, Memphis,TN called to report a possible criminal incident involving [redacted], CBP, Memphis. [redacted] advised that he was notified by FEDEX corporate security about some disturbing images involving children that were found during a search of a computer used at the Fedex facility by [redacted] advised the [redacted] works full time for CBP at the Fedex processing center in Memphis, TN. -- Public website submitter indicated that the incident location was: Fedex Facility memphis, TN Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: Special Agent	4.1.2	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	
I15-CBP-BEL-10015	5/5/2015	5/6/2015	11/5/2015	On May 1, 2015, U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), San Francisco, CA, received an email from CBP Officer (CBPO) [redacted] Saipan, alleging Port Director [redacted], Saipan, may have manipulated or falsified information in an I-94 for a passenger who was in custody in order to cover up the escape of an alien in CBP custody. This report details the information provided by CBPO [redacted].	4.1.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I15-CBP-BUF-00855	10/20/2014	10/20/2014	10/13/2015	On October 16, 2014, the Joint Intake Center (JIC), Washington, DC, received a letter from an anonymous source in which several allegations of misconduct are lodged against U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Massena, NY. The letter from the anonymous source alleges BPA [redacted] has been "hanging out with" a narcotics trafficker, disclosing Border Patrol activities to relatives whose business location is used to facilitate alien smuggling, and has made unreported and uninspected border crossings to Canada.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I15-CBP-BUF-02965	12/4/2014	12/4/2014	8/13/2015	On December 3, 2014, Canadian Border Guard [redacted] was arrested as part of an ongoing investigation by Royal Canadian Mounted Police (RCMP), Homeland Security Investigation (HSI), Rouses Point, NY, Lacolle Integrated Border Enforcement Team (IBET) and Office of Professional Responsibility (OPR), Buffalo, NY [redacted] was identified as a subject of this investigation. According to Champlain Port management Customs and Border Protection Officer (CBPO) [redacted] is allegedly associated with [redacted], the extent of the alleged association is unknown. Additionally CBPO [redacted] were co-workers in the NEXIS enrollment center. This case is related to JIC case numbers 201402185 and 201402186.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I15-CBP-BUF-07317	3/16/2015	3/16/2015	8/18/2015	On March 12, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Supervisory Supply Chain Security Specialist (SSCSS) [redacted] Buffalo, NY, in which he alleged misconduct on the part of Director [redacted] also of Buffalo. In his submission to the JIC, SSCSS [redacted] reported Director [redacted] allegedly gave a handgun as a "gift" to Buffalo Supply Chain Security Specialist (SCSS) [redacted] which he accepted. Reportedly, SCSS [redacted] took the gun to the local police station to " abandon it" at which time it was discovered that the handgun was reported stolen when the serial number was run by the local police.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 922	Unlawful acts [Firearms]	
I15-CBP-BUF-07415	3/17/2015	3/17/2015	12/29/2015	On March 15, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted] Massena, NY, in which suspicions concerning Border Patrol Agent (BPA) [redacted] also of Massena, are reported. According to the information provided, there are suspicions that BPA [redacted] may be involved in soliciting underage girls via chat rooms and that the book FUN WITH PEDOPHILES may contain a chat discussion between BPA [redacted] and a 12-year-old girl.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2251	Sexual Exploitation of Children	
I15-CBP-BUF-13539	7/15/2015	7/15/2015	1/29/2016	On July 12, 2015 Customs and Border Protection (CBP) Watch Commander (WC) [redacted] from the Buffalo Field Office contacted CBP Office of Internal Affairs (CBP/IA) Special Agent (SA) [redacted] and reported that the North Tonawanda, New York Police Department had contacted the port to advise that they had received an allegation of rape against Customs and Border Protection Officer (CBPO) [redacted] port of Buffalo. The North Tonawanda, New York Police Department has initiated an investigation, and no charges have been filed to date.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I15-CBP-CHI-05317	2/2/2015	2/2/2015	8/11/2015	On January 29, 2015, Homeland Security Investigations, Chicago, IL (HSI Chicago) Group Supervisor (GS) [redacted] notified Office of Professional Responsibility, Chicago, IL (OPR Chicago) Assistant Special Agent in Charge (ASAC) [redacted] that during the course of an HSI Chicago Title III narcotics investigation, HSI Chicago agents developed information from a confidential informant, in Chicago, identifying a Border Patrol Agent who is assisting a narcotics trafficking organization by allowing trucks containing narcotics to enter the United States along the southwest border.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	

I15-CBP-DAL-13152	7/7/2015	7/8/2015	8/19/2015	[redacted] is employed by U.S. Customs and Border Protection. As their employee, she is granted parking at the airport terminal at no cost to her. She is allowed to have 2 vehicles in the DFW Parking system, for only her use in a work related capacity. Her relative, [redacted], is employed by the Transportation Security Administration and works at the DFW International airport. As an employee of TSA, she is not granted parking at the airport terminal, but must, instead, park in the designated Employee parking lot and take a shuttle in to the airport; and must pay the associated fees, which amount to approximately $31/month. All TSA employees are utilizing the shuttle to commute to/from the terminal, on our own time and at our own cost, as there is no terminal parking entitlement for our agency. This policy is made abundantly clear throughout TSA, CBP and through the DFW Parking agreement. [redacted] is avoiding the cost and inconvenience by her relative, [redacted] entering a vehicle into the Customs & Border Protection/DFW Airport Parking fraudulently for Jessica's use. Airport terminal parking is $20 +/day for the traveling public, and Customs & Border Protection is picking up the cost, for an unknown period of time (the "WHEN?" above would only allow me to enter one date, but this has been ongoing); this is at the taxpyers expense. This is known because multiple Officers have witnessed it, and can be verified by conducting an audit. I do wish to remain anonymous due to possible repercussions. These allegations can easily be verified through investigation and an audit of DFW Parking, as well as TSA and CBP records. --------- Public website submitter indicated that the incident location was: DFW International Airport Public website submitter indicated that the duty status of subject was: On Duty	1.3	Employee Corruption	Embezzlement - Theft		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I15-CBP-DET-01747	11/5/2014	11/5/2014	12/29/2015	On November 4, 2014, the Joint Intake Center (JIC), Washington, DC, received an email and attachment from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA) Acting Branch Chief ((A)BC) [redacted], Washington, DC, in which an allegation of misconduct is lodged against CBP Officer (CBPO) [redacted], Detroit, MI. According to the information from (A)BC Radford, CBPO [redacted] allegedly stated during a background investigation personal interview that he married his brother's fiancée in Lebanon in January 1999 under false pretenses to circumvent immigration rules and regulations.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	
I15-CBP-DET-03788	12/23/2014	12/23/2014	7/2/2015	18 USC 111, assault on a federal officer	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	
I15-CBP-DET-04242	1/7/2015	1/7/2015	4/30/2015	On January 6, 2015, the Joint Intake Center (JIC), Washington, DC received an e-mail from U.S. Customs and Border Protection (CBP) Supervisory Officer (SCBPO) [redacted] Detroit, MI, in which he alleges his soon-to-be former brother-in-law, CBP Officer (CBPO) [redacted], also of Detroit, stole three firearms from his home. SCBPO [redacted] indicates the theft occurred in December 2014 when CBPO [redacted] accompanied his sister, SCBPO [redacted]'s soon-to-be ex-wife, to SCBPO [redacted]'s home while he vacationed in Hawaii	1.8	Employee Corruption	Other Employee Corruption		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
I15-CBP-DET-04553	1/14/2015	1/14/2015	6/25/2015	On January 12, 2015, Special Agent (SA) [redacted], Customs and Border Protection (CBP) Office of Internal Affairs (IA) Detroit, MI, received information from Assistant Port Director (APD) [redacted], CBP Office of Field Operations (OFO) Port Huron, Blue Water Bridge (BWB) Port of Entry (POE), that a vehicle driven by [redacted] ran the port and intentionally struck a following CBP Spot Vehicle, driven by CBP Officer [redacted], while fleeing the POE. [redacted] failed to pull over for CBP Pursuit Vehicles that resulted in a high speed vehicle chase, which came to conclusion after the deployment of stop-sticks by Port Huron Police Department (PHPD). [redacted] was taken into custody by CBP OFO. Special Agents (SAs) from CBP IA and Department of Homeland Security (DHS), Office of Inspector General (OIG), Detroit Field Office responded to the POE and conducted investigative interviews. [redacted] was lodged at the PHPD pending criminal charges.	2.1	Civil Rights / Civil Liberties	Assault on a Federal Officer		Substantiated	Referred - No Reply	Judicial Disposition	General Public	State	Violation	
I15-CBP-DET-07420	3/17/2015	3/20/2015	6/29/2015	On March 16, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Fines, Penalties and Forfeitures Officer (FP&FO) [redacted], Detroit, MI, in which misconduct on the part of Paralegal Specialist (PS) [redacted], also of Detroit, is alleged. According to the information provided, on March 13, 2015, pages were found on PS [redacted]'s printer in which the supervisory signature area had been manipulated so that a copy of the supervisor's signature could be affixed to a letter, namely, a decision letter to a violator.	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1018	False Official Certificate or Writings	
I15-CBP-DET-08097	3/30/2015	4/1/2015	7/3/2015	On March 27, 2015, the Joint Intake Center (JIC), Washington, D.C., received a telephone call via the JIC Hotline from [redacted] in which she alleged misconduct on the part of U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Selfridge Air Force Base, MI. According to Ms. [redacted] SBPA [redacted] came into her bar establishment in Sault Ste Marie, MI, on March 26, 2015, and grabbed the buttocks of a 22 year old and groped other female patrons. Ms. [redacted] stated that during a previous incident SBPA [redacted] grabbed other girls, was rude and obnoxious and allegedly almost raped a young girl. Ms. [redacted] characterized the actions of SBPA [redacted] as that of a sexual predator. She stated that on another occasion, SBPA [redacted] actually tried to put his tongue down her ear and dropped his pants while dancing on the bar. Lastly, Ms. [redacted] stated that she understands that alcohol may have been a factor but the behavior of SBPA [redacted] is unacceptable.	4.1.8	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	State	Violation	
I15-CBP-DET-08260	4/1/2015	4/1/2015	8/18/2015	On March 31, 2015, Homeland Security Investigations (HSI) Chicago, Acting Group Supervisor (AGS) [redacted] contacted the Office of Professional Responsibility, Chicago, Illinois, Group II (OPR Chicago 2) Senior Special Agent (SSA) [redacted] about an alien smuggling allegation that a Federal Bureau of Investigation (FBI) confidential source (CS) made about a retired Border Patrol Agent (BPA).	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	
I15-CBP-DRT-10475	5/14/2015	5/15/2015	6/30/2015	On May 12, 2015, a Department of Homeland Security (DHS), Office of Inspector General (OIG) Confidential Informant alleged [redacted] As per ASAC [redacted] box 3 and assign to [redacted] SA, DHS OIG, Del Rio Sub Office. --------- Public website submitter indicated that the incident location was: Eagle Pass, Texas Public website submitter indicated that the duty status of subject was: On Duty	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I15-CBP-DRT-12662	6/29/2015	7/1/2015	10/5/2015	On June 25, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail, from U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Task force Agent [redacted], Eagle Pass, TX, reporting on June 23 he was contacted by a source of information (SOI) who advised [redacted] This report documents the relevant material received.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I15-CBP-DRT-15234	8/17/2015	8/18/2015	9/9/2015	On August 13, 2015, the Joint Intake Center (JIC), Washington D.C. received an email from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted] Eagle Pass, TX, regarding CBP Officer (CBPO) [redacted], Eagle Pass, TX. It was alleged that CBPO [redacted] may have been involved in smuggling his girlfriend's father, [redacted] into the U.S. after [redacted] was deported.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Admin Closure	Judicial Disposition		8 USC 1326	Reentry of Removed Aliens	
I15-CBP-ELC-01896	11/7/2014	11/7/2014	12/18/2014	On November 5, 2014, the Joint Intake Center (JIC), Washington, DC, received a facsimile from Customs and Border Protection (CBP) Deputy Chief Patrol Agent (DCPA) [redacted], Imperial, CA, reporting on this same date, he received information from the Drug Enforcement Administration (DEA) that a CBP employee is possibly involved in criminal activity. It was reported the DEA advised of a joint investigation targeting deposits of drug proceeds into a Wells Fargo Bank account. The investigation reportedly revealed driver's license information indicate the employee is Border Patrol Agent (BPA) [redacted]	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I15-CBP-ELC-03401	12/15/2014	12/15/2014	1/22/2016	On December 10, 2014, U.S. Customs and Border Protection (CBP), Office of Internal Affairs, El Centro, CA (IA/El Centro), received information from Assistant Port Director (APD) [redacted] Calexico, CA. APD [redacted] reported CBP Agriculture Specialist (AS) [redacted], Calexico, has misused her position and engaged in integrity related misconduct. According to APD [redacted], a recent audit of commercial truck driven [redacted] shipments revealed AS [redacted] has been heavily involved in the inspection and release of [redacted]'s commercial entries [redacted] and AS [redacted] have been in a dating relationship for a number of years; AS, AS [redacted] is currently pregnant with [redacted]'s child.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	

I15-CBP-ELC-06211	2/20/2015	2/25/2015	1/11/2016	Centro, California and [redacted] SA, DHS, OIG, Yuma, Arizona, interviewed a Drug Enforcement Administration (DEA), Yuma Arizona Confidential Source (CS) [redacted] -- Public website submitter indicated that the incident location was: Mexicali, Baja California, Mexico	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	State	Violation	
I15-CBP-ELC-06815	3/6/2015	3/6/2015	1/11/2016	On February 25, 2015, Special Agent (SA) [redacted] Homeland Security Investigations (HSI), Assistant Special Agent in Charge (ASAC)/Yuma reported to the Office of Professional Responsibility (OPR), Calexico that he received information from a source of information indicating an unknown Customs and Border Protection Officer, at the Andrade, CA Port of Entry (POE) was facilitating the smuggling of narcotics into the United States through the Andrade POE.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien (Not Detainee)	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	
I15-CBP-ELC-07409	3/17/2015	3/17/2015	1/22/2016	On March 13, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigation (HSI) Group Supervisor (GS) [redacted], New York, NY, in which corruption on the part of a U.S. Customs and Border Protection (CBP) Officer (CBPO) assigned in the Andrade, CA, area is reported. According to the information provided, on February 13, 2015, a suspected narcotics smuggler stated that he met with an alleged corrupt CBPO whom he identified as [redacted] LNU in November 2014 and she told him that she would accept $3,000 to allow a vehicle to pass through the port in the Andrade, CA, area. CBPO [redacted] Tecate, CA, was identified as the alleged subject of the above-referenced allegation.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I15-CBP-ELC-08807	4/13/2015	4/13/2015	12/10/2015	BPA [redacted] allegedly resided with his brother-in-law [redacted], from January 2001 until October 2008 while [redacted], a Mexican National, was illegally living in the United States.	4.1.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I15-CBP-ELC-11259	6/1/2015	6/1/2015	1/26/2016	On May 27, 2015, Department of Homeland Security (DHS), U.S. Customs and Border Protection, Office of Internal Affairs, El Centro, CA (IA/El Centro) and DHS, Office of Inspector General, El Centro, CA (OIG/El Centro) received information from Supervisory Border Patrol Agent (SBPA) [redacted], El Centro, regarding the arrest of BPA [redacted] father [redacted] for harboring undocumented aliens (UDAs). This report details the information received.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I15-CBP-ELC-12335	6/23/2015	6/23/2015	1/11/2016	On June 15, 2015, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR) Calexico, Senior Special Agent (SSA) [redacted] received a call from Customs and Border Protection (CBP) Branch Chief [redacted] who reported his concern regarding the behavior displayed by a CBP Officer upon the discovery of a marijuana load intercepted at the Calexico West Port of Entry (POE). This Report of Investigation serves to document the notification made by CBP Branch Chief [redacted].	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2	Principals [any offense]	
I15-CBP-ELC-14888	8/11/2015	8/11/2015	12/10/2015	On August 5, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], El Centro, CA, reporting that on July 20, 2015, Mr. [redacted] arrived at the El Centro Border Patrol Station and provided information regarding undocumented aliens (UDAs). Mr. [redacted] provided a photograph that included UDA [redacted] Upon viewing the photograph, interviewing BPAs recognized BPA [redacted] El Centro, CA, was also in the photograph. Mr. [redacted] advised that he was aware that [redacted] was a BPA but did not want to involve him knowing BPAs are not supposed to associate with UDAs. The source documents are attached to this file.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2	Principals [any offense]	
I15-CBP-ELP-00055	10/1/2014	10/1/2014	2/3/2016	On September 25, 2014, Group Supervisor (GS) [redacted] Homeland Security Investigations, El Paso, TX (HSI/El Paso), contacted the Office of Professional Responsibility, El Paso (OPR/El Paso), to report an allegation relating to public corruption. GS [redacted] stated there had been recent indications of possible public corruption involving an unknown Department of Homeland Security (DHS) employee that was discovered while investigating an alien smuggling case.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I15-CBP-ELP-02708	11/26/2014	11/26/2014	10/7/2015	Customs and Border Protection Officer (CBPO) [redacted] was approached by [redacted] and offered a bride to allow cocaine through the Paso Del Norte (PDN) Port of Entry (POE).	1.9	Employee Corruption	Bribery - Good Guy		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
I15-CBP-ELP-04724	1/16/2015	1/20/2015	4/8/2015	On January 15, 2015, the Joint Intake Center (JIC), Washington D.C., received an email from U.S. Customs and Border Protection (CBP) Senior Watch Officer (SWO) [redacted] El Paso, TX, who reported that CBP Officers (CBPOs) currently under investigation by the CBP Office of Internal Affairs (IA) and the U.S. Department of Homeland Security (DHS) Office of Inspection General (OIG) may have tipped off targets regarding law enforcement operations that are currently being conducted.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I15-CBP-ELP-04829	1/21/2015	1/21/2015	5/27/2015	On January 16, 2015, the Joint Intake Center (JIC), Washington, DC, received an email and attachment from U.S. Customs and Border Protection (CBP) Supervisory CBP Officer (SCBPO) [redacted], El Paso, TX, in which an allegation of misconduct is lodged against CBP Officer (CBPO) [redacted], also of El Paso. SCBPO [redacted] alleges CBPO [redacted] may have submitted fraudulent medical documents.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I15-CBP-ELP-09732	4/30/2015	5/29/2015	1/15/2016	On April 30, 2015, the Joint Intake Center (JIC), Washington, DC, received e-mails from U.S. Customs and Border Protection (CBP) Supervisory CBP Officer (SCBPO) [redacted] and SCBPO [redacted], both of El Paso, TX, in which possible corruption on the part of a CBP Officer (CBPO), Paso Del Norte Bridge (PDN) port of entry (POE), El Paso, is reported. According to the information provided, a woman reportedly stated she is going to start crossing illegal drugs through the PDN POE with the help of a CBPO she has been seeing. The information provided indicates that the CBPO in question is CBPO [redacted] and that the woman has crossed through CBPO [redacted] primacy lane two times since March 31, 2015.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I15-CBP-ELP-16065	8/28/2015	9/1/2015	10/8/2015	On August 21, 2015, [redacted], Special Agent (SA), DHS OIG El Paso, received a field generated referral from [redacted] SA ICE HSI El Paso, TX,indicating that civilian [redacted] was questioned during a southbound ATCET operation on August 19, 2015 at an El Paso Port of Entry. [redacted] had approximately $2,000 in her possession. The ATCET searched her phone and found photos of a CBPO that [redacted] identified as [redacted] told SA [redacted] that [redacted] wasn??t involved she was just dating him. [redacted] also stated that she was working for ??[redacted].??? However, [redacted] indicated that it was not the same [redacted] that was part of our tres animals investigation and did not know his real name at the time. [redacted] provided SA [redacted] three photo graphs of the CBPO found on [redacted] s cellular phone. -- Public website submitter indicated that the incident location was: El Paso Port of Entry	4.3.11	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition		Other	Violation	
I15-CBP-HOU-15878	8/12/2015	8/26/2015	10/7/2015	Fax - 2015-08-12 949pm forward faxes to email_001 (3) Child: [redacted] DOB: 2000-03-06 Age: t 5 Gender: M Street: [redacted] City: CORPUS CHRISTI County: NUECES State: Texas Zip: 784 t 2-3202 Lng: Spanish Eth: UH Child reported he was physically assaulted by United States immigration officers while in their custody approximately 6 days ago. According to the child, 2 men who were not in uniform, but appeared to be officers, entered his room. UC stated that one of the officers kicked him near the left side of his rib cage while he was laying down and then ordered child to get up. Child mentioned he was then led to a small room where two other men, that appeared to be officer, were waiting in. While in the room,child reported the previous man, who kicked him, and another bald man pushed him back and forth, as they accused him of bringing people into the U.S illegally. Child stated that he was not left with bruising by the men as a result of the incident. Child also denied mentioning the incident to anyone else while in immigration custody. Child stated reporting the incident to medical staff when he arrived to Bokenkamp Children's Shelter. Child noted he was then medically assessed.	2.10.2	Civil Rights / Civil Liberties	Unaccompanied Alien Child		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I15-CBP-LAR-05415	2/4/2015	2/4/2015	6/27/2015	On February 2, 2015, the Joint Intake Center (JIC), Washington, DC, received e-mails and attachments from the JIC duty agent, Tucson, AZ, concerning a call received via the JIC Hotline on January 31, 2015. According to Customs and Border Protection Officer (CBPO) [redacted], Laredo, TX, while processing Ms. [redacted], a B1/B2 border crosser, it was found that she has a sexual relationship with CBPO [redacted], Laredo, TX. It was reported that Ms. [redacted] had information in her telephone related to northbound crossing of the border. It was also reported that CBPO [redacted] possibly processed Ms. [redacted] since they have been in a relationship. The source documents are attached to this file.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Under Investigation	Admin Closure			18 USC 201	Bribery of Public Officials and Witnesses	

I15-CBP-LAR-09494	4/24/2015	4/29/2015	12/24/2015	On April 23, 2015, at approximately 2:45 p.m., a Mexican National female requested to speak with U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), Port of Entry (POE) management regarding possible corrupt CBP Officers (CBPOs) in Laredo, TX. The Mexican National female reported to POE management that a known female acquaintance offered to smuggle her Undocumented Alien (UDA) son into the U.S., with the assistance of corrupt CBPOs.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I15-CBP-LAR-15055	8/13/2015	8/13/2015	8/31/2015	On August 5, 2015, Customs and Border Protection (CBP) Internal Affairs (IA) received an email from Homeland Security Investigations (HSI), Special Agent (SA) [redacted], Laredo, TX, concerning an unknown CBP Officer facilitating drug and human trafficking at a Laredo Port of Entry (POE). This Report of Investigation (ROI) serves to document the information obtained from HSI, SA [redacted] Laredo, TX.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I15-CBP-MIA-05246	1/30/2015	1/30/2015	2/10/2015	On March 9, 2014, the USCG stopped a small vessel, the Viva La Vie, for a safety check and determined the vessel was operating as a charter vessel using a Pleasure Boat Cruising Permit issued at Port Everglades (PEV), FL. This violation was reported to CBP - Miami; a check of [redacted] revealed no Pleasure Permit had been issued under the name Viva La Vie. CBP - Miami requested Vessel Entry and Clearance Specialist (VECS) [redacted] PEV to research the permit. VECS [redacted] found the hard copy of the Cruising Permit and determined that VECS [redacted] had originally issued it and then altered the [redacted] record regarding the Cruising Permit. Due to VECS [redacted]'s allegations a case was opened in JICMS (201406387) against VECS [redacted] for altering [redacted] records. Subsequent investigation by DHS-OIG and CBP-IA agents determined VECS [redacted] not VECS [redacted], had altered the subject [redacted] record and had then blamed the changes on VECS [redacted] in an attempt to frame her.	4.1.6	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I15-CBP-MIA-07227	3/13/2015	4/2/2015	8/25/2015	From: [redacted] Sent: Friday, March 13, 2015 2:12 PM To: 'DHSOIGHOTLINE@dhs.gov' Subject: whistle blower retaliation case To whom it may concern, I am writing you today because I am the victim of whistle blower retaliation. Attached find a statement that was taken from me by a fact finder in the matter but it seems that management does not want to take any action in matter. This has not been forwarded to Internal Affairs, this has not been investigated by our port director. It seems that management wants this to just disappear as time passes by. I exposed gross mismanagement and for that I was threatened by an Assistant Port Director, threatened with sexual physical violence by a Station Chief and harassed by a Chief and a supervisor. I work daily under the threat of a hostile work environment, not knowing when the next hostile action may be taken against me. After reading my statement, please let me know if your department has the power to take this matter to investigate without this being referred to you by our Port Director, as I don't see that happening. You can contact me at any time, cel. [redacted]. Thanks, CBPO [redacted] Passenger Operations Command Center U.S. Customs & Border Protection OFO Miami International Airport [redacted] (Office) [redacted] (Fax)	4.3	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition		Other	Violation	
I15-CBP-PHL-17704	9/25/2015	9/25/2015	12/18/2015	On September 22, 2015, the Joint Intake Center (JIC), Washington D.C., received a series of emails from Supervisory U.S. Customs and Border Protection (CBP) Officer (SCBPO) [redacted] [redacted] Philadelphia, PA, regarding CBP Officer (CBPO) [redacted] Philadelphia, PA. It was alleged that CBPO [redacted] has "liked" and posted videos on YouTube that are foul, racist and offensive in nature.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I15-CBP-RGV-00813	10/15/2014	10/17/2014	6/10/2015	On October 15, 2014, the Joint Intake Center (JIC), Washington, DC received U.S. Department of Homeland Security (DHS) Office of Inspector General (OIG) Referral #C15-00583 reporting a U.S. Customs and Border Protection (CBP) Contract Company, Navmar Applied Sciences Corporation (NASC) employees are falsifying their time and attendance. It was reported NASC employees claimed hours worked when they were not actually working. It was also alleged a NASC rental vehicle is being misused. This report documents the relevant material received.	4.3.16	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Contractor	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I15-CBP-RGV-02459	11/20/2014	11/20/2014	1/26/2016	On November 19, 2014, U.S. Customs and Border Protection (CBP), Office of Internal Affairs, Rio Grande Valley, TX (IA/RGV) received information regarding CBP Officer (CBPO) [redacted] Brownsville, TX. CBPO [redacted] is suspected of assisting a drug trafficking organization (DTO). A vehicle that attempted to make entry through CBPO [redacted]'s lane was randomly selected for a secondary examination. Before the vehicle was referred to secondary, the driver of the vehicle absconded back into Mexico (MX). The van was found to contain approximately 2996 pounds of marijuana within the cargo area of the vehicle. [redacted] U.S. passport was also found during the incident and queried. Queries showed [redacted] had multiple crossings in similar type of vehicle through CBPO [redacted] s primary lane. This report documents the information received by IA/RGV and the results of the preliminary record checks.	1.7.3	Employee Corruption	Smuggling		Substantiated	Admin Closure	Administrative Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I15-CBP-RGV-03812	12/23/2014	12/23/2014	3/10/2015	On December 21, 2014, the Joint Intake Center (JIC), Washington D.C., received an email from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Falfurrias, TX, regarding an unidentified BPA who may be involved in alien smuggling. A local law enforcement officer (LEO) allegedly received information from a source who claimed that a BPA and a Sheriff's Deputy are involved in alien smuggling in Brooks County, TX. The source claimed that a BPA has arrived at a smuggler's residence while on duty and has gotten paid on more than one occasion.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I15-CBP-RGV-13094	7/7/2015	7/7/2015	1/22/2016	On July 6, 2015, the Department of Homeland Security (DHS), Office of Inspector General (OIG), was notified of a drug seizure at the Gateway International Bridge in Brownsville, Texas. A vehicle laden with 710 pounds of marihuana was intercepted as it attempted to make entry into the United States from Mexico. The driver of the vehicle was arrested. The DHS OIG subsequently received information that an unknown Customs and Border Protection Officer (CBPO) may have been involved in facilitating the smuggling event. --- Public website submitter indicated that the incident location was: Gateway International Bridge Brownsville, Texas Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: Resident Agent in Charge Public website complainant indicated that the subject LNU had miscellaneous identifiers of: Customs and Border Protection Officer	1.7.3	Employee Corruption	Smuggling		Under Investigation	Admin Closure	Judicial Disposition	Alien Detainee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I15-CBP-RGV-15190	8/14/2015	8/17/2015	9/9/2015	****PLEASE BOX 3***** ****POTENTIAL AROI**** On August 14, 2015, the Department of Homeland Security, Office of Inspector General, received information from [redacted], Special Agent, Homeland Security Investigations, Brownsville, Texas, regarding allegations of corruption on the part of [redacted] Last Name Unknown (LNU), a Customs and Border Officer. SA [redacted] reported that [redacted] LNU was facilitating the smuggling of drugs through the ports-of-entry in the Brownsville area. [redacted] LNU was alleged to be working with a subject named [redacted] LNU. [redacted] LNU was further alleged to be associated with a drug smuggling organization from the Matamoros, Tamulipas, Mexico area. --- Public website submitter indicated that the incident location was: Brownsville, Texas Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that the subject LNU had miscellaneous identifiers of: Customs and Border Protection Officer	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I15-CBP-RGV-15608	8/17/2015	9/1/2015	10/15/2015	Mail - 08-18-2015_06-43-35.pdf The complainant, [redacted], Attorney at Law from ProBar, would like to file a report against the Customs and Border Protection McAllen Station in McAllen, TX on behalf of [redacted]) regarding verbal abuse. [redacted] claims [redacted] stated that on or around July 17, 2015, officials in the processing station repeatedly yelled at and harassed her, accusing her of lying about her age. [redacted] claims a CBP officer examined [redacted]'s teeth and hands, then accused her of being older than 16 and threatened to send her to jail for five years. [redacted] stated that [redacted] said she was scared of the officials and thought they were going to hit her, and an officer responded that they can not hit the children, but they can yell at them, especially those without papers. Allegedly, the officials questioned [redacted] about her sexual history and stated they were going to send her to get medical exams to prove she isn't a virgin. [redacted] claims an official told [redacted] to be very careful not to tell anyone what happened because she would be deported much faster. [redacted] believes that unaccompanied minors who are in custody deserve the fair and humane treatment that is outlined in the Flores settlement. [redacted] included an affidavit signed by [redacted] which authorizes investigators to release information about any investigation of this complaint to ProBar. [redacted] would like to request to be contacted by an investigator. --- LSU Call Center submitter indicated that the incident location was: Customs and Border Protection McAllen Station 3000 West Military Station	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Substantiated	Admin Closure	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	

I15-CBP-RGV-15609	8/17/2015	9/1/2015	10/15/2015	Mail - 08-18-2015_06-44-41.pdf The complainant, [redacted], Attorney at Law from ProBar, would like to file a report against the Customs and Border Protection McAllen Station in McAllen, TX on behalf of [redacted]) regarding civil rights violation and verbal abuse. [redacted] claim [redacted] stated that on or around July 9, 2015, officials in the processing station accused [redacted] of lying about his age and having a false birth certificate. [redacted] claims the CBP officers threatened to put [redacted] in jail for five years, then find and deport his father. Allegedly, [redacted] was sent to an adult detention center and held there for a week until he spoke with the consul from El Salvador and the error was resolved. [redacted] believes that unaccompanied minors who are in custody deserve the fair and humane treatment that is outlined in the Flores settlement. [redacted] included an affidavit signed by [redacted] which authorizes investigators to release information about any investigation of this complaint to ProBar. [redacted] would like to request to be contacted by an investigator. -- LSU Call Center submitter indicated that the incident location was: Customs and Border Protection McAllen Station 3000 West Military Station	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Unsubstantiated	Admin Closure	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	
I15-CBP-SID-07059	3/11/2015	3/11/2015	10/16/2015	Subject: Michael J. Fisher, Chief of the Border Patrol, CBP Complaint narrative: On February 6, 2015, Kevin McAleenan, Deputy Commissioner, U.S. Customs and Border Protection CBP), notified the DHS-OIG of an allegation involving Michael J. Fisher, Chief of the Border Patrol (BP). It has been alleged that Fisher has had a 12-month affair with a (unidentified) subordinate employee who is the Public Affairs Officer in Laredo, TX. It was reported that the woman recently traveled to DC on official government travel to attend a CBP strategy meeting with Fisher. It is understood that Fisher's wife is aware of the affair and has confronted Fisher, and has disclosed her knowledge of it to a Border Patrols wives association/community.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I15-CBP-SND-03905	12/29/2014	1/7/2015	8/21/2015	On December 23, 2014, the Joint Intake Center (JIC), Washington, DC, received an e-mail from Customs and Border Protection Officer (CBPO) [redacted], San Ysidro, CA, reporting his association with Mr. [redacted], a subject of multiple records (marijuana, money laundering and related to subject associated with firearms smuggling). CBPO [redacted] advised he is the soccer coach for Mr. [redacted] child. On this same date, Mr. [redacted] reportedly presented himself for CBP inspection and mentioned CBPO [redacted] 'S name. Prior to presenting himself for inspection, Mr. [redacted] corresponded with CBPO [redacted] via text messaging regarding crossing with a pressing machine. This report documents the relevant material received.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2	Principals [any offense]	
I15-CBP-SND-03917	12/29/2014	12/29/2014	10/7/2015	On December 24, 2014, U.S. Customs and Border Protection (CBP), Office of Internal Affairs was notified by CBP Chief [redacted] San Ysidro Port of Entry (SYS POE) of an in-custody death. On the above date, civilian Francisco Cesena entered into the United States through the SYS POE Pedestrian. CBP Officer (CBPO) [redacted] determined Cesena was wanted on a felony warrant during primary inspection. CBPO [redacted] escorted Cesena to the security office for a pat-down which resulted in the discovery of 7.7 grams of heroin. While waiting in the security office unrestrained, Cesena became violent and attacked CBPOs. CBPO [redacted] deployed his Electronic Control Device (ECD) resulting in the incapacitation and death of Cesena.	2.4.2	Civil Rights / Civil Liberties	Custodial Death		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I15-CBP-SND-10491	5/14/2015	5/15/2015	11/12/2015	On May 13, 2015, the DHS OIG, San Diego Field Office, San Diego, CA, received a complaint from [redacted] Customs and Border Protection Officer-Enforcement (CBPO-E), U.S. Customs and Border Protection (CBP), San Ysidro Port of Entry (SYS POE), San Ysidro, CA, who alleged that [redacted], a civilian arrested and charged with alien smuggling, stated that his daughter, who he identified as "[redacted]" worked for CBP and an unknown port of entry in Texas. [redacted] also reported that [redacted] was arrested with his son, [redacted], a civilian, and that [redacted] other son, [redacted], had bee previously arrested at the SYS POE for attempting to smuggle narcotics into the United States from Mexico.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information	
I15-CBP-SND-13915	7/22/2015	7/22/2015	1/8/2016	On July 21, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail from Immigration and Customs Enforcement (ICE) Immigration Enforcement Agent (IEA) [redacted] Oklahoma City, OK, reporting a detainee being interviewed at the Lexington Assessment and Reception Center (LARC) in Lexington, OK, alleged he was smuggled by a Customs and Border Protection (CBP) Border Patrol Agent (BPA). According to detainee [redacted], in March 2013 he illegally crossed back into the United States near San Ysidro, CA. Detainee [redacted] claims he rode with a BPA from the border and into the United States in the back of a government-owned vehicle (GOV). Detainee [redacted] reported he paid the BPA $10,000. Detainee [redacted] is willing to provide the name of the BPA. This report documents the relevant material received.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I15-CBP-SNJ-00103	10/2/2014	10/2/2014	2/6/2015	On September 30, 2014, the Joint Intake Center (JIC), Washington D.C., received an email from a U.S. Customs and Border Protection (CBP) employee who requested to remain anonymous regarding a complaint made by [redacted], both employees of Aerostar Airport Holdings at the Luis Munoz Marin airport in San Juan, Puerto Rico (PR). It was alleged that CBP Officer (CBPO) [redacted], San Juan, PR, acted in a hostile manner, refused to provide his identifying information to Mr. [redacted] while meeting a flight on which a passenger experienced a medical emergency, and threatened to arrest Mr. [redacted]. Mr. [redacted] was then reportedly detained in a CBP office for 45 minutes and questioned aggressively.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I15-CBP-SNJ-01000	10/21/2014	10/21/2014	2/6/2015	On October 19, 2014, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments from the U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR) duty agent, San Diego, CA, in which misconduct on the part of U.S. Customs & Border Protection (CBP), Enforcement Analysis Specialist (EAS) [redacted] San Juan, PR, is alleged. According to the information provided, [redacted] the ex-wife of EAS [redacted] alleges he misuses law enforcement databases in order to harass and stalk her.	4.1.8	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I15-CBP-SNJ-05124	1/28/2015	1/28/2015	9/10/2015	On January 26, 2015, the Joint Intake Center (JIC), Washington, DC, received an email and attachment from U.S. Customs and Border Protection (CBP) Officer (CBPO) [redacted] San Juan, Puerto Rico, in which an allegation of corruption is lodged against an unidentified immigration employee. According to the information from CBPO [redacted], a source of information who claimed to work with the Venezuelan consulate in Puerto Rico alleges the unidentified immigration employee is selling a stamp for US$2000 so undocumented aliens (UDAs) from the Dominican Republic can travel to New York, NY.	1.8	Employee Corruption	Other Employee Corruption		Unfounded	Referred - No Reply	Judicial Disposition	General Public	18 USC 201	Bribery of Public Officials and Witnesses	
I15-CBP-SNJ-05954	2/13/2015	2/13/2015	6/29/2015	On February 13, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Office of Personnel Management (OPM) Special Agent (SA) [redacted] Washington, DC, in which he reported misconduct on the part of U.S. Customs and Border Protection (CBP) Entry Specialist (ES) [redacted], San Juan, PR. It is reported that from December 1997 to September 2013 ES [redacted] allowed his ex- wife to continue using his health benefits after their December 2010 divorce. Reportedly, the eligibility section on the health plan contract establishes that if you are divorced from a Federal employee or annuitant, you may not continue to get benefits under your former spouse's enrollment.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1035	False Statements Relating to Health Care Matters	
I15-CBP-SVA-00259	10/3/2014	10/6/2014	2/26/2015	On September 30, 2014, the Joint Intake Center (JIC), Washington D.C., received an email from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted], Tucson, AZ, regarding Border Patrol Agent (BPA) [redacted], Naco, AZ. A source alleged that BPA [redacted] was a drug dealer for a long period of time and used to use " hardcore" drugs. The source also alleged that BPA [redacted] is friends with drug dealers and drug users, to include an individual who was a "pot farmer" in California.	1.8	Employee Corruption	Other Employee Corruption		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I15-CBP-SVA-14488	8/3/2015	8/17/2015	11/23/2015	On July 29, 2015, the Joint Intake Center (JIC), Washington D.C., received an email from U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Special Agent (SA) [redacted] Tucson, AZ, regarding an allegation made by [redacted], a subject arrested for narcotics smuggling at the U.S. Customs and Border Protection (CBP) port of entry (POE) in Douglas, AZ. [redacted] alleged corruption was involved in her crossing, since she was instructed which lane to cross through at the POE [redacted] was arrested on April 10, 2015.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I15-CBP-TUC-03689	12/19/2014	12/29/2014	5/1/2015	On July 9, 2013, [redacted], Senior Special Agent (SSA), Office of Inspector General (OIG), Yuma, AZ, interviewed an OIG confidential informant who stated [redacted] Public website submitter indicated that the incident location was: Lukeville Port of Entry 734 Hotline Service 12/19/14 STD Public website submitter indicated that the duty status of subject was: On Duty 734 Hotline Service 12/19/14 STD Public website complainant indicated that their Employment Title is: SSA	1.1	Employee Corruption	Bribery		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I15-CBP-TUC-07476	3/18/2015	3/18/2015	9/17/2015	On March 15, 2015, Border Patrol Agent (BPA) [redacted] assigned to Homeland Security Investigations (HSI), Border Enforcement Security Taskforce, Las Cruces, New Mexico, contacted OPR/El Paso Senior Special Agent [redacted] and provided the following information regarding an alleged corrupt CBP Officer/Agent. On said date, BPA [redacted] was contacted by a source of information (SOI) who stated [redacted]	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I15-CBP-TUC-16087	8/31/2015	8/31/2015	10/29/2015	On August 24, 2015, Customs and Border Protection Internal Affairs (IA/Tucson) Special Agent (SA) [redacted] was notified that on the same date, Douglas Port of Entry (POE) Customs and Border Protection Officer (CBPO) [redacted] had allowed a subject identified as [redacted] who had an active [redacted] alert, to enter the United States without proper inspection. This report will document the case opening.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I15-CBP-TUC-16494	9/8/2015	9/8/2015	9/16/2015	On September 1, 2015, Border Patrol Tucson Sector Investigations Team reported that an undocumented alien identified as [redacted] alleged he was injured when a Border Patrol agent grabbed the back of his neck and pushed him to the ground, causing injury to his face. According to reports, [redacted] was apprehended by Douglas, Arizona Border Patrol Agent (BPA) [redacted] and BPA [redacted]	2.11.3	Civil Rights / Civil Liberties	Use of Force		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 245	Civil Rights - Federally Protected Activities	

I15-CBP-YUM-11435	6/3/2015	6/4/2015	9/21/2015	On June 3, 2015, [redacted] Senior Special Agent (SSA), Department of Homeland Security, Office of Inspector General (DHS OIG), Tucson, AZ, spoke telephonically to DHS OIG [redacted] (b) (7)(D) [redacted]). The CI [redacted] --- Public website submitter indicated that the incident location was: San Luis Port of Entry Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: Senior Special Agent Public website complainant indicated that the subject LNU had miscellaneous identifiers of: CBPO	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I15-CBP-YUM-13906	7/22/2015	7/22/2015	10/20/2015	On July 20, 2015 the U.S. Customs and Border Protection (CBP), Office of Internal Affairs, Yuma, AZ (IA/Yuma) received information from the Assistant United States Attorney (AUSA) [redacted] of Phoenix, AZ. AUSA [redacted] provided a letter from a defense attorney referencing information that Supervisory Border Patrol Agent (SBPA) [redacted] and numerous other CBP employees are involved in the smuggling of illegal narcotics and other criminal activity in the Yuma/Wellton, AZ area of operations. The information gathered is suspected to be derived from former BPA [redacted] who was arrested and subsequently sentenced for narcotics smuggling in 2011 and currently serving an eight year prison term.	1.7	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I15-CIS-ATL-04473	1/13/2015	1/13/2015	5/22/2015	DHS Security OperatiotLS Center alerted the USCIS Security Operations Center (SOC) to this u.ser having a large volume of denied traffic to potentially pornographic websites. DHS SOC requested a determination as to the source of this traffic. During analysis by the USCIS SOC Computer Incident RespotLSe Team (CSIRT) and the USCIS SOC Focused Operations team (FO), there was no indication found to tie the generated traffic to a. mal ware infection. Instead, it was found that the user bad been frequently using the image search portion of a cowman search engine (www[d]bing[d]enm) to attempt to view pornographic material on his worlc computer. Amidst several of the pornographic searches, the search term: "Little Girls Clothed Unclothed" was used.	4.1.2	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	
I15-CIS-ATL-12168	6/8/2015	6/25/2015	10/22/2015	MAIL_06-17-2015_13-58-52.pdf The complainant, [redacted] would like to file a report against [redacted]. [redacted] claims [redacted] was stealing their cooperative money when they were together. Allegedly, [redacted] claims that [redacted] fraudulently obtained papers to the extent of being denied payments for eight months by the state. [redacted] claims he met one of [redacted]'s friends who said [redacted] paid immigration official $3,000 in Atlanta to give him a green card. [redacted] included a copy of the report he submitted on 3/17/08.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 201	Bribery of Public Officials and Witnesses	
I15-CIS-CHI-08755	4/10/2015	4/13/2015	4/15/2015	At approximately, 2:30 p.m., on April 9, 2015, United States Citizenship and Immigration Services (USCIS), Office of Security and Integrity (OSI), Investigations Division, Kansas City Field Office was contacted by [redacted], USCIS, Chief of Staff, National Benefits Center (NBC), Lee's Summit, MO, advising that USCIS employee [redacted] Immigration Services Officer, NBC, Lee's Summit, MO, was involved in a shooting. The details gathered from [redacted] and Pleasant Valley Police Department (PVPD) are as follows: At approximately 06:00a.m., on April 9, 2015 [redacted] was departing his residence at [redacted] Kansas City, MO, heading to work at the NBC, when he noticed an unknown male, who was later identified as [redacted] (No further information), looking into the windows of his neighbor's house. [redacted] approached [redacted] presented his USCIS Immigration Officer Badge and Credentials and began to search [redacted] called the Kansas City Police Department (KCPD), Kansas City, MO dispatch, identified himself as a Homeland Security Officer and informed them he had someone in custody. This caused [redacted] to become uncooperative and flee the scene. [redacted] pursued [redacted] in his privately owned vehicle and caught up to [redacted] approximately% of a mile from the initial location. [redacted] approached [redacted]'s POV with a knife, at which time [redacted] exited his vehicle and fired one shot at [redacted]. The shot missed [redacted] continued to approach [redacted] then retreated to the rear of his vehicle and fired a second shot which also missed [redacted]. At this point, KCPD and PVPD, Pleasant Valley, MO arrived on the scene and placed [redacted] into custody. [redacted] was interviewed at the scene by Detective [redacted], PVPD who stated [redacted], while relating his account of the incident to him, appeared to have a psychological breakdown and had to be sedated and transported from the scene by responding emergency medical personnel. Detective [redacted] can be contacted at [redacted] Further investigation by PVPD, disclosed [redacted] had a current Order of Protection against him issued by Clay County Court in Kansas City Missouri which prevented [redacted] from being in possession of a firearm. PVPD reviewed the 911 recordings which detailed [redacted] made a total of four calls to KCPD dispatch regarding this incident and several times during the dispatch calls he identified himself as a Homeland Security Officer with an unknown individual detained and that he was searching the individual. The 911 recording also detailed [redacted] told [redacted] to "get back and go away" before [redacted] fired the first shot. After the first shot was heard [redacted] reported to KCPD dispatch that he had shot [redacted] can be heard continuing to tell [redacted] to get back, when it sounded like a second shot may have been fired; however, the quality of the audio in spots on the recording was poor. [redacted] was not injured during the incident and did not request any medical attention. The incident occurred within the jurisdiction of PVPD and [redacted] has not been charged with any offense at this time. Investigation continues by PVPD. [redacted] was scheduled for a follow-up interview on April10, 2015, with PVPD.	4.1.13	Miscellaneous	Criminal Misconduct			Admin Closure		DHS Employee			
I15-CIS-CHI-12123	6/17/2015	6/18/2015	9/29/2015	10:12 AM CST The complainant, [redacted], would like to file a report against a USCIS employee. [redacted] claims the USCIS employee has been charging $2,500 to process documentation for immigrants who are not supposed to be receiving the documentation. [redacted] claims the USCIS employee is making the immigrants wait a month, and then she is proving the immigrants with social security cards and other forms of identification. [redacted] is concerned that the USCIS employee is doing this illegally and that the immigrants she is providing documents to are not supposed to be in the United States. --- LSU Call Center submitter indicated that the incident location was: Unknown location LSU Call Center submitter indicated that the duty status of Alleged Offender LNU was: On Duty	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	
I15-CIS-DAL-11098	5/27/2015	5/27/2015	6/5/2015	I wanted to bring to your attention this concern raised with the Ombudsman's Office. In short, someone claiming to be an employee of the Texas Service Center is posting hostile messages to an immigration site. "A user on the website visajourney.com claims to be an employee of the Texas Service Center. This user is asking for the ARN of members of the website and is threatening to stall another member's petition in retribution for disagreeing with him and expressing her opinion, which are of course protected by the first amendment. This person needs to be investigation for his improper actions. If determined to not be a USCIS employee, this person should be investigated for impersonating a federal employee. See screenshots attached. The user is sgtdjusmc."	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1424	Personation or Misuse of Papers in Naturalization Proceedings	
I15-CIS-LAX-00208	10/6/2014	10/6/2014	2/9/2015	I am the deputy Director of the USCIS/Customer Service Center-Los Angeles (WTC). this morning we received a call from a customer telling us that they know of a Federal Employee that works for USCIS that is taking money for Immigration benefits. the email in it's entireity that was sent to me is copied adn in teh box for additional information below. I have no name of the employee who is allegedly taking the money but the contact number for the customer who made the complaint to us is in the body of the email sent to me. Her name is Ms. [redacted], and her contact number is [redacted]	1.1	Employee Corruption	Bribery		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I15-CIS-LAX-11957	6/12/2015	6/15/2015	11/13/2015	The following was related to DHS OIG on June 10, 2015, by [redacted], District Director, District 23, U.S. Citizenship and Immigration Services (USCIS) Los Angeles, CA, telephone [redacted]: [redacted] Immigration Services Officer, USCIS, Los Angeles, CA, became ill after purchasing and ingesting ???diet pills??? from [redacted], Immigration Services Clerk, USCIS, Los Angeles, CA. [redacted] had purchased the ???diet pills??? during a recent visit to Mexico and upon entry to the U.S had declared to a U.S. Customs and Border Protection Office that the ???diet pills??? were almond herbs. Upon advice from poison control, [redacted] required a visit to the hospital emergency room for possible ingestion of poison. Public website submitter indicated that the incident location was: USCIS [redacted], Los Angeles, CA Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: District Director	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I15-CIS-MIA-03916	12/29/2014	12/29/2014	2/5/2015	On December 24, 2014, Special Agent (SA) [redacted]., Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Plantation, Florida, was informed telephonically by SA [redacted], Homeland Security Investigations (HSI), West Palm Beach, Florida, that [redacted] alleged to have paid CIS Officer [redacted] $5,500 for fraudulent immigration documents approximately 25 years ago in Miami, Florida. This report documents the email received from SA [redacted].	1.8	Employee Corruption	Other Employee Corruption			Admin Closure		General Public			
I15-DHSHQ-DET-06554	2/28/2015	3/3/2015	7/30/2015	4:21pm CST The complainant, [redacted] claims that a man by the name of [redacted] has been impersonating a DHS employee. [redacted] allegedly lives in Louisville, Kentucky and claims he is a supervisor within the Department of Homeland Security. [redacted] claims that [redacted] has been posting on Facebook and sending people messages requesting that they work for him. [redacted] allegedly traveled to [redacted]'s house and spoke to him, his wife, and his son about working for the company, claiming he was on medical leave because he is dying and needs someone to take care of him. During this conversation, [redacted] allegedly told [redacted]s family that he was the person who called in to have the 9/11 planes shot down. [redacted] was allegedly going to pick up [redacted]s son the following day for a twenty hour training session. [redacted] informed the [redacted]s that this training is required by DHS and his attorney. [redacted] gave [redacted] his attorney's name and number but [redacted] was unable to find that information. [redacted] then looked up the attorney and when he could not find any information on him, he started to realize that this was a scam. [redacted] claims that someone he knows is familar with [redacted] and claims that he actually works at McDonald's. [redacted]'s Facebook page claims he studied law at the University of Kentucky and even has pictures of him wearing a DHS uniform. [redacted] reported this to the local police department, but they were unable to assist him since this is a DHS issue. [redacted] allegedly told [redacted] that he was calling the FBI and [redacted] threatened him saying that he wished he would die, and later blocked his phone number. [redacted] allegedly told [redacted] that the Department of Homeland Security would put him in jail and give him the death penalty since he is interfering with a DHS matter. [redacted] facebook page states that he found three men to work for him: [redacted] was allegedly with [redacted] when he visited [redacted]s house. [redacted] is allegedly telling these people that DHS will pay them $15/hour to take care of him. [redacted] is worried that [redacted] will trick people into getting into his car for this alleged twenty hour training session and that something bad will happen to them. --- LSU Call Center submitter indicated that the incident location was: Seymour, IN and Louisville, KY LSU Call Center submitter provided an incident date range of: 1 week-present .	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Admin Closure	Judicial Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	

ed n th docu ent are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I15-DHSHQ-ORL-01717	11/5/2014	11/5/2014	10/22/2015	As part of Relator's job duties and responsibilities, he instructed military personnel at various military bases throughout the United States in anti-terrorism tactics including tactical explosive ordinance disposal. As part of the terms of the government contracts that A-T Solutions enters into with various agencies of the United States, A-T Solutions is reimbursed by the United States government for the materials used to perform their personnel training and is paid by the United States government based on the time its instructors spend training and working on each project. When Relator works on a contract entered into by A-T Solutions with the United States government he, along with eight (8) other instructors employed by A-T Solutions, travel to a military base in order to train military personnel. Generally, two (2) of the instructors conduct the classroom instruction while the other instructors spend their time loading and unloading materials and equipment related to setting up their field training exercises. In order to bill the United States government, A-T Solutions requires its instructors to record the time spent traveling to and from the job sites as well as for the time spent during training each day. In approximately late October or early September of2013, A-T Solutions entered into a new contract with the Department of Defense whereby it began to be reimbursed by the U.S. government based on the cost of materials used in its training and paid for the number of hours its instructors spent training U.S. government personnel. Under its prior contract, A-T Solutions were paid a flat rate and instructors logged in their actual hours spent on training instead of inflated hours. After entering into the new contract with the Department ofDefense A-T Solutions required Relator, and all other instructors, to record twelve (12) hours per day on weekdays (the days of actual training) and eight (8) hours per day on the day they travelled to the job site, and the day following the last day of training at the base. See email from Relator's supervisor, [redacted], dated October 30, 2013 attached as Exhibit "B."	3.10	Program Fraud / Financial Crimes	Qui Tams		Unfounded	Referred - No Reply	Civil Disposition	Corporation	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I15-DHSOIG-DET-01295	10/27/2014	10/27/2014	11/25/2015	On October 23, 2014, [redacted] was taken into custoday by the Detroit Police Department outside of the office that houses several state and federal law enforcement agencies, including the Federal Bureau of Investigation's (FBI) Violent Crimes Task Force (VCTF) the High Intensity Drug Trafficking Area (HIDTA) task force, and personnel from the Department of Homeland Security (DHS), assigned to various task forces. [redacted] had been observed, by a FBI VCTF task force officer (TFO), taking pictures of unmarked law enforcement vehilces. [redacted] was questioned by the TFO, about his activities, and he advised the TFO he was in posession of a firearm. A subsequent search of [redacted]'s vehicle revealed a loaded Glock 23, one additional loaded Glock magazine, five fully loaded AK-47 magazines, an empty gernade, and a book containing sketches of unidentified buildings. [redacted] subsequently told authorities he had issues with the Department of Homeland Security (DHS) and that he knew the building he was watching housed law enforcement officers. Further, [redacted] stated he has legal issues and he blamed them on DHS. --- Public website submitter indicated that the incident location was: HIDTA Building Detroit, MI Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: Special Agent	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Admin Closure	Judicial Disposition	General Public	State	Violation	
I15-DHSOIG-ORL-01183	10/23/2014	10/24/2014	10/30/2014	On October 23, 2014 ICE Assistant CHief Counsel, [redacted], Orlando, Fl contacted the DHS-OIG hotline in an attempt to verify if two documents with the DHS OIG letterhead were real. The two docments were forwarded to the DHS OIG Hotline and subsequently forwarded to DHS OIG Office of Investigations in an attempt to verify the whether or not they are DHS-OIG doucments. See attached documents for further information.	3.5	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Unfounded	Admin Closure	Judicial Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	
I15-FAMS-CHI-12584	6/26/2015	6/26/2015	10/8/2015	On June 25, 2015, pursuant to an ongoing investigation being conducted by the TSA???s Office of Inspection, Federal Air Marshal (FAM) [redacted] ???s government issued iPhone was recovered from his possession. While preserving evidence contained on this government issued phone, the following was revealed: FAM[redacted] utilized his government issued phone for the solicitation and engagement of sexual activities with prostitutes. Text messages and photographs indicate FAM[redacted] ???s engagement in soliciting sexual activities for money with multiple individuals. Text messages were transmitted after the encounters documenting that the illegal sexual activities had occurred. Text messages regarding the solicitation and engagement of sexual activities for money and other sexually explicit activities contained photographs of females in full and partial stages of undress. HSI special agents assisting with forensic preservation advised several of the females in the photographs appear to be as young as 15-17 years old. ---------- DHS Connect website submitter provided an incident date range of: On-going.	4.1.2	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 2251	Sexual Exploitation of Children	
I15-FAMS-MIA-03404	12/15/2014	12/15/2014	9/3/2015	The FAMS is reporting that Miami (MIA) FAM[redacted] is under investigation by the Palm Beach County, Florida Sherriff???s Office (PBSO) for Child Neglect. According to information provided, the PBSO and Child Protective Services received a complaint from [redacted] former family counselor that [redacted] was suicidal. Additionally, FAM[redacted]' wife contacted the MIAFO and advised SFAM[redacted] that [redacted] had been sexting with the family baby sitter (age unknown). -- DHS Connect website submitter provided an incident date range of: On-going. DHS Connect website submitter indicated that the duty status of Alleged Offender Davis was: Off Duty	4.1.13	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 2252	Activities Relating to Material Involving the Sexual Exploitation of Minors	
I15-FEMA-ATL-03359	11/21/2014	12/12/2014	1/15/2015	Allegation: [redacted] applied for and received FEMA disaster assistance for Tropical Storm Debby/DR-4068, by providing false information. FEMA records reflect that [redacted] listed [redacted] GA 30253 as his mailing address. In an effort to verify ownership of the current mailing address, the Fraud Branch searched government property records maintained by the Henry (GA) County Assessor (770-288-7999) and learned that [redacted] GA 30253 was owned by [redacted] since 1992. There was a homestead tax exemption applied to this property in 2012. Homestead Tax Exemptions are available to homeowners who maintain their property as their primary residence. In an effort to verify [redacted] residency, the Fraud Branch obtained state identification records from the Georgia Department of Driver Services' database that were provided by the Georgia Fusion Center. The documents indicated a driver's license number of [redacted] that was issued on 07/09/2008 and expires on 07/25/2018, with an address of [redacted] McDonough, GA 30253.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Information Only	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I15-FEMA-BLX-00213	10/6/2014	10/6/2014	4/30/2015	ALABAMA SEVERE STORMS/TORNADOES (DR-4176) [redacted] applied for and received FEMA disaster assistance for Alabama Severe Storms/DR-4176, by providing false information. According to FEMA records, [redacted] applied for FEMA disaster assistance on 05/03/2014 claiming damage to a residence that she owned located at [redacted] Summerdale, AL 36580. As a result of [redacted] application, she was awarded $14,060.53 in disaster assistance that included $3,422.12 home repair, $2,642.41 personal property, $6,600.00 transportation, and $1,396.00 rental assistance. In an effort to verify ownership of the damaged dwelling, the Fraud Branch searched government property records maintained by Baldwin County (AL) Appraiser (251-937-0245) and learned that [redacted] Summerdale, AL 36580 was owned by [redacted] since 1984. The address description was (2) manufactured housing and (1) barn/shed. The land use was identified as Mobile Home-Single. On 08/27/2014, in an effort to verify ownership of the damaged address, the Fraud Branch attempted to contact [redacted] via telephone numbe[redacted]. The telephone number was no longer a working number and no additional means of contact could be identified from searching Google, social media sites, telephone directory listings, people search databases and Thomas Reuters CLEAR records. FEMA records reflected that on 05/10/2014, [redacted], Reg. ID#41-1594714, also applied for disaster assistance after Alabama Severe Storms/DR-4176 claiming damage to a property that he owned located at [redacted] Summerdale, AL 36580. As a result of his application, [redacted] was awarded $3,480.21 in disaster assistance for home repair. On 05/15/2014, Parsons Brinckerhoff Inspector #P11610 inspected the damaged dwelling and verified occupancy via driver's license and ownership via title number #31317100. As a result of [redacted] application, he was awarded $3,480.21 for home repair	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I15-FEMA-BOS-03884	12/18/2014	3/11/2015	12/10/2015	Allegation: [redacted] fraudulently applied for and received FEMA disaster assistance after Connecticut Hurricane Sandy DR-4087 by claiming damage to a property that was not his primary residence. According to government property records maintained by Old Lyme Township (CT) Tax Office, the damaged dwelling was owned by [redacted] since 1996. The mailing address listed on record was [redacted] Cortlandt Manor, NY 10567. According to FEMA records, [redacted] applied online for FEMA assistance on 11/05/2012 claiming a secondary damaged dwelling. On 11/09/2012, [redacted] changed the damaged dwelling from secondary to primary residence. According to the inspector notes, [redacted] had his driver's license and auto registration with a listed address of, [redacted] Cortlandt Manor, NY 10567. According to FEMA records, [redacted] applied for a previous disaster, (Reg.ID #41-0885217/DR-1904, Connecticut Severe Storms and Flooding, Declared on 04/23/2010), and was not awarded any assistance due to being their secondary residence.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

ed n th docu ent are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I15-FEMA-CHI-17665	9/24/2015	9/28/2015	1/5/2016	General. Capt. (EPD) and OIG) were the two investigators. Both Investigators found criminal grounds for prosecution. The Vanderburgh Prosecutor and the Indiana AG found that there was no formal end date to the contract with J&S Communications and deferred prosecution. Either investigator could be contacted for a full report of the investigation. Tens of thousands of dollars has been misappropriated to J&S communications. The project has never been completed or equipment from invoices delivered. At bare minimum an audit needs to be completed by FEMA region V comparing invoices to equipment in order to relieve any County EMA within IDHS District 10 of responsibility of owning equipment that couldn't be produced from an impromptu County audit by FEMA or IDHS from falsified invoices. IDHS District 10 has painstakingly been dealing with this issue for many years. It has been a lengthy and slow process waiting on the investigations, unfortunately with no satisfying resolutions for the Counties involved. Supporting evidence can be obtained thru IDHS District 10 meeting minutes and sub-committee reports. is the current IDHS District 10 President and Crwawford County EMA Director (812-338-4340) Below is a Channel 25 news report that aired on Sept 23, 2015 http://www.tristatehomepage.com/news/local-news/discrepancies-found-in-state-grant-run-by-former-ema-director#.VgONq7uf5E0.email Mr James admits on the interview of wrong doing and that he has the equipment and we can pick it up. The contract calls for it to be delivered and installed. These aren't just allegations or an attempt to get even. These Counties are on the hook for tens thousands of dollars of equipment and certainly couldn't afford to reimburse FEMA. This would also involve the Fiscal Agent at the time for District 10 Sherman Greer (Former Vanderburgh/Evansville EMA Director). The Grant in question is EDS-44P-500A in the amount of $349,878.54 Project Title, RACES - Amateur Radio Solution Area - Equipment -- Public website submitter indicated that the incident location was: All Counties within IDHS District 10 Public website complainant indicated that the subject Greer had miscellaneous identifiers of: Former IDHS District 10 Fiscal Agent	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Under Investigation	Referred - No Reply	Administrative Disposition		18 USC 641	Public Money, Property or Records	
I15-FEMA-DAL-13181	7/8/2015	7/9/2015	12/24/2015	The DHS OIG, Dallas Field Office, recieved a complaint on the Subject from the complainant. The complainant adivsed that the subject might have been arrested for Drugs. The Subject was a suspect in DHS OIG case number I10-FEMA-DAL-01277 as an alleged individual using using Marijuna. The DHS OIG conducted a prelimary investigation on the Subject that indicated he was arrested for Possession of a Controlled Substance (Opiate/Cocaine) and Possession of Drug Paraphernalia on April 10, 2013. A review of the Order of Deferred Adjudication indicated that the Subject pled guilty to a 3rd degree felony on May 29, 2015 and was place on 6 years of community Supervision. Public website submitter indicated that the incident location was: Denton, Tx Public website submitter indicated that the duty status of subject was: Off Duty Public website complainant indicated that their Employment Title is: Security Specialist	4.2.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Substantiated	Admin Closure	Administrative Disposition	DHS Employee	State	Violation	
I15-FEMA-DAL-13589	7/16/2015	7/24/2015	8/18/2015	** Fraud Indicated (See Attached Documents/Email from FEMA) ** OKLAHOMA SEVERE STORMS/TORNADOES DR-4222 COMPLAINANT STATES THAT HE/SHE IS REPORTING FOR FEMA FRAUD. COMPLAINANT STATES THAT THERE IS A TEMPORARY FEMA PROGRAM SET UP AT TOMLINSON MIDDLE SCHOOL (702 HOMESTEAD DRIVE,LAWTON,OK, 73511). COMPLAINANT STATES THAT PUT IN A CLAIM WITH FEMA FOR A DAYCARE CENTER THAT SHE OWNED. COMPLAINANT STATES THAT THE NAME OF THE DAY CARE IS AND IT IS LOCATED AT LATWON, OK, 73501. COMPLAINANT STATES THAT CLAIMED DAMAGE TO THE DAYCARE SUE TO A STORM THAT OCCURRED IN MAY OF 2015. COMPLAINANT STATES THAT THE DAYCARE WAS NOT DAMAGED BY THE STORM, AND IT HAS NOT BEEN OCCUPIED FOR 2-3 YEARS. COMPLAINANT STATES THAT HE/SHE BELIEVES THAT WILL BE RECEIVING ABOUT $10,000 SOON FROM FEMA. COMPLAINANT STATES THAT ENCOURAGED THREE OTHER WOMEN (NAME UNKNOWN) TO PUT IN A CLAIM WITH FEMA AS WELL.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I15-FEMA-DET-01713	11/4/2014	11/21/2014	12/29/2015	MICHIGAN STORMS/FLOODING STATES THAT SHE MADE A CLAIM FOR FEMA FOR THE MICHIGAN STORM IN AUGUST OF 2014, UNDER HER CURRENT ADDRESS SOMETIME IN OCTOBER OF 2014 (BROWN STATES THAT SHE BELIEVES THE EXACT DATE IS OCTOBER 20, 2014). STATES THAT SHE FOUND OUT THAT HER LANDLORD, FILED A CLAIM FOR FEMA FUNDS UNDER ADDRESS IN OCTOBER 2014 AS WELL STATES THAT DURR PROBABLY FILED TWO DAYS BEFORE HER BECAUSE SOMEONE FROM FEMA (NAME UNKNOWN, ID 55468) CONTACTED HER ON 11/4/2014 STATING THAT FEMA COULD NOT PROVIDE ANY FUNDS TO HER BECAUSE THEY HAD ALREADY HELPED SOMEONE AT S ADDRESS. STATES THAT FILED FOR FEMA FUNDS AS IF SHE WAS LIVING IN THE HOME. STATES THAT FEMA WOULD NOT RELEASE HOW MUCH RECEIVED FROM FEMA, OR THE EXACT DATE THAT SHE FIELD FOR FEMA FUNDS. STATES THAT SHE COULD NOT PROVIDE ANY CONTACT INFORMATION FOR BECAUSE SHE IS NOT SURE WHERE SHE RESIDES. STATES THAT SHE PAYS HER RENT THROUGH DIRECT DEPOSIT, BUT SHE BELIEVES THAT RESIDES IN FLORIDA.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I15-FEMA-DET-02076	11/12/2014	11/13/2014	4/16/2015	Allegation: The applicant applied for and received FEMA funds for a home he does not own or reside in. The property is in foreclosure.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I15-FEMA-ELP-01483	10/14/2014	11/10/2014	12/21/2015	Allegation: applied for and received FEMA disaster assistance by providing false information. FEMA records reflect that applicant applied for FEMA disaster assistance on 09/16/2013 following Colorado Severe Storms, Flooding, Landslides and Mudslides DR-4145 that was declared on 09/14/2013 and was issued Reg. ID # 45-0466434/DR-4145. The applicant claimed that the date of loss for the home he owned and occupied at Boulder, CO was 09/13/2013. The applicant was awarded a total of $11,721.83 ($9,995.83 for Home Repairs and $1,726.00 for Rental Assistance). FEMA records reflect that on 09/16/2013, when applied for disaster assistance, he stated that the damaged dwelling was not his primary residence then changed his filing status by claiming that he resided there for more than 6 months a year. In an effort to identify the owner of the damaged dwelling and verify occupancy at the time of the disaster, the Fraud Branch queried the Boulder County, CO Property Assessor's Office government records. According to their database, Proger LLC was listed as the owner of Boulder, CO since 2010. A query of the Florida Secretary of State government records revealed that was the registered agent for Proger LLC and listed Boca Raton as his mailing address in 2013.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I15-FEMA-ELP-09693	4/29/2015	4/30/2015	12/17/2015	Mail - 04-22-2015_07-21-52.pdf is reporting the state of Colorado and Larimer County, Colorado claims since September of 2013, there have been concerns raised about multiple improperly paved Larimer County road improvements and their casual drainage problems. says the issues at hand have affected not only him, but 48 others who are insured and underwritten by the National Flood Insurance Program states part of the issue is Larimer County???s and the states of Colorado???s lack of enforcement and removal of an artificially improved non-permitted irrigation ditch blocking the natural drainage system concerning the 2nd, 5th, and 1st Filings of the Cotton Willows??? Subdivision as seen in their legal PLAT???s and development documents which attached to the complaint. claims in total five filings have been affected, two of which are located directly in a FEMA flood plan says these issues with the filings have caused an issue where floodwaters subsequently inundate homes within the area and causes repetitive losses to the National Flood Insurance Program and harm to respective homeowners states the violations were completed without permitting oversight or proper hydraulic or hydrological analyses. claims the violations have illegally raised the base flood elevation in the jurisdiction. says the violations occurring are a direct violation to FEMA???s mapped FIRM plan. also states traces of Larimer County???s road improvements can be found in direct contact with the Cache La Poudre River throughout former locations of the non-permitted irrigation encroachment including its diversion weir claims he has reported these violations to the Larimer County Board of Commissioners and all of the pertinent ranks in the state of Colorado says he has also reported these violations to FEMA???s R8 Floodplain Liaison but nothing has been done about the matter states the above mentioned issues are violations of CFR 2010 Title 44 Volume 1 Section 59-24 and Part 60 states the issues present a danger to the health of those living in the area, causes repetitive property damage, and causes potential losses to the National Flood Insurance Program claims it is fraudulent to the federal underwriting policies and threatens the future eligibly to the state of Colorado to receive federal grant assistance through non-compliance requests that DHS OIG review all of the appendices he attached, apply all pertinent laws regulations and enforcement protocols to the state of Colorado, and inform of the resolution the investigators come to. -- LSU Call Center submitter provided an incident date range of: September 2013 - Present.	4.1.7	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Administrative Disposition		Other	Violation	

ed in th docu ent are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I15-FEMA-ELP-16835	9/14/2015	9/15/2015	10/20/2015	---------- FEMA???s US&R Branch is presenting the allegation in the email below that New Mexico Task Force 1 has provided fraudulent training certificates showing that its members have completed FEMA???s on-line introductory Ethics course, when EMI???s records show that they have not completed the course. According to Quin, this particular Task Force has had previous problems. The Task Force Members are a team of state employees who receive funding and technical direction on standard operating procedures, equipment, training, and exercise requirements from FEMA. One essential requirement of the SOW is that task force members complete introductory ethics training. In this case, not only does US&R suspect that the Task Force members have not completed the training but that the Task Force has provided fraudulent training certificates to present the illusion that these courses have been completed. I recommend that we refer to OIG. Relevant documents: (1)SID Report: provides a list of task force members. The entries are color-coded, based on the likelihood of a fraudulently submitted certificate: Red = certificate not valid; Orange = still questionable (i.e., dates don???t correlate or could be under SSN); and Green = certificate valid. Password to follow. (2)2014 Statement of Work for their grant and the upcoming 2015 for reference. Paragraphs VII, VIII establish that the FEMA US&R Branch sets training requirements, which must be met by the task force. (3)2008 MOA between FEMA and the New Mexico Task Force 1. Paragraph V.C. assigns New Mexico Task Force 1 the requirement of training the Task Force according to regulations, standards, policies, procedures, directives, and overall concept of operations as promulgated by FEMA. (4)US&R Training Program Admin Manual. Published by FEMA US&R Branch that details how system training is approved, planned, executed, and also contains all position descriptions. On Pages 23-24, it provides that all members must complete FEMA ethics orientation annually. (5)Additional correspondence with [redacted], [redacted] of the US&R Branch. [redacted] Attorney Advisor Federal Emergency Management Agency Office of Chief Counsel Mission Support Law Division Personnel Law Branch 500 C Street S.W. Washington, D.C., 20472-3715	4.1.7	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Judicial Disposition		18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I15-FEMA-HOU-11991	6/15/2015	6/15/2015	7/30/2015	TX Flooding. (see attached RADD complaint) COMPLAINANT SAYS THAT THE SUBJECT HAS A MADE CLAIM WITH FEMA ON DAMAGE TO A PROPERTY THAT SHE DOES NOT OWN. COMPLAINANT SAID THAT THE PROPERTY SHE HAS MADE A CLAIM ON IS CURRENTLY OWNED BY HIM	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I15-FEMA-HOU-12114	6/17/2015	6/17/2015	7/30/2015	TEXAS SEVERE STORMS/FLOODING DR-4223 [redacted] SUSPECTS THAT SOMEONE IS ATTEMPTING TO USE THE ADDRESS ([redacted] HOUSTON TX) FOR HER RENTAL HOME TO FILE A CLAIM FOR THE TEXAS FLOODS AND STORM. TRAN HER HUSBAND, [redacted] WHO OWNS THE HOME, DID FILE A CLAIM (REGISTRATION ID 411681878) FOR THE PROPERTY ON 6/15/15 (FEMA ID 1878), [redacted] STATES HER MAINTENANCE MAN TOLD HER THAT ON 6/12/15 FEMA WAS AT THE PROPERTY WITH A PERSON WHO IS CLAIMING TO LIVE AT THE PROPERTY AND HAS ALSO FILED A CLAIM WITH FEMA. [redacted] STATES THAT AT THE TIME OF THE FLOOD [redacted] (NO CONTACT INFO PROVIDED) WAS RENTING THE HOME BUT BECAUSE OF THE DAMAGE LEFT IMMEDIATELY AFTER THE FLOODING. [redacted] STATES PETERSON DID NOT FILE THE CLAIM AND IS NOT THE PERSON THAT WAS SEEN ON THE PROPERTY WITH FEMA. [redacted] STATES SOME PERSON THAT SHE DOES NOT KNOW IS TRYING TO FILE A CLAIM FOR HER RENTAL PROPERTY	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I15-FEMA-HOU-12272	6/22/2015	6/22/2015	7/30/2015	THE COMPLAINANT STATED SHE IS THE OWNER OF THE ABOVE PROPERTY AND IT IS A FAMILY PROPERTY. THE COMPLAINANT STATED THE SUBJECT, A "STRAGGLER FROM THE STREET", MADE A CLAIM WITH FEMA USING HER ADDRESS. A FEMA INSPECTOR WAS AT THE PROPERTY ON 06/16/2015, BUT THE COMPLAINANT IS NOT SURE WHEN THE SUBJECT MADE THE ACTUAL CLAIM. THE SUBJECT HAS NOT RECEIVED ANY FUNDS FROM THE CLAIM. THE COMPLAINANT IS NOT SURE WHAT THE SUBJECT SAID TO THE FEMA INSPECTOR. THE PROPERTY DOES HAVE DAMAGE FROM THE HOUSTON FLOOD, BUT THE COMPLAINANT NOR HER BROTHERS THAT LIVE IN THE PROPERTY CONTACTED FEMA.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I15-FEMA-HOU-14325	7/30/2015	7/30/2015	9/15/2015	TEXAS SEVERE STORMS/FLOODING [redacted] IS REPORTING [redacted] (LNU, TEXAS LICENSE PLATE # [redacted]), A FEMA REPRESENTATIVE WHO CONTACTED HIM IN JULY OF 2015 STATING HE WAS ELIGIBLE FOR DISASTER ASSISTANCE FOLLOWING THE TEXAS FLOODS. [redacted] STATES HE FILLED OUT PAPERS AND RECEIVED 4 CHECKS FROM [redacted] ON 7/24/15 IN PERSON. [redacted] STATES [redacted] TOLD HIM THE LUMP SUM WAS FROM FEMA FOR THE DAMAGES INCURRED IN THE FLOOD AND DID NOT NEED TO BE PAID BACK. [redacted] STATES THE CHECKS HAD FEMA LOGOS ON THEM AND HE HONESTLY THOUGH THEY WERE LEGITIMATE. KERRY STATES HE CASHED THE CHECKS AND WAS LATER CONTACTED BY HIS BANK AND TOLD THAT THE CHECKS WERE COUNTERFEIT. [redacted] STATES HE CAN NO LONGER CONTACT [redacted] AND WAS ADVISED BY HIS BANK TO CONTACT NCDF TO REPORT THIS. [redacted] WOULD LIKE TO BE CONTACTED BY AN INVESTIGATOR	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I15-FEMA-HOU-14721	8/7/2015	8/7/2015	10/22/2015	(See attached FEMA FPU docs validating fraud - password = open) Allegation: FEMA applicant [redacted] applied for and received FEMA disaster assistance after Texas Severe Storms, Tornadoes, Straight-line Winds, and Flooding, (DR-4223), by providing false information. According to FEMA records, [redacted] age 55, and co-applicant [redacted], age 42, applied for FEMA disaster assistance, via the internet at Disaster Assistance Center Public website on 06/01/2015 and claimed to own [redacted]., Wimberley, TX 78676 as a secondary residence that was damaged during Texas Severe Storms, Tornadoes, Straight-line Winds, and Flooding, (DR-4223) that struck Texas on 05/04/2015. [redacted] were issued Registration ID #50-0355718 and were awarded $20,134.41 disaster assistance ($12,603.73 home repair, $2,100 rental assistance, $937.93 personal property, $2,492.75 transportation, and $2,000.00 for eligible miscellaneous items). On 06/02/2015, FEMA records reflected an updated critical data change from secondary residence to primary address.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I15-FEMA-HOU-16630	9/9/2015	9/10/2015	10/5/2015	Based on a field complaint, Mr. [redacted], a State of Texas employee, filed a false claim for FEMA assistance and received disaster funding that he was not entitled to recieve related to DR 4223 Texas Floods. This complaint will be converted and assigned in the Houston District Office per ASAC [redacted] -- Public website submitter indicated that the incident location was: Austin, TX	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Admin Closure	Judicial Disposition		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I15-FEMA-NEO-03890	12/29/2014	12/29/2014	6/18/2015	Allegation: FEMA contracting officer [redacted] claimed OT 16 hrs a day for 14 days in a row. FEMA managment is referring this complaint to the OIG for a possible investigation of fraud. [redacted] was temporarily stationed in Washington State for a disaster when the OT occurred but he is permanently station in New Orleans, LA.	1.8	Employee Corruption	Other Employee Corruption		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1920	False Statements to obtain Federal Employees' Compensation	
I15-FEMA-NEO-04905	1/22/2015	1/22/2015	6/18/2015	****** Complaint received by the New Orleans RAC Office on January 22, 2015 ***** An FBI Confidential Human Source (CHS) reported that [redacted] -- Public website submitter indicated that the incident location was: Cameron, LA Public website complainant indicated that the subject [redacted] had miscellaneous identifiers of: [redacted]	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Admin Closure	Judicial Disposition	DHS Contractor	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I15-FEMA-NYC-05509	2/4/2015	3/17/2015	7/29/2015	FEMA FIID validated the complaint and found indications of fraud. HURRICANE SANDY [redacted] IS REPORTING [redacted] FOR CLAIMING FEMA FUNDS. [redacted] LET [redacted] STAY AT HER PROPERTY LOCATED IN QUEENS FOR FREE BECAUSE SHE WAS NOT LIVING THERE. [redacted] MOVED INTO THE HOUSE FROM OCTOBER 2012 AND IS STILL LIVING THERE. [redacted] STATES SHE DID NOT CHARGE [redacted] FOR RENT BUT FOUND OUT HER WAS RECEIVING FUNDS FOR RENT FROM FEMA. [redacted] IS AFRAID TO FILE TAXES BECAUSE SHE DID NOT RECEIVE RENT FROM [redacted], BUT FEMA RECORDS WILL SHOW [redacted] RECEIVED FUNDS FOR RENT. [redacted] STATES [redacted] WAS RECEIVEING CHECKS OF $1,200 EACH MONTH FROM FEMA.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Administrative Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I15-FEMA-PHL-00134	10/2/2014	10/6/2014	11/25/2015	[redacted] allegedly filed a fraudulent FEMA application after Hurricane Sandy, and received $3,910.00 in FEMA funds. Disaster Address: [redacted], Little Egg Harbor Township, NJ 08087 -- Public website submitter indicated that the incident location was: Little Egg Harbor Township, NJ	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	

Documents are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I15-FEMA-PHL-00540	10/10/2014	10/10/2014	11/4/2015	On October 10, 2014, the NJ Attorney General's Office contact the DHS OIG, and requested help with an investigation. The target of their investigation is [redacted], and he allegedly received FEMA Individual Assistance for a property that was a secondary residence. ****PLEASE ASSIGN TO THE PHILADELPHIA FIELD OFFICE CONVERSION RIBBON**** -- Public website submitter indicated that the incident location was: Seaside Park, NJ	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I15-FEMA-PHL-04073	12/11/2014	1/5/2015	12/23/2015	Allegation: The applicant received FEMA disaster funds and an RREM (Reconstruction Rehabilitation Elevation and Mitigation)grant by falsely reporting the damaged dwelling as his primary residence.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I15-FEMA-PHL-12057	6/16/2015	6/17/2015	1/28/2016	****PLEASE ASSIGN TO THE PHILADELPHIA FIELD OFFICE CONVERSION RIBBON**** Daly commited FEMA Fraud related to Hurricane Sandy. FEMA Reg #: 41-1474214. The case agent is [redacted]. -- Public website submitter indicated that the incident location was: Beach Haven, NJ	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft		Substantiated	Referred - No Reply	Judicial Disposition	Disaster Benefit Applicant	State	Violation	
I15-FEMA-SEA-16480	9/7/2015	9/15/2015	1/13/2016	The Idaho Volunteer Fire & Emergency Services Association was awarded 2 SAFER grants, #2009-FF-00105 and #2010-FF-00230. President [redacted] Board Member and NVFC Director [redacted] and Accountant [redacted] have all benefited financially from these 2 federal grants. The 2009 grant paid [redacted] as the Project Coordinator and the 2010 grant paid President [redacted] as the Project Coordinator. Both knew that as a Board Member and employee they could not gain personally from either grant. President [redacted] paid himself through an intentionally set up fraud by paying a neighbors college student daughter the Project Coordinators salary. Board Member and NVFC Director [redacted] helped set up this fraud. Fire Chief [redacted] and IVFESA Accountant [redacted] were also fired in 2013 in their same roles for Star Fire Department for misappropriation of funds. [redacted] set up a new separate marketing company to cover their invoices to FEMA so that it appeared the funds were not going directly to them personally. This information all came to light in the divorce proceedings of [redacted]. IVFESA also misused federal grant funds under the 2010 SAFER grant (College Tuition budget line) to purchase a Fire Training Trailer from the WA State Firefighters Association. IVFESA is also now in federal Bankruptcy proceedings with Web2web Marketing. IVFESA has committed grant fraud from April 2012 through the end of both POPs. They deserve a full OIG grant financial audit. Thank You! -- Public website submitter indicated that the incident location was: State of Idaho as the IVFESA Board Members. Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that the subject [redacted] had miscellaneous identifiers of: IVFESA President Public website complainant indicated that the subject [redacted] had miscellaneous identifiers of: IVFESA Accountant / Project Manager	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Information Only	Referred - No Reply	Judicial Disposition	Grant Applicant	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	
I15-FEMA-TUC-15287	8/17/2015	8/31/2015	9/16/2015	I wish to file a whistleblowers complaint against a local municipality regarding possible misappropriations of federal FEMA grants funds. During 2014 Town of Florence, conducted two annexations of nearby territories consisting of residential property. Municipality officials were seeking the required approval from 51-percent of the property owners in one year in order to extend their borders. Once the municipality realized eight months later that they were having problems obtaining their goal they began to use firefighters and fire trucks on numerous occasions to circulate petitions for the annexation with the sole purpose of collecting signatures. During July 2014, I and Mr. [redacted] were informed that four Florence firefighters were in our unincorporated community circulating the annexation petition. Mr. [redacted] and I spoke to the firefighters and had a good conversation about the process. Mr. [redacted] then had mentioned that he didn???t think it was right for the town to bring in off-duty firefighters and pay them double-time to backfill on-duty firefighters so on-duty firefighters can circulate petitions. While I had no proof that what Mr [redacted] said was accurate the firefighters did not deny what he was saying. (The SAFER Grant does not permit paying overtime with federal funding.) I also have the taped conversation of interaction with Mr. [redacted] myself, and the firefighters. Mr. [redacted] later stated his concerns at a Town of Florence Town Council Meeting on August 18, 2014 but was quickly hushed up by Town officials when he mentioned that he has a tape recorded conversation. The Town of Florence officials brought Mr. [redacted] and several other people who opposed the annexation to the backroom away from the public hearing. Later that night, the firefighters were ordered via email not to circulate anymore petitions. Florence never held a meeting regarding the use of firefighters and the state law does not prevent the use of firefighters. My concern is that on multiple occasions the firefighters used to circulate the petitions may have been paid to do so with federal grant staffing funding as the SAFER Grant does not permit federal funding to be used in for expenses outside the funding criteria. Using firefighters assigned to grant funded positions in an effort to obtain signatures on an annexation petition outside of the municipalities??? town limits simply cannot be the purpose of the SAFER Grant nor FEMA???s fire and emergency response initiative. On one specific occasion around June 2014 the firefighters circulating petitions outside their jurisdiction had an emergency call and had to leave a property owners home to respond. Sometime after that occurred the Town of Florence began to call in off-duty firefighters to backfill. I have a list of all the firefighter???s names who circulated the petitions per information obtained via public records request. I submitted records requests to Florence which I now have documentation that they never assigned a special fund cite to pay firefighters circulating petitions with municipality funding. According to documents obtained by an associate through the records request in July 2014, Florence utilized at least two employees who circulated the annexation petitions and were identified as being paid under the SAFER Grant. [redacted] and [redacted] were identified as SAFER Grant while other town firefighters were listed under the status heading of either on full-time, part-time, or on-call. My concern is that in 2014, Florence received nearly $464,000 from FEMA for ???hiring??? as shown on the FEMA website below. Federal grants are meant for the purposes designated within the grant which in this case the SAFER Grant is for the performance of operational duties. Circulating petitions for bringing outside communities within the	3.6.1	Program Fraud / Financial Crimes	Grant Fraud		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 1031	Major Fraud Against the United States	
I15-FEMA-WFO-06905	3/9/2015	4/10/2015	7/2/2015	On Feb 13th 2015 my security clearance was suspended and I was placed on suspension of my duties with pay for a security violation that happened 4 days prior on Feb 9, 2015. At no time was I informed prior to my suspension that I had incurred a security violation. Also the written Procedures/Operating Instructions for actions involving a possible security violation were not followed and ignored by Lt [redacted], Capt. [redacted] and Security Specialist [redacted]. Also the chain of command was ignored by Lt. Wadsworth Capt. [redacted] and Security Specialist [redacted] in this matter and Lt. [redacted] and Capt. [redacted] perjured themselves by making false statements and falsified documents accusing me of two prior security violations that occurred before the violation on Feb 9, 2015. These violations did not occur and are unsubstantiated and false statements. This clearly is an attempt at reprisals for me initiating an OSC Complaint, EEO complaint, Congressional Complaint and specifically my cooperation and testimony into an active investigation of criminal Privacy Act Violations involving numerous officers on the Mount Weather Police Force and Senior Managers/Supervisors cover up of these unlawful actions. This investigation was directed by Virginia Senator Timothy Kaine and is being conducted by [redacted], Chief Privacy Officer Federal Emergency Management Agency U.S. Department of Homeland Security, Office [redacted] Direct: [redacted] Cell: [redacted] Email: [redacted]@fema.dhs.gov I am making this complaint and requesting an investigation into the unlawful/retaliatory suspension of my security clearance under protection of Presidential Policy Directive-19. Specifically Section B of PPD-19 provides protections to individuals who hold security clearances by prohibiting retaliatory acts intended to affect an individual???s ability to obtain or retain access to classified information. PPD-19 permits each agency???s inspector general to investigate and remediate suspected acts of retaliation. An employee is also protected from retaliation spurred by the exercise of any appeal, complaint or grievance regarding a violation of Section A or B of PPD-19 or the employee???s lawful participation in an investigation or proceeding under PPD-19. -- Public website submitter indicated that the incident location was: [redacted], Mt Weather, Bluemont VA 20135 Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: Police Sergeant	4.1.6	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
I15-FLETC-ATL-05510	2/4/2015	2/9/2015	6/26/2015	On February 4, 2015, the Office of Professional Responsibility (OPR), at the Federal Law Enforcement Training Centers (FLETCs), Glynco, Georgia, received information which alleged that Bradley Smith, Assistant Director (Senior Executive Service, Level 4), Centralized Training Management Directorate, FLETCs, Glynco, Georgia, was using his official position to improperly influence the result of the official hiring process of personnel at the FLETCs and the outcome of official disciplinary actions for personnel from other FLETC Directorates. The information being provided for these allegations comes from a FLETC employee who is facing adverse disciplinary action for misconduct related to prohibited personnel practices and conflicts of interest with government and outside employment. Smith has been employed at the FLETCs, Glynco, Georgia, since November 8, 1987 and was promoted to the SES Level on March 23, 2014.	4.3.1	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I15-FPS-CHI-00210	10/6/2014	10/6/2014	12/10/2015	ISID received notification on 2 Oct 14 from the SOC of a FPS employee suspected of viewing child pornography on a DHS issued Blackberry. The employee, [redacted], is assigned to the Federal Protective Service and is stationed in St. Louis, Missouri. [redacted], Acting HQ Incident Response Lead, indicated that the suspected child pornography was detected by technical means on Sept. 29, 2014. The SOC has determined that [redacted] has no DHS HQ issued computers and therefore they are not capable of preserving an image of his hard drive. The SOC is unable to remotely image his Blackberry [redacted] advised that they are attempting to coordinate with DC2 to preserve an image of the Blackberry device. No other notifications to law enforcement or FPS officials have been made. When asked how they knew it was child pornography and not regular pornography [redacted] stated that the network sensors are capable of distinguishing between the two, and due to URL strings detected on the device.	4.1.2	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	
I15-FPS-NEO-10690	5/15/2015	5/19/2015	11/12/2015	The NPPD Office of Compliance and Security, Internal Affairs Division, has received information from the Federal Protective Service, Region 7, alleging Protective Security Officer (PSO) contractor [redacted] was found in possession of a fraudulent DHS credential he manufactured. The attached email messages, narrative, and depiction of the credential was received by the responsible FPS manager (See below).	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Contractor	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	

Redactions in this document are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I15-FPS-ORL-17345	9/21/2015	9/21/2015	1/13/2016	Senior Special Agent [redacted] is submitting this complaint on behalf of the complainant ([redacted], Field Office Director, HUD, Jacksonville, FL). The complainant alleged that she was elected by a quorum of Federal employees at the Federal Building, 400 West Bay Street, Jacksomville, FL, to be a chair for the Facilities Committee. This committee address safety concerns in the Federal Bldg with the FPS. After the complainant was announced as the chair, the subject sent an email to the six members on the committee indicating that he is not going to recognize the complainant as the chair. The complainant then went to the FPS office on September 11, 2015 to address this email with the subject. The subject, in the presence of witness FPS Inspector [redacted], stated that that he did not have anything to say to the complainant and threatened to arrest the complainant if she did not leave the FPS Office. The complainant then stated that she has attempted to communicate with the subject reference the numerous federal citations that he has repeatedly written to HUD employees. According to the complainant, the subject would not address this with any sort of training and dismissed the request of the complainant. The complainant also stated that the subject pushed a HUD employee, [redacted] (sic) for a minor incident. SSA [redacted] has requested additional documents and the names of witnesses reference this incident. -- Public website submitter indicated that the incident location was: 400 West Bay Street, Jacksonville, FL Inside of the FPS office Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: Field Office Director	4.3.1	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I15-FPS-SNJ-06050	2/18/2015	2/18/2015	9/30/2015	On February 9, 2015 at approximately 1000 hours, an unknown subject forcibly entered a Federal Protective Service marked unit by manipulating the lock on the driver???s side door and stole government equipment containing sensitive information including a government issued laptop, a 2-way radio containing encrypted secure frequencies of multiple federal law enforcement agencies, a security token, and a Sprint MiFi. The total dollar value of the equipment stolen is estimated at $10,000.00. The 2-way radio has multiple agency???s encryptions which would allow for unauthorized monitoring of Law Enforcement activities within Puerto Rico and the continental United States, which not only presents an added threat to the lives of the Agents/Officers in the area but could also possibly compromise ongoing investigations. A preliminary investigation by FPS revealed no witnesses or surveillance cameras in the area. The incident was reported through the FPS chain of command (Incident Report #P15001294), and the Puerto Rico Police Department (Incident Report #2015-8-316-0825). The matter was also presented to the United States Attoeney's Office for prosecutorial determination. -- Public website submitter indicated that the incident location was: Social Security Administration Office, Plaza Escorial Shopping Center, Carolina, PR Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: Supervisor Special Agent	4.1.9	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
I15-ICE-AIG-09062	4/17/2015	4/20/2015	1/15/2016	"AIG OFFICE" Developed in Field. Public website submitter indicated that the incident location was: El Paso, Texas	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I15-ICE-ALP-08979	4/9/2015	4/19/2015	7/22/2015	Mail%20-%2004-14-2015_09-43-10[1].pdf The complainant, [redacted] (BOP # [redacted]), is currently being held in Reeves County Detention Center. [redacted] claims that on March 5, 2015, his constitutional and civil rights were violated. [redacted] claims that he heard about an attorney, [redacted] in a newspaper article. [redacted] called and found out that [redacted] would be visiting some other inmates at Reeves County. On March 3, 2015, [redacted] and the other inmates were escorted to a meeting room to meet with [redacted]. After discussing his case [redacted] agreed to represent [redacted] signed the papers and was told to send [redacted] his files so that he could start working on his case. Two days later, on March 5, 2015, around 4pm, a correctional officer told [redacted] to pack his things and was then escorted to Medical and placed in segregation. A couple days later, [redacted] heard a rumor that all of the inmates who met with [redacted] were placed in segregation [redacted] spoke with Warden [redacted] who told him that all of the inmates who met with the attorney were in violation of GEO Group Inc. policy [redacted] informed him that the laws did not apply to [redacted] and the other inmates because they are illegal and they do not have the same rights as U.S. citizens. [redacted] claims that he is still in segregation, which is a violation of the U.S. Constitution Amendment VIII - Cruel and Unusual Punishment. [redacted] claims that this is also in violation of Amendment IV - Segregation without probable cause. [redacted] claims he has not been charged nor has he been given an explanation in writing as to why he is in isolation. [redacted] is also prohibited to contact his attorney. [redacted] 's address is [redacted], Suite 1800 Orlando, FL 32803. His phone number is [redacted] ---------- LSU Call Center submitter indicated that the incident location was: Reeves County Detention Center	2.5	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Unsubstantiated	Admin Closure	Judicial Disposition		Other	Violation	
I15-ICE-ATL-06638	3/3/2015	3/3/2015	3/3/2015	On June 25, 2013, the U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Tampa, Florida, received notification from Deputy Chief Assistant District Attorney (ADA) [redacted], Cobb Judicial Circuit, Marietta, Georgia, that employees of ICE, Enforcement and Removal Operations (ERO) Atlanta, Georgia, allegedly received a fee in return for providing ICE deportation documents to [redacted] of Anytime Bonding, Inc., Atlanta, GA. On February 7, 2014, an undercover (u/c) purchase of documents from Mr. [redacted] revealed that Immigration Enforcement Agent (IEA) [redacted], ICE, ERO, Atlanta, GA., prepared and electronically transmitted a letter on ICE letterhead to Mr. [redacted] who then provided the document to the u/c agent for $250.	1.1	Employee Corruption	Bribery		Incorrectly identified	Admin Closure	Administrative Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I15-ICE-ATL-13455	7/14/2015	7/14/2015	9/16/2015	On July 13, 2015, the U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Tampa, Florida (OPR Tampa), received notification from Resident Agent in Charge (RAC) [redacted] Homeland Security Investigations (HSI), Assistant Special Agent in Charge, Charlotte, North Carolina (ASAC Charlotte), that the North Carolina Department of Public Safety (NCDPS) sent a memo to ASAC [redacted] alleging that there was a discrepancy in the amount of funds seized by Special Agent (SA) [redacted], ASAC Charlotte and Task Force Officer (TFO) [redacted], NCDPS, after the search of a NCDPS offender's residence by multiple law enforcement officers. This information has been forwarded to the Joint Intake Center (JIC), Washington, DC for classification.	1.6.1	Employee Corruption	Seizure Discrepancy		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
I15-ICE-BEL-11901	6/11/2015	6/16/2015	8/6/2015	2:48 PM CST The complainant, [redacted]), would like to file a report against the Tacoma Northwest Detention Center. [redacted] stated that she is currently a detainee at the Tacoma Northwest Detention Center being sponsored by her family. [redacted] claims she had $13,000 in her account and all of the money has disappeared and she is no longer receiving money from her family. [redacted] believes that one of the DHS employees is stealing the money from her account that her family is sending her. [redacted] stated that she was homeless and her husband gained custody of her children since she has been detained and that was all of the money she had. [redacted] was not sure which DHS employee is taking her money but she is worried that this will continue and she will not get her money back. -- LSU Call Center submitter indicated that the incident location was: Tacoma Northwest Detention Center	4.1.9	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 641	Public Money, Property or Records	
I15-ICE-BEL-11909	6/11/2015	6/12/2015	8/6/2015	1:03 PM The complainant, [redacted] claims that she was wrongly detained by ICE [redacted] claims that she has been arrested before for violating a restraining order but has since followed the law. [redacted] believes that she has been detained for making a report against a man that was taking pictures of children. [redacted] requests to be released from ICE custody and be put in witness protection because she feels that she and her kids' safety are in danger. [redacted] is currently being dea tined in Northwest Detention Center in Seattle.	2.7	Civil Rights / Civil Liberties	False Arrest		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	
I15-ICE-BOS-12590	6/26/2015	6/26/2015	12/3/2015	On June 19, 2015, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Supervisory Detention and Deportation Officer (SDDO) [redacted], Enforcement and Removal Operations, Hartford, CT (ERO/Hartford), who reported [redacted]), a detainee at Franklin County House of Correction in Greenfield, MA, claims he was sexually assaulted by an unidentified female officer at the facility.	2.6.3.1	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Unfounded	Referred - No Reply	Judicial Disposition	Alien Detainee	18 USC 242	Deprivation of Rights Under Color of Law	
I15-ICE-BOS-12969	7/6/2015	7/6/2015	11/4/2015	*This is from a voicemail left on 7/4/2015 at 11:50 am* The complainant???s A number is [redacted] . The spelling of the complainant???s name may not be correct because the voicemail was difficult to hear. The complainant stated he is being physically, sexually, and mentally abused in this facility. The complainant also stated he needs someone to help him immediately. The complainant did not state any other information about the situation and only mentioned that he was being abused in this facility. -- LSU Call Center submitter indicated that the incident location was: franklin county detention center	2.6.3.1	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Unsubstantiated	Referred - No Reply	Judicial Disposition		10 USC 920	Rape, sexual assault, and other sexual misconduct	
I15-ICE-BUF-17793	9/28/2015	9/28/2015	10/22/2015	On September 24, 2015, ERO Batavia AFOD [redacted] forwarded an allegation to OPR Buffalo indicating ICE Detainee [redacted]) was assaulted by ERO Batavia DO [redacted] in his housing unit. This allegation is being forwarded to the JIC for assessment.	2.6	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	

ed n th docu ent are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I15-ICE-CHI-02898	12/2/2014	12/3/2014	6/11/2015	I am contacting you regarding a federal agent, [redacted] for US Department of Homeland Security ("USDHS"), [redacted], contact information: [redacted], Detroit, MI 48214; [redacted]@aol.com; [redacted]@gmail.com; Cell: [redacted] I received an extortion email from [redacted] in his personal capacity, which is a second degree felony under Florida law. The email was also extortion under 18 USC ~ 875(d). Whoever ... by a written or printed communication ... by such communication maliciously threatens an injury to the person, property or reputation of another, or maliciously threatens to expose another to disgrace, or to expose any secret affecting another ... with intent thereby to extort money or any pecuniary advantage whatsoever, or with intent to compel the person so threatened, or any other person, to do any act or refrain from doing any act against his or her will, shall be guilty of a felony of the second degree. The state extortion statute is very broadly worded. "Neither the actual intent to do harm nor the ability to carry out the threat is essential to prove that extortion occurred." Duan v. State, 970 So.2d 903, 906 (Fla. 1st DCA 2007) Threatening to perform a legal right for financial advantage is still eXtortion. Berger v. Berger, 466 So.2d 1149 (Fla. 4th DCA 1985)(holdmg husband liable for extortion by threatening to report wife to IRS for concealing income to obtain better settlement in divorce proceeding). Caselaw is provided for your convenience.	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 872	Extortion by Officers or Employees of the United States	
I15-ICE-CHI-05558	2/6/2015	2/6/2015	1/22/2016	*****FIELD GENERATED ALLEGATION In January 2015, Special Agent [redacted], Federal Bureau of Investigations, Chicago Field Office contacted Special Agent in Charge [redacted] regarding an allegation that officers of the Cicero Police Department, Cicero, IL, were detaining/arresting illegal aliens and coercing them to provide weapon, money, and drugs for their release or fear deportation. It was further alleged that one of the officers was presenting himself as an ICE agent. -- Public website submitter indicated that the incident location was: Cicero IL. Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: Special Agent Public website complainant indicated that the subject LNU had miscellaneous identifiers of: Police Officer	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Admin Closure	Judicial Disposition	State/Local Govt Employee	18 USC 912	False Impersonation of an Officer or Employee of the United States	
I15-ICE-CHI-12423	6/24/2015	6/24/2015	11/10/2015	On June 12, 2015, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Supervisory Detention and Deportation Officer (SDDO) [redacted], Enforcement and Removal Operations, Chicago, IL (ERO/Chicago), who reported a use of force incident during the arrest of [redacted].	2.11	Civil Rights / Civil Liberties	Use of Force		Unfounded	Referred - No Reply		Alien Detainee	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	
I15-ICE-DAL-01578	10/31/2014	11/3/2014	1/26/2016	On October 28, 2014, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE), Interoperability Section Chief (ISC) [redacted] of Enforcement and Removal Operations located in Williston, VT (ERO/Williston) reporting an allegation of criminal misconduct by Deportation Officer (DO) [redacted] of Dallas, TX.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Admin Closure	Judicial Disposition	Alien Detainee	18 USC 922	Unlawful acts [Firearms]	
I15-ICE-DAL-12451	6/25/2015	6/25/2015	7/8/2015	***CONGRESSIONAL COMPLAINT***DO NOT REFER TO COMPONENT*** I am writing on behalf of Congressman Ashford's constituent, Mr. [redacted] regarding his fears of retaliation and ongoing harassment from his employer, U.S Immigration and Customs Enforcement (ICE). Mr. [redacted] s concerns are fully articulated in the attached letter. In summary, on September 5, 2014 the Department of Homeland Security, Office of Civil Rights and Civil Liberties ordered ICE to reinstate Mr. [redacted] to his probationary employment. after it was determined that ICE wrongfully terminated him in reprisal for protected EEO activity. Subsequently, He received a letter from ICE indicating that he would be returned to employment status. However, we would be immediately placed on administrative leave. Mr. [redacted] asserts the action of and reasoning for placing him on administrative leave is part of ongoing retaliation and harassment. Mr. [redacted] requested our assistance in forwarding his concerns to Office of the Inspector General. We would appreciate if you would review Mr. [redacted] s concerns and provide a reply to this correspondence. We have provided a signed privacy release along with a Mr. [redacted] s letter and supplementary documents. We are grateful for any assistance you may be able to provide in this matter. Sincerely, [redacted] Constituent Services Representative Rep. Brad Ashford U.S. House of Representatives 2nd Congressional District of Nebraska 7126 Pacific St. Omaha, NE 68106 O. [redacted] F. [redacted]	4.3.16	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
I15-ICE-DAL-12846	7/1/2015	7/1/2015	10/29/2015	On June 30, 2015, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE), Seized Property Specialist (SPS) [redacted] of Homeland Security Investigations located in Irving, TX (HSI/Irving) reporting the loss of a seized Toshiba Laptop computer.	1.6.5	Employee Corruption	Seizure Discrepancy		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I15-ICE-DAL-15257	8/17/2015	8/17/2015	10/29/2015	On August 14, 2015, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted], Homeland Security Investigation, Midland, TX (HSI/Midland). SA [redacted] reported a possible employee misconduct by U.S. Citizenship and Immigration Service (USCIS) Contractor [redacted] Texas Service Center, Dallas, TX.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Admin Closure	Judicial Disposition		Other	Violation	
I15-ICE-DET-09616	4/28/2015	4/28/2015	10/7/2015	On April 27, 2015, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE), Assistant Field Office Director (AFOD) [redacted] of Enforcement Removal Operations located in Detroit, MI (ERO/Detroit) reporting that Immigration Enforcement Agent (IEA) [redacted] of ERO/Detroit intentionally discharged his service issued firearm.	2.1	Civil Rights / Civil Liberties	Assault on a Federal Officer		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I15-ICE-DRT-10474	5/14/2015	5/14/2015	12/24/2015	On May 12, 2015, [redacted] Supervisory U.S. Customs and Border Protection (CBP), Comstock, Texas reported to having recieved information from her boyfriend that [redacted], an employee of the local Homeland Security Investigaitons (HSI),office in Del Rio, Texas was providing critically senstivie information to [redacted], Civilian, who is invovled in narcotics smuggling. Attahced is an email from [redacted] detailing her allegaiton. [redacted] works at the HSI office located on [redacted], Del Rio, Tx. [redacted] ???s father owns a ranch on HWY 277, the ranch is [redacted] [redacted] (EX BPA [redacted] ???s brother) works for [redacted] ???s father at his ranch. According to the source [redacted] is moving Cocaine thru the Del Rio Checkpoint and moving it up north. [redacted] is providing information on snitches, operations and lookouts to [redacted] [redacted] works for [redacted] their office is located downtown Eagle Pass, Tx. According to the source [redacted] is the guy that provides [redacted] with the cocaine. This is all the information I have, but if I hear anything else I will let you know. Thank you, [redacted] As per ASAC [redacted] please box 3 and assign to [redacted], DHS OIG, Del Rio Sub Office. ---------- Public website submitter indicated that the incident location was: Del Rio, Texas Public website submitter indicated that the duty status of subject was: Off Duty Public website complainant indicated that their Employment Title is: Supervisor	1.1	Employee Corruption	Bribery		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I15-ICE-DRT-10861	5/21/2015	5/26/2015	7/30/2015	On May 21, 2015, the DHS OIG interviewed S/A [redacted] regarding an incident in which S/A [redacted] made personal contact at the Santos Grial Cantina, Eagle Pass, Texas, with [redacted], civilian, Eagle Pass, a subject of an ongoing DHS OIG investigation and suspected narcotic trafficker. During the course of the interview S/A [redacted] acknowledged that his spouse/wife had access to S/A [redacted] service issued cellular telephone. S/A [redacted] admitted that for the past 6 years his wife would access his Service issued cellular telephone to read cellular text meesages in an effort to determine if S/A [redacted] was involved in an extramaritial affair. S/A [redacted] admitted to providing his wife with his HSI security access telephone code. In addition, [redacted] admitted that he drove his service issued vehicle to the HSI Office in Eagle Pass and was picked up by two civilians who transported him to the Santos Grial Cantina. S/A [redacted] acknowledged consuming alcoholic beverages during his time at Santos Grial Cantina and subsequently given a ride back to the HSI Office. S/A [redacted] admitted that on the early morning hours of May 16, 2015, he drove his service issued vehicle while under the influence of alcohol from the HSI office to his residence. -- Public website submitter indicated that the incident location was: Santos Grial Cantina, Eagle Pass, Texas Public website submitter indicated that the duty status of subject was: Off Duty	4.3.10	Miscellaneous	Non-Criminal Misconduct		Substantiated	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	

I15-ICE-ELP-14984	8/12/2015	8/12/2015	9/14/2015	This complaint was taken at 1:52 pm CST and was translated from Spanish. The complainant and alien detainee [redacted], alleges that several unidentified officials at the West Texas Detention Center are "conspiring" against him and have said that he will die when he is released. -- LSU Call Center submitter indicated that the incident location was: West Texas Detention Center	2.5	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Unfounded	Referred - No Reply	Judicial Disposition		18 USC 241	Conspiracy Against Rights	
I15-ICE-ELP-15150	8/5/2015	8/17/2015	10/8/2015	**SEXUAL ASSAULT BY OFFICER** Mail_08-12-2015_06-46-20.pdf The complainant, [redacted]), would like to file a complaint against El Paso Processing Center located in El Paso, Texas. [redacted] says that on June 4, 2015 [redacted] says he has not had a full nights rest since his current and prior incident, which [redacted] says was "swept under the rug by the assigned official whom examined my case." [redacted] says he has lost trust and confidence in the agent at the facility, which is why he has decided to take proper steps. [redacted] says he has been called [redacted] " "Runner," and "Nigger" by the officers of El Paso Processing Center. [redacted] says he asked Officer [redacted] for the name of the officer calling him names, but [redacted] refused. [redacted] says he then filed a grievance letter but was still ignored until [redacted] spoke with Lt. [redacted] who gained [redacted] s trust as she agreed it was wrong for any officials to protect and guard detainees while going through processing to use profanity or discriminating words. After obtaining the officers name, [redacted] says he filed a report and immediately became a target, constantly being picked on by Doyon officers. [redacted] says officers stared upon [redacted] and harassed him. [redacted] says for the next four weeks, he was subjected to the abuse o [redacted] and [redacted] s unit officer, officer [redacted] who constantly tells [redacted] to go back to his country. Allegedly, on June 4, 2015 at about 10 AM [redacted] went to [redacted] and asked him for a newspaper. After being given yesterday's newspaper, [redacted] was shouted as for the possession of the paper. [redacted] says he has also been denied of a toothbrush. [redacted] says on the morning of July 2, 2015, Mr. [redacted] were standing guard outside gate #24, the main gate for the barrack #3 and #4. [redacted] says he was not given permission to send his mail, while officers laughed at him. [redacted] says ever since he filed complaints against Officer [redacted] and Mr. [redacted], he has been mistreated and disrespected. [redacted] says he was denied access to the law library. [redacted] says he was sexually assaulted by Mr. [redacted] (Doyon Security Officer) on July 10, 2015 because of [redacted] s previous complaint to DHS OIG. [redacted] says that he does not feel safe and worries that the retaliation will never stop. [redacted] wishes to bring the matter to the attention of a Lieutenant or a captain, but doubts there will by any justice given. [redacted] wishes for any effort to investigate these matters at hand. -- LSU Call Center submitter indicated that the incident location was: El Paso Processing Center LSU Call Center submitter indicated that the duty status of Alleged Offender [redacted] was: On Duty	2.6.3.1	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	
I15-ICE-ELP-15891	8/26/2015	8/27/2015	10/8/2015	On August 18, 2015, [redacted], Special Agent, Department of Homeland Security (DHS), Office of Inspector General, (acting as the duty agent) received a call from [redacted], non-DHS employee, regarding a call he received from phone number [redacted] that he deemed suspicious. [redacted] s brother-in-law, [redacted], received a call from [redacted] approximately a week before August 18, 2015 in which Farmers Insurance was trying to get a hold o [redacted] called [redacted] and told him the insurance company was looking for him and provided [redacted] as the phone number provided to him by the caller from Farmers Insurance company. [redacted] called the phone number and an unknown male answered and told him that he's from DHS and [redacted] needs to come see him regarding his perm [redacted] is in the U.S. under Consideration of Deferred Action for Childhood Arrivals). [redacted] expressed hesitation as to whether the caller was a DHS employee, and the unknown male told him he was going to pursue an order for [redacted] s arrest and hung up. Open source database queries on [redacted] revealed two possible subscribers: [redacted] Field Security Manager Immigration and Customs Enforcement (ICE) El Paso, TX [redacted] Immigration Enforcement Agent ICE El Paso, TX -- Public website submitter indicated that the incident location was: Vado, NM Public website complainant indicated that the subject [redacted] had miscellaneous identifiers of: Field Security Manager, ICE, El Paso	4.3.21	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Component	Other	Violation	
I15-ICE-ELP-17467	9/22/2015	9/22/2015	10/13/2015	On September 9, 2015, CRCL received postal correspondence from [redacted] (aka [redacted]), an ICE detainee at El Paso Service Processing Center (SPC) in El Paso, Texas. In a letter dated 08/30/2015, Mr [redacted] alleged that as a result of not being provided with "proper treatment," he became ill in detention and underwent a Xylotomy Colostomy. He stated, "I was detained and not given the proper care or treatment to m my illness," and "I have been struggling with my illness."	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I15-ICE-HOU-00075	10/1/2014	10/6/2014	5/5/2015	The anonymous complainant alleges that the offender, ICE ERO, has misused government property. Within the ICE ERO San Antonio Field Office, many supervisors have taken-home vehicles. The complainant reports that people such as the Supervisor of Detention and Deportation Officers, administration and Field Office Director have all misused the take-home vehicles that were issued to them. The complainant states that these positions do not require take-home vehicles, as the vehicles are meant to be used for removal operations. The complainant states that the take-home vehicles are only to be used for enforcement and removal operations but the administrators are instead using them to go home, eat lunch, etc. The complainant believes that the offender has misused government funds for gas and maintenance on the take-home vehicles, which aren??t being used for their original purpose. The complainant explained that the Field Office Director has two take-home vehicles that he uses. On at least one occasion, he has driven the vehicle from San Antonio to Houston, and then leaves the vehicle in Houston and flies back, simply because he did not want to fly there. He then makes an agent go retrieve the vehicle from Houston. The complainant also stated that there have been emergencies in which an agent has had to draw their weapon on someone who has been following them, and when a call was issued for help, no supervisor (with their take-home vehicle) responded. In addition, the complainant would like to report a conflict of interest between ICE ERO San Antonio Field Office and Homeland Security. The complainant reports that there is currently a memorandum of understanding between ICE ERO and Homeland Security regarding the processing of aliens in custody. However, the Field Office Director at ICE ERO San Antonio Field Office and a supervisor at Homeland Security are in an ongoing personal relationship. Due to this relationship, work that is supposed to be done by Homeland Security is being put on ICE ERO. For example, the complainant states that agents are supposed to arrest and process aliens. However, when they are released out of custody, ICE ERO receives them. With the memorandum in place, Homeland Security is supposed to follow through and complete the case, whether it results in deportation or continuation of custody. However, the work of completing the case is being delegated to ICE ERO. -- LSU Call Center submitter indicated that the incident location was: San Antonio ICE ERO Field LSU Call Center submitter provided an incident date range of: 2008 to present - could have been earlier. .	4.3.17	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Admin Closure	Administrative Disposition		Other	Violation	
I15-ICE-HOU-15727	8/25/2015	8/25/2015	9/15/2015	On July 30, 2015, CRCL received direct email correspondence from [redacted] of the American Immigration Council, [redacted] of the American Immigration Lawyers Association, [redacted] of the Catholic Legal Immigration Network, Inc., [redacted] of the Immigrant Justice Corps, [redacted] of the Refugee and Immigrant Legal and Education Center (RILEC), and [redacted] of the Women's Refugee Commission regarding allegations made by Ms [redacted]), a former ICE detainee at South Texas Family Detention Center in Dilley, Texas. In the correspondence, Ms [redacted] alleges that her son, [redacted], did not receive adequate medical attention and care at the facility. She claims that her son had diarrhea for 15 days straight that was not treated despite her efforts to seek medical attention for him for at least 7 days straight. She claims that each time she sought medical attention for him, she was turned away after six or seven hours of waiting. She also claims that the one time she saw a nurse, she was told to give [redacted] water. In addition, Ms. [redacted] alleges that her son has a ball of flesh on his arm which was bleeding and secreting puss but the doctors did not know what to do about this. EARM Detention History records indicate that the detainee was released on order of recognizance on July 13, 2015.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Unfounded	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I15-ICE-HOU-15729	8/25/2015	8/25/2015	9/15/2015	On July 30, 2015, CRCL received direct email correspondence from Beth Werlin of the American Immigration Council, [redacted] of the American Immigration Lawyers Association, [redacted] of the Catholic Legal Immigration Network, Inc., [redacted] of the Immigrant Justice Corps, [redacted] of the Refugee and Immigrant Legal and Education Center (RILEC), and [redacted] of the Women's Refugee Commission regarding allegations made by Ms [redacted], a former ICE detainee at Karnes County Residential Center in Karnes City, Texas. In the correspondence, Ms [redacted] alleges that the facility did not provide adequate medical treatment and mistreated her and her five-year-old daughter, [redacted] which made her feel helpless and succumb to self-harm. She claims that in early May she took her daughter to the clinic for the doctor to inspect strange vaginal secretion. She claims that during this visit, the doctor told her that he would take a swab from [redacted] s vaginal lips but instead shoved a probe deep into her vagina which caused her to scream in pain. She alleges that on that same day she and her daughter were taken to another clinic for further examination. She claims that the doctor at this clinic examined [redacted] and prescribed antibiotics for her infection but that she never received these antibiotics back at Karnes. Ms [redacted] alleges that she and her daughter were accompanied by a woman from the Honduran consulate to another outside clinic where the doctor confirmed that [redacted] needed medication and wrote a second prescription; however, she reports that back at the facility she never received the medication. In addition, the detainee alleges that she was denied food by GEO officials when she revealed [redacted] s infection and lack of medical care. She claims that when she spoke out to Congressional officials who visited Karnes, she was assigned to another ICE deportation officer and her bond was set at $8,500, an amount that she was unable to pay. She claims that in one incident, she fainted and was put into isolation in the medical unit where she was forced to strip against he will. She claims that her requests to see her attorney were denied and that while in isolation, her doctor referenced her cutting herself in front of [redacted], which was not something she wanted her daughter to know. EARM Detention History records indicate that the detainee has been released on order of recognizance on June 27, 2015.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Unfounded	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	

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I15-ICE-HOU-15738	8/25/2015	8/25/2015	9/15/2015	On July 30, 2015, CRCL received direct email correspondence from Beth Werlin of the American Immigration Council, [redacted] of the American Immigration Lawyers Association, [redacted] of the Catholic Legal Immigration Network, Inc., [redacted] of the Immigrant Justice Corps, [redacted] of the Refugee and Immigrant Legal and Education Center (RILEC), and [redacted] of the Women's Refugee Commission regarding allegations made by Ms. [redacted], a former ICE detainee at South Texas Family Detention Center in Dilley, Texas. In the correspondence, Ms. [redacted] alleges that the facility did not provide her with adequate medical attention. She claims that she felt a sharp pain in her stomach and went to the medical clinic where she had to wait for 6 hours before being transferred to the hospital. She alleges that upon her arrival to the hospital on June 14, 2015, the decision to remove her appendix was made immediately. She further alleges that on the same day as the surgery she was transferred back to the facility. She claims that following her surgery, she had to walk to the medical clinic twice a day to receive her pain medications. She alleges that she sought medical attention at the clinic after she ran a high fever and was constantly vomiting but had to wait five hours before seeing a nurse. In addition, she claims that when her symptoms got worse, she returned to the clinic and fainted upon arrival from exhaustion and sickness. She claims that after waking up she was told to go home and drink water. EARM Detention History records indicate that the detainee was released under the order of recognizance on July 14, 2015.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Unfounded	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I15-ICE-HOU-15739	8/25/2015	8/25/2015	9/15/2015	On July 30, 2015, CRCL received direct email correspondence from [redacted] of the American Immigration Council, [redacted] of the American Immigration Lawyers Association, [redacted] of the Catholic Legal Immigration Network, Inc., [redacted] of the Immigrant Justice Corps, [redacted] of the Refugee and Immigrant Legal and Education Center (RILEC), and [redacted] of the Women's Refugee Commission regarding allegations made by Ms. [redacted], a former ICE detainee at South Texas Family Detention Center in Dilley, Texas. In the correspondence, Ms. Medina alleges that the facility has not given her adequate medical attention and mistreated her. Ms. [redacted] alleges that upon her arrival to the facility on June 3, 2015, she fainted and awoke in a hospital where she underwent several exams and was then returned to the facility immediately after. She claims that the next day she asked the doctor for her medical records but the doctor did not give her the documents saying that she did not need them and was fine. She further alleges that on June 25, 2015, she went to her medical appointment and had to wait for 14 hours until she talked to the doctor about rescheduling. She claims that on June 30, 2015, she awoke in the medical clinic of the facility after fainting and remembers a medical personnel pounding on her chest repeatedly to keep her awake; she claims that her chest was swollen and bruised for a week afterwards. In addition, Ms. [redacted] claims that two medical personnel laughed about having to prick the detainee 7 times before they eventually were able to locate a vein to give the detainee her intravenous fluids. She claims that when the EMT arrived, they had to reapply the needle after stating that the needle was bent and applied incorrectly. She further alleges that after undergoing various tests at the hospital, she arrived at Dilley and was told that the facility's doctor would explain the hospital paperwork to her. She claims that the facility's doctor threw the papers on the floor and would not allow her to read them. She claims that she tried to explain to the doctor about her medical concerns but was told that she needed to see a psychologist. She claims that after four unsuccessful visits to the psychiatrist, she told the psychiatrist about her depression and suicide attempt and was put in isolation with her daughter, [redacted]. She alleges that while in isolation she was told several times by the psychologist and that she would have blood tests done to examine her medical condition done but these tests did not happen for two days. EARM Detention History records indicate that the detainee was bonded out on July 14, 2015.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Unfounded	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I15-ICE-HOU-15740	8/25/2015	8/25/2015	9/15/2015	On July 30, 2015, CRCL received direct email correspondence from [redacted] of the American Immigration Council, [redacted] of the American Immigration Lawyers Association, [redacted] of the Catholic Legal Immigration Network, Inc., [redacted] of the Immigrant Justice Corps, [redacted] of the Refugee and Immigrant Legal and Education Center (RILEC), and [redacted] of the Women's Refugee Commission regarding allegations made by [redacted], a former ICE detainee at South Texas Family Residential Center in Dilley, Texas. In the correspondence, Ms. [redacted] alleges that she did not receive any medical care from the facility for her alleged breast cancer. Ms. [redacted] claims that when she went to the medical clinic to speak to a doctor about her medical concerns, she waited for five hours in a cold room and was then told that the doctors were only there to see the children and that there was no one to see her. She alleges that she vomited for 9 days straight afterwards. She indicates that on the first day she started vomiting, she went back to the clinic and waited 6 hours to see the doctor with no success. She claims that she has lost thirteen pounds since being detained. In addition, she alleges that the facility gave her two children, ages 4 and 6, two rounds of vaccinations without telling her what vaccinations were given. EARM Detention History records indicate that Ms. [redacted] was released on parole on July 31, 2015.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Unfounded	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I15-ICE-HOU-15741	8/25/2015	8/25/2015	9/15/2015	On March 11, 2015, CRCL received email correspondence from [redacted], of American Immigration Lawyers Association (AILA) on behalf of [redacted] and her son [redacted], ICE detainees at Karnes County Residential Center in Karnes City, Texas. Ms. [redacted] writes that Ms. [redacted] has been gravely confused about whether and when her son will receive surgery to correct his eye problem. It was her understanding that he was scheduled for surgery this past Friday, but she could not get a clear answer about whether ICE was going to let them leave to attend the appointment; and when they were able to go, the appointment did not turn out to be for surgery after all, but now requires follow-up. [Note: Ms. [redacted] and her son were released on bond 03/11/2015.]	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Unfounded	Admin Closure	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I15-ICE-LAX-08618	4/9/2015	4/9/2015	4/14/2015	**Phone call from JIC to note that this complaints is getting high visibility** On April 06, 2015, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Assistant Field Office Director (AFOD) [redacted], Enforcement and Removal Operations, Adelanto, CA (ERO/Adelanto), who reported the death of [redacted], a detainee at Adelanto Detention Facility (ADF) in Adelanto, CA.	2.4	Civil Rights / Civil Liberties	Custodial Death			Admin Closure		Alien Detainee			
I15-ICE-MIA-01017	10/21/2014	11/17/2014	6/26/2015	On or before August 4th, 2014 I, [redacted] was interviewed by agents [redacted] and another agent of which I forgot his name. The interview was in reference to an attempter escape that occurred last year October 2013 at the time an employee at Krome Detention Center of which Ms. [redacted] the project manager coeherced several officers to changed their memos from an escape to unauthorized area. I then wrote the OIG of the matter for help at the time because Ms. [redacted] was hiding all types of violations and the OIG came to pay me a visit. Doyon recently changed their names to Akima Global Services which is the new company whom took over the contact on July 1, 2014). Unfortunately, the same people from the old administration (Doyon) were also hired by the new company Akima Global Services at Krome Detention Center. After the interview with the OIG office I was terminated by Ms. [redacted] the project manager for Akima Global services who was also the same project manager for Doyon. Officer [redacted] who was also interviewed by the OIG office were also terminated. My termination letter stated that0, 2014. I was the only from seven officers who was involved in that incident who was terminated. I was also the only who actually acted and followed procedure during the incident but myself and another officer who was elected to be shop stewards were terminated. The letter state that I failed probation although I have worked at that facility for over 5 years. when I, and the Union asked administration what exactly did I failed to act on they have not provided us with an explanation. I believed that I was terminated because I was interviewed by the OIG's office and also because I was elected to be a shop steward. I advised the agents during the interview that the company will terminate me because Ms. [redacted] the project manager who is now under the new company, [redacted] she is the same project manager who was under Doyon and I submitted documents to the OIG relating to her violations and she will retaliate and terminate me. I was then advised by the agents that I was covered under the Whistle Blower Act and they should not terminate me. Unfortunately, they have. I received my termination letter on September 29, 2014 after being placed under administrative leave on September 15, 2014. 7 officer's were involved but only the two officers who were elected as shop stewards were terminated. I was retaliated by Ms. [redacted] and the [redacted] administration for being interviewed by the OIG back in August 2014. Please help me and let me know what to do since I am covered under the whistle blower law. Also on October 16, 2014 we had another attempted escape by another detainee that ran from the barber shop and hit the fence. two officers pulled him off the fence into the concrete floor, the detainee then fell and broke it and bled to the extreme. He was air lifted and placed in ICU and now having seizures non-stop. Ms. [redacted] again failed to call it as it was attempted escape but she had the officers again to put in their memos, "the detainee was in unauthorized area". Again once the detainee disobey a verbal order to cease movement, stop running and he jumps across the fence, that is considered an attempted escape especially if the officers used excessive force to get him off the fence. I was wrongfully terminated to reporting a situation last -- Public website submitter indicated that the incident location was: Krome Detention Center 18201 SW 12 Street Miami, Florida 33193 Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: Detetention Officer	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Unsubstantiated	Referred - No Reply	Civil Disposition		18 USC 241	Conspiracy Against Rights	
I15-ICE-MIA-06583	3/2/2015	3/2/2015	6/24/2015	On March 2, 2015, Assistant Chief Counsel (ACC) [redacted] and his wife, ACC [redacted], both assigned to the Immigration and Customs Enforcement (ICE), Office of the Principal Legal Advisor (OPLA), Office of the Chief Counsel (OCC), Miami, Florida, advised the ICE Office of Professional Responsibility (OPR), Miami, that ACC [redacted] engaged in a sexual relationship with her second-line supervisor, Chief Counsel (CC) [redacted], ICE, OPLA, OCC, Miami.	4.3.11	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I15-ICE-NEO-04583	1/14/2015	1/15/2015	4/8/2015	On January 13, 2015, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Supervisory Special Agent (SSA) [redacted], Homeland Security Investigations, New Orleans, LA (HSI/New Orleans), who reported the loss of $18,000 during an ongoing investigation being conducted under an undercover operation.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Admin Closure	Judicial Disposition	General Public	18 USC 641	Public Money, Property or Records	
I15-ICE-NEO-12823	7/1/2015	7/1/2015	11/16/2015	On June 15, 2015, CRCL received an email complaint from [redacted] of the New Orleans Workers' Center for Racial Justice, on behalf of [redacted]). The complaint contains a signed Form G-28. The complaint alleges the following: On May 28, 2015, at approximatley 5am, ICE agents dressed in plain clothes, pounded on the door of the residence of the complainant. His wife, Ms. [redacted] went ot the door, asked the agents to identify themselves and the reason for their visit. She allegedly received no answer and did not open the door. An ICE agent allegedly engaged in coercive threats, stating he would deport her and her children would be placed in foster care, if she did not comply. The agent demanded to see identification. Ms. [redacted] opened the door slightly to provide the agent with her ID document. The agent allegedly grabbed her hand and pulled her out of the home. She was handcuffed in front of the house, and in front of her daughter who had come down and stood beside her mother as she was pulled out of the house. Ms. [redacted] declined to give consent to enter. The same agent who allegedly pulled Ms. [redacted] out of the house, entered the doorway and allegedly aggressively screamed at the minor child, threatening to take her parents, and stating that if she said where her father was, they would release her mother. Mr. [redacted], the complainant, then presented himself to the ICE agents. Ms. [redacted] was released. The Workers' Cetner believes that the "raid" resulted from calls to law enforcement by "an anti-immigrant neighbor" who had been targetting the family. The neighbor has allegedly threatened to call the police stating illegals should not live there. The day before the "raid," Crime Stoppers was called to the home based on the call of a anonymous neighbor who claimed the home was engaged in drug related activity. The family was cleared of wrongdoing. The Workers' Center alleges warrantless entry and search of the home, coercive conduct of the officers, and collusion between ICE and local law enforcement. The Workers' Center requests Mr. [redacted] be granted prosecutorial discretion and be released from ICE custody.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	

I15-ICE-NYC-05242	1/30/2015	1/30/2015	1/8/2016	On January 28, 2015, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE), Executive Associate Director (EAD) [redacted] of Homeland Security Investigations of Washington, DC (HSI/Washington) reporting an allegation of unauthorized ICE travel card use by Special Agent in Charge (SAC) [redacted] of Homeland Security Investigations of New York, NY (HSI/New York).	4.3.10	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation
I15-ICE-NYC-16347	9/3/2015	9/3/2015	11/17/2015	On August 27, 2015, the Joint Intake Center (JIC) received a referral from the Department of Homeland Security, Office of Inspector General (DHS/OIG) regarding an allegation of inadequate medical care received from Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) detainee [redacted] at the Hudson County Jail located in Kearny, NJ.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation
I15-ICE-NYC-16586	9/8/2015	9/9/2015	9/23/2015	Mail-09-09-2015_06-30-30.pdf The complainant, [redacted], claims that he has submitted several complaints over the DHS hotline against the Hudson County Jail, and he has been transferred to another facility because of this. [redacted] claims that he had asked for a free phone call from the ICE officers inside of Hudson County Jail, each time being denied. [redacted] claims that the ICE officers give free phone calls to the Spanish speaking inmates but not the black inmates. [redacted] claims that ICE beat him up, chained him, raped him, put a sack over his head, and shoved him in a van to be taken to the airport. [redacted] claims that he was sent to a detention facility in New York, then transferred to Etowah County Jail in Alabama. [redacted] is requesting to be transferred back to the New Jersey or New York facility. -- LSU Call Center submitter indicated that the incident location was: Hudson County Jail	2.6.3.1	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law
I15-ICE-NYC-17677	9/24/2015	9/28/2015	10/15/2015	2:46 PM CST *sexual assault* The complainant, [redacted], would like to file a complaint against Essex County Correctional Facility located in Newark, New Jersey. The complainant says there has been multiple cases of physical, assault, sexual assault, and harassment by the following officers: Officer [redacted] Office [redacted], Officer [redacted] Sergeant [redacted], Officer [redacted], and Officer [redacted]. The complainant says that he has been mistreated by these officers as well as the inmate workers. The complainant says inmates are able to buy drugs, weapons, and cell phones within Essex County Correctional Facility. The complainant wishes for the facility's staff members to be investigated immediately. LSU Call Center submitter indicated that the incident location was: Essex County Correctional Facility	2.6.3.1	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law
I15-ICE-ORL-09621	4/28/2015	4/28/2015	1/13/2016	On April 13, 2015, the Joint Intake Center (JIC) received information from Special Agent (SA) [redacted] Homeland Security Investigations (HSI), Jacksonville, FL (HSI\ Jacksonville). SA [redacted] received information from an unknown Drug Enforcement Agency (DEA) Taskforce Officer (TFO) that an HSI employee identified only as [redacted]" assigned to the Orlando, Florida area, is allegedly providing information to suspected smuggler [redacted] has had planes seized by HSI and the Drug Enforcement Administration (DEA).	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1905	Disclosure of Confidential Information
I15-ICE-PHL-00161	10/3/2014	10/3/2014	4/3/2015	On September 29, 2014, the Joint Intake Center (JIC) received information via an email dated September 29, 2014 from an anonymous employee at the Newark, NJ (ERO/Newark) office reporting abuse of ICE Arrest Warrants (AW).	4.1.5	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation
I15-ICE-PHL-12269	6/22/2015	6/22/2015	8/26/2015	On June 16, 2015, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Deskside Support [redacted] Enforcement and Removal Operations, Pittsburgh, PA (ERO/Pittsburgh), who reported Immigration Enforcement Agent (IEA) [redacted], ERO/Pittsburgh, is allegedly making threats against the office.	4.1.8	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition		Other	Violation
I15-ICE-PHL-12537	6/25/2015	6/26/2015	1/19/2016	On June 24, 2015, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE), Assistant Field Office Director (AFOD) [redacted] of Enforcement and Removal Operations located in York, PA (ERO/York) reporting an allegation that Contract Officer (CO) [redacted] LNU and CO [redacted] LNU harassed and taunted ERO detainee [redacted]) and her son [redacted] at the Berks Family Residential Center located in Leesport, PA.	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Unfounded	Referred - No Reply	Administrative Disposition	DHS Contractor	Other	Violation
I15-ICE-PHL-12961	7/6/2015	7/6/2015	7/28/2015	On or about July 1, 2015 at approx 1015am I handed Agent [redacted] arrest info. He then said fuck off, and as I turned to walk the other way he stated a comment about killing me or he would want to see someone do so. This Agent has a history of making theses comments specially towards detainees. Management was also advised, this Agent also had incidents at York County Ice Office which have been reported. -- Public website submitter indicated that the incident location was: Pittsburgh ICE Office Public website submitter indicated that the duty status of subject was: On Duty Consolidated with I1512896	4.1.1	Miscellaneous	Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition		Other	Violation
I15-ICE-PHL-14932	7/23/2015	8/17/2015	9/14/2015	MAIL_07-30-2015_17-45-27 (14).pdf The complainant did not leave a name, but left an address and the ID Number 33161. The complainant is reporting Erie County Prison. The complainant claims their rights have been violated. The complainant also says they have been physically and sexually abused.	2.6.2	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Unfounded	Referred - No Reply	Administrative Disposition		18 USC 242	Deprivation of Rights Under Color of Law
I15-ICE-PHL-15011	8/5/2015	8/19/2015	9/15/2015	MAIL_08-06-2015_16-39-42.pdf [redacted] (#LY0479) is reporting Erie County Prison Lieutenant Stevens, Lieutenant [redacted], Correctional Officer Hopewell, and Officer [redacted] claims upon being transferred and booked into Erie County Prison he was assigned the county ID Number 37647. [redacted] says on July 6, 2015 he was on unit GG where [redacted] was working. [redacted] states [redacted] told him to ???lock up??? because he had a 5 inch comb in his beard, which he was given upon entering the county prison. [redacted] claims there is nothing in the Erie County handbook which states an inmate cannot have a comb in their beard or day room. [redacted] says he told [redacted] he would like to speak with a Lieutenant, but instead of retrieving a Lieutenant [redacted] grabbed [redacted] ???s arm. [redacted] states he then pulled away from [redacted] claims [redacted] then called in a code two on his radio. [redacted] says [redacted] then began to advance towards [redacted] again and [redacted] claims he backed away from [redacted] as far as he could until he reached the back wall in the unit. [redacted] states [redacted] tried to grab him again and throw him to the ground. [redacted] claims that???s when several other officers came running up to the scene. [redacted] says [redacted] then threw himself to the ground to make it seem like [redacted] had pushed him, when [redacted] had not touched him at all and had only been trying to keep [redacted] from grabbing him. [redacted] states the other officers then tackled him and sprayed him with OC spray. [redacted] claims he was then handcuffed with his hands behind his back. [redacted] says the officer then began to punch and kick him. [redacted] states the officers then picked him up and took him into the Sally port and began to bang his head against the wall and the metal doorway before entering the hallway outside of unit GG. [redacted] claims there were nurses present in the Sally port who witnessed the attacks but did not say anything to intervene. [redacted] says once in the hallway outside of the GG unit, the officers threw him to the ground again and began to ???stomp??? his head and back for approximately 5 minutes. [redacted] states [redacted] then ordered the guards to lift [redacted] off the ground and take him to the gym and bang his head against every metal door along the way. [redacted] claims once in the gym, [redacted] ordered the guards to throw him on the ground and to ???stomp??? on [redacted] ???s head and ribs again. [redacted] says [redacted] then told the guards to drag [redacted] across the gym floor by his shackles and take him to the decontamination shower. [redacted] states after washing out his eyes he was taken to a holding cell, where a camera was placed on him. [redacted] claims he asked to see a nurse because he could not breathe and his head was hurting, so a nurse went to the room and gave him some aspirin. [redacted] says he told the nurse he wanted pictures taken of his injuries but she denied him this. [redacted] states he sat in the holding cell for an hour until he was taken to RHU. [redacted] claims he requested to see a nurse and doctor for the pain again but was denied. [redacted] says he spoke to his counselor [redacted] on July 9, 2015 on EE^2 unit about the assault. [redacted] states he told [redacted] he wanted to place a grievance but [redacted] denied him and told him it would not do any good. [redacted] claims he was transferred back to SCI [redacted] on July 10, 2015. [redacted] says he was looked at by Nurse [redacted] who took pictures of his injuries and placed a report for [redacted] states he would like for the video footage of the attacks to be obtained and reviewed. [redacted] claims during the attack [redacted] continually called him a ???nigger???. White says there were 6 other officer involved in the attack. LSU Call Center submitter indicated that the incident location was: Erie County Prison in Erie, PA	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Unfounded	Referred - No Reply	Administrative Disposition		18 USC 242	Deprivation of Rights Under Color of Law
I15-ICE-SEA-09436	4/24/2015	4/24/2015	9/23/2015	On April 6, 2015, CRCL received an email from [redacted], representing Mr. [redacted], who alleges that on November 10, 2014 at approximately 7:00 am in Northwest Detention Center Tacoma, Washington, he was approached by Lt. [redacted] and told he was getting transferred. Mr. [redacted] alleges that when he told the Lt. he was coming, but was putting on his shoes, they opened his door and rushed him with riot gear on. Mr. [redacted] states he was put on the ground and beaten, causing him to bleed. H was then cuffed and brought into the intake area and strapped to a wheelchair. Mr. [redacted] admits to taking a swing at the officers at this point, but he alleges the officers/agents proceeded to beat him more, and took him to the airport strapped to the wheelchair and that while being transported he was restrained the entire time. Mr. [redacted] speculates to the reasoning behind this alleged attack, citing his, at the time, active appeal, as well as his behavior while in detention.	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law
I15-ICE-SEA-10237	5/11/2015	5/11/2015	9/23/2015	On May 1, 2015, CRCL received correspondence from Attorney [redacted], on behalf of, [redacted], a former ICE detainee at the Northwest Detention Center (NWDC) in Tacoma, Washington. Ms. [redacted] alleges Mr. [redacted] was detained in front of his house by ICE officers on August 12, 2013. Mr. [redacted] indicated the officers did not show him a warrant. After explaining to the officers that he had recently had surgery, they pushed him into the transportation vehicle, causing something to "crack" in his stomach. On August 27, 2013, the officers took him from NWDC to a hospital where they insisted he have surgery; however he refused the surgery because the officers would not let him consult his wife. He remained at the hospital until August 30, 2013.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law
I15-ICE-SEA-12843	7/1/2015	7/1/2015	7/7/2015	On June 25, 2015, the Joint Intake Center (JIC) received a report from the Department of Homeland Security (DHS), Office of Inspector General (OIG), Office for Civil Rights and Civil Liberties (CRCL) regarding an incident that occurred on April 15, 2015. Detainee [redacted]) of the Northwest Detention Center Tacoma, WA alleged that he witnessed officer Soran , officer [redacted] and several detention staff members assault detainee [redacted].	2.6	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 245	Civil Rights - Federally Protected Activities
I15-ICE-SEA-14094	7/24/2015	7/28/2015	12/22/2015	3:38 PM CST The complainant, [redacted]), would like to file a complaint, although she is unsure who to file the complaint against. [redacted] says she has been living in the United States for 9 years and is a United States citizen, along with her husband and children. [redacted] believes she was falsely arrested and should not have to be detained. [redacted] says she is unable to get in touch with her family. [redacted] says she is a victim of sexual assault while sleeping by whom she believes to be another detainee. [redacted] says she is having abdominal pain in her female area and is bleeding irregularly. [redacted] needs medical attention immediately and says her symptoms continue to get worse. [redacted] wants to be released immediately and is in fear for her safety. [redacted] does not understand why Northwest Detention Center does not have a witness protection program. ---------- LSU Call Center submitter indicated that the incident location was: Northwest Detention Center	2.6.3.1	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law

ed n th docu ent are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I15-ICE-SFO-06618	3/3/2015	3/13/2015	7/7/2015	On February 17, 2015, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Supervisory Special Agent (SSA) [redacted], Homeland Security Investigations, Reno, NV, (HSI/Reno), who reported Special Agent (SA) [redacted], HSI/Reno, misused a government issued tracker by not obtaining a warrant.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I15-ICE-SND-02126	11/14/2014	11/14/2014	5/18/2015	The U.S. Department of Homeland Security (DHS), Office of Professional Responsibility (OPR), San Diego, CA, provided the DHS, Office of Inspector General (OIG), San Diego, CA, information that pertained to [redacted], Special Agent, HSI, San Diego, CA, which alleged that [redacted] attempted to access [redacted] functions for which he did not have authority to access. A review of the information provided by ICE/OPR showed that [redacted] had been suspended from [redacted] mainframe systems on July 5, 2011 for attempting to access the following [redacted] functions: ??? GQFR (7 Times): QRY Financial Transaction ??? GQFT (5 Times): QRY Financial Account -- Public website submitter indicated that the incident location was: San Diego, CA Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: Criminal Investigator Public website complainant indicated that the subject [redacted] had miscellaneous identifiers of: Criminal Investigator	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Substantiated	Referred - No Reply	Judicial Disposition		18 USC 1030	Fraud and Related Activity in Connection with Computers	
I15-ICE-SND-11461	6/3/2015	6/4/2015	10/26/2015	On May 15, 2015, Special Agent (SA) [redacted], Homeland Security Investigations, San Diego, CA (HSI/San Diego), emailed SSA [redacted], Office of Professional Responsibility, San Diego, CA (OPR/San Diego), to self-report the outcome of a case heard by the U.S. Court of Appeals for the Ninth Circuit. This Report of Investigation documents the receipt of information from SA [redacted].	4.3.11	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I15-ICE-WFO-03560	12/17/2014	12/17/2014	4/2/2015	[redacted] and/or [redacted] allegedly obstructed a DHS OIG audit of the San Pedro Service Processing Center, San Pedro, CA. [redacted] withheld requested information or purposefully delayed the production of documents to DHS OIG Audits.	4.3.21	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I15-ICEHSI-NYC-00867	10/20/2014	10/20/2014	12/8/2015	On October 14, 2014, Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Resident Agent in Charge, Newark-1 (RAC/NK-1 OPR) contacted Special Agent in Charge, New York, Homeland Security Investigations (SAC/NY-HSI), Group Supervisor (GS) [redacted], regarding a news article discussing a stolen ICE vehicle that was discovered burned in Deptford Township, New Jersey. GS [redacted] informed OPR that a government owned vehicle (GOV) that was assigned to SAC/NY-HSI Special Agent (SA) [redacted] had been reported stolen to the New York City Police Department (NYPD) on October 4, 2014.	4.1.9	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I15-ICEHSI-ORL-02575	11/25/2014	11/25/2014	12/10/2014	On November 18, 2014 the Joint Intake Center (JIC) received information from [redacted], a Certified Fraud Examiner reporting an allegation that Immigration and Customs Enforcement (ICE), Special Agent (SA) [redacted] and Supervisory Special Agent (SSA) [redacted] assigned to Homeland Security Investigations located in Orlando, FL (HSI/Orlando) allegedly has accepted bribes from [redacted] in the past.	1.1	Employee Corruption	Bribery		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201(c	Illegal Gratuities	
I15-ICEHSI-PHL-16386	9/2/2015	9/3/2015	12/23/2015	Mail - 09-03-2015_07-43-08.pdf The anonymous complainant claims that Special Agent [redacted] has been involved in misconduct and criminal activity. [redacted] was allegedly overheard saying how he has control and access to HSI ammunition. He allegedly stated that he has been taking ammunition to compete at NRA sponsored shooting events. [redacted] allegedly tried to convince two other agents to join him at these events. [redacted] told other agents that he would provide ammunition for them to compete. [redacted] allegedly practices several times a week for these events. He even has trophies in his cubicle from the events. The complainant states that the value of the ammunition could be approximately $10,000 per year. [redacted] allegedly sent an email stating that he stores the ammunition in his home for weeks at a time. -- LSU Call Center submitter indicated that the incident location was: HSI Philadelphia LSU Call Center submitter indicated that the duty status of Alleged Offender Shuck was: On Duty	4.1.13	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	
I15-ICEHSI-TUC-14128	7/27/2015	7/27/2015	12/30/2015	On July 24, 2015, the Office of Professional Responsibility, Tucson, AZ (OPR/Tucson) received information from Homeland Security Investigations, Nogales, AZ (HSI/Nogales) regarding a rip crew using ICE shirts obtained from an unknown employee in the HSI/Nogales office. This report serves to document the initial receipt of information.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I15-ICEOPR-ORL-15250	8/17/2015	8/21/2015	1/13/2016	On August 14, 2015, Immigration and Customs Enforcement (ICE) Office of Professional Responsibility, Newark, NJ (OPR/Newark), received an anonymous letter alleging OPR Assistant Special Agent in Charge (ASAC) [redacted], OPR/Newark, is harboring family members and friends who are illegally present in the U.S.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I15-Non-DHS-PHL-12367	6/23/2015	6/24/2015	12/23/2015	On May 22, 2015 SRI bid the Wyoming County Flood Group # 2 & #3 Demolition project and was low bidder The results are as follows: Group #2: SRI 70,240.00 MHW Construction LLC. 97,850.00 Brdaric 140,300.00 Group #3 SRI 39,540.00 MHW Construction LLC 54,300.00 Brdaric 72,000.00 SRI was the low bidder all of our paperwork is in order and our bond was attached. [redacted] awarded the project to MHW and gave no explanation as to why.. There is federal dollars on these grants and this is a breech of the bidding contract. SRI is entitled to this project and we would like to know why we are not being awarded this project. If you could help me please to stop this injustice. Respectfully, [redacted] P.E. SRI Demolition Inc. [redacted] office [redacted] cell [redacted]@sridemolition.com ---------- Public website submitter indicated that the incident location was: Wyoming County Commissioner's Office Wyoming County Court House Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: Operations Manager / Engineer	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Referred - No Reply	Administrative Disposition		Other	Violation	
I15-NPPD-ELP-15037	8/9/2015	8/13/2015	9/14/2015	In accordance with DHS Management Directive 0810.1, the following information is being forwarded to DHS-OIG for review as reportable misconduct on the part of a DHS contractor: On August 7, 2015, the Federal Protective Service (FPS), Region 7, received information indicating a Protective Security Officer (PSO) contracted by FPS in El Paso, TX allegedly engaged in the surreptitious exchange of information with a female subject known to U.S. Customs and Border Protection as being affiliated with an established drug cartel. It is further alleged the PSO [redacted] was observed having contact with the female subject on multiple occasions and she specifically requested to speak with him, displaying his photograph on her cellular phone. PSO [redacted] was observed speaking with the subject, a known cartel lookout, in the parking lot adjacent to the El Paso, POE following her release from CBP secondary inspection. The narrative and email attachments annexed to this message contain the pertinent details and statements from the contract company as CBP.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Contractor	Other	Violation	
I15-OS-HOU-15765	8/25/2015	8/26/2015	10/7/2015	12:08PM CST The complainant, [redacted] claims that the company XTO Energy is gaining access to Department of Homeland Security technology. The complainant claims XTO Energy is accessing files that contain private information about customers. The complainant claims that they are also invading the privacy of many people by using surveillance technology and networking. The complainant claims that XTO Energy has been using DHS technology and information to invade the privacy of its customers. -- LSU Call Center submitter indicated that the incident location was: Austin, TX	4.1.10	Miscellaneous	Criminal Misconduct		Unfounded	Admin Closure	Judicial Disposition		18 USC 2511	Interception and Disclosure of Wire, Oral, or Electronic Communications	
I15-TSA-ATL-03088	12/8/2014	12/9/2014	9/2/2015	TSA revived [redacted] request for Reasonable Accommodation and the medical note provided by [redacted] had indications of being a fraudulent document. TSA contacted the medical office and it was determined that the MD's signature on the note dated 9/26/2014, had passed away in July of 2014. It was also determined that [redacted] was not seen in the office listed on the note that day but by for an Optometry appointment. There were several other notes in [redacted]' file which are questionable and he has received a great amount of donated leave for a medical condition that may or may not exist. Submitted by SA [redacted] - DHS OIG, AFO - 12/8/14 ---- Public website submitter indicated that the incident location was: Atlanta, GA Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: AFSD-LE 12/9/14:ASAC [redacted] -Case Open assigned to SA [redacted] AFO	4.1.6	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	

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[redacted] of this document are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

I15-TSA-BEL-14808	8/10/2015	8/11/2015	1/29/2016	On August 10, 2015, the Seattle-Tacoma International Airport Deputy Assistant Federal Security Director for Screening (AFSD-S) notified the Office of Inspection of an alleged theft of prescription medication from checked baggage. According to the information provided, SEA passenger [redacted] notified TSA on August 4, 2015, that when flew from SEA on July 8, 2015, and subsequently, noticed her prescription medication Ambien and either Valium or Lipitor (conflicting claim reports) were missing from her checked baggage. A review of the CCTV video revealed that on that date, SEA Transportation Security Officer (TSO) [redacted] screened passenger [redacted] ???s bag and during the screening process, a pink makeup bag fell to the floor. TSO [redacted] failed to track the makeup bag into [redacted] ???s checked bag. Another TSO discovered the bag and notified Lead TSO (LTSO) [redacted] LTSO [redacted] and TSO [redacted] are observed reviewing the contents of the bag, removing bottles of pills, and looking at the labels. LTSO [redacted] does not make a computer entry regarding the items, but fills out a Lost and Found tag. TSO [redacted] is observed taking the makeup bag, and its contents, with a Lost and Found tag with him outside of the camera???s view. A review of the July 8th and 9th Lost and Found records yielded negative results. A further review of the CCTV video does not show TSO [redacted] delivering the bag to either the supervisor or LTSO for processing. -- DHS Connect website submitter indicated that the duty status of Alleged Offender Jama was: On Duty	4.1.9	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Component	18 USC 641	Public Money, Property or Records	
I15-TSA-BLX-13840	7/21/2015	7/22/2015	1/27/2016	On July 16, 2015, the Jackson-Evers International Airport (JAN) FSD notified OOI that there is an allegation that JAN AFSD-S [redacted] is involved with LTSO [redacted] (scheduled to transfer to JAN on August 1, 2015). Two employees advised JAN FSD that there is information that [redacted] were involved in an intimate relationship. -- DHS Connect website submitter provided an incident date range of: Unknown.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Administrative Disposition	DHS Component	Other	Violation	
I15-TSA-DAL-11072	5/27/2015	5/27/2015	10/29/2015	On May 26, 2015, the Assistant Federal Security Director ??? Law Enforcement (AFSD-LE), Dallas / Fort Worth International Airport (DFW), notified TSA/OOI of the following: On May 8, 2015, DFW passenger (PAX) [redacted] notified DFW Airport Department of Public Safety (DFW-DPS) that she was ???assaulted??? by a TSA agent. According to the information provided, PAX [redacted] claimed that, on May 8, 2015, as she exited the metal detector, a TSA agent ???struck her left arm with his hand. PAX [redacted] stated she told the TSA agent not to touch her. PAX [redacted] alleged that that TSA agent responded, ???I didn???t touch you, I whacked you.??? PAX [redacted] claimed she felt pain in her left arm after being struck by the TSA agent. The TSA agent has been identified as Transportation Security Officer (TSO) [redacted] .	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	State	Violation	
I15-TSA-DAL-11094	5/27/2015	5/28/2015	10/19/2015	On May 26, 2015, the Assistant Federal Security Director ??? Law Enforcement (AFSD-LE), Dallas / Fort Worth International Airport (DFW), notified TSA/OOI of the following: On May 23, 2015, the DFW Department of Public Safety (DFW-DPS) notified the AFSD-LE of an alleged theft of a ($3,500) laptop from DFW Terminal C security checkpoint. According to the information provided, on May 10, 2015, passenger (PAX) [redacted] transited via the Terminal C, Gate 21, security checkpoint, where he utilized four bins to divest his personal property / carry-on baggage. Upon clearing the screening process (no secondary screening was required), PAX [redacted] departed the checkpoint; however he later claimed that he inadvertently left behind his laptop computer (which was in bin #4). Approximately one hour later, while relocating to another gate, he realized he was missing his laptop. PAX [redacted] claimed he returned to the C-21 security checkpoint and inquired about his laptop, but no laptop could be found. TSA did not log a laptop into Lost and Found property. At this time, it is not known if the laptop is missing or if it was stolen by another passenger or TSA employee. DFW-DPS has launched an investigation into the alleged theft.	4.1.9	Miscellaneous	Criminal Misconduct		Unsubstantiated	Admin Closure	Judicial Disposition		State	Violation	
I15-TSA-DAL-14972	8/12/2015	8/13/2015	8/17/2015	I am sending you this statement in regards to a recent conversation that you had with Mr. [redacted] During my work week of 24-28 June, 2015, I was involved in normal REFS Team plays consisting of SIDA/Portal checks and AOA media verification. During these plays many different topics of casual conversation are normally covered by the TSO's working the plays. This day was no exception. I will generally bring up topics heard in the news especially if they concern national security. On this day I heard of three terrorist incidents throughout the world and asked if either of the two individuals working with me had heard anything about them. Neither had so I began to explain what I heard from the morning newscast. The other TSO asked who claimed responsibility for the attacks and I said ISIS was making the claim. He asked why ISIS was killing everyone and I replied with a short version that "If you don't believe and follow their version of Islam they want to kill those who don't believe." After I made that statement the LTSO [redacted] I believe his name was, he never introduced himself to me) joins in the discussion and said "ISIS isn't really bad, that is just the media saying that." I was taken-back by that statement wondering if this person could actually be that ignorant. I half- heartedly acknowledged his statement and quickly changed to a different subject. Later that evening what he said was really beginning to bother me. Again I thought, is he that stupid, is he an ISIS sympathizer, or could he be an ISIS member implanted in TSA. After thinking long and hard about this, I decided to pass this information to Mr. [redacted] . Please feel free to contact me if you need any clarification or further assistance. TSO DFW REFS Team Subject Identified as: [redacted] 7/22/86	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	Other	Violation	
I15-TSA-HOU-04094	1/5/2015	1/5/2015	2/24/2015	Per information provided by [redacted] reported the bribery attempt during his 12:00-08:00am shift at the Veterans International Bridge at Los Tomates, Brownsville, Texas on December 29, 2014. The report was referred by [redacted] ??? chain of command to CBP IA for further action. The report, which is summarized below, indicated that [redacted] called [redacted] on Sunday December 28, 2014 to solicit his assistance in facilitating the entry of an undocumented alien (UDA) from Mexico through the Brownsville, Texas POE. Pe [redacted] ???s report, [redacted] is an acquaintance with whom he periodically socializes. [redacted] have children who attend the same school in Brownsville, Texas and they have become friends over the past two years. [redacted] stated that [redacted] called him on December 28, 2014 and left him a message wishing him a Merry Christmas and requesting that [redacted] call him back. [redacted] stated that upon calling [redacted] back, [redacted] reported that a mutual acquaintance named ??? [redacted] ??? had been living in the United States on an expired Visa and had returned to Mexico earlier in the week. [redacted] stated that [redacted] wanted to return to the United States but had been denied entry at the POE. [redacted] suggested that [redacted] might be able to assist with [redacted] ???s re-entry and requested that [redacted] allow [redacted] ???s wife to drive [redacted] through the POE without inspection. [redacted] informed [redacted] that [redacted] could not re-enter the United States without a valid entry document and then changed the subject. According to [redacted] the telephone call occurred at approximately 11:20pm on December 28, 2014. -- Public website submitter indicated that the incident location was: Telephonic call to Brownville, Texas CBPO Public website submitter indicated that the duty status of subject was: On Duty	1.9	Employee Corruption	Bribery - Good Guy		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I15-TSA-MIA-04966	1/23/2015	1/23/2015	9/16/2015	On January 20, 2015, Miami International Airport (MIA) AFSD-LE notified the TSA/OOI regarding alleged work place violence by MIA TSO [redacted] According to the information provided, on January 17, 2015, an Allied Barton Security Officer assigned MIA filed a harassment complaint against TSO [redacted] after receiving approx. 20 text messages insulting her and telling her she should kill herself. OOI was also advised that there has been three additional incidents where TSO [redacted] had made threatening comments to other employees and supervisors.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
I15-TSA-NYC-11495	6/4/2015	6/4/2015	10/27/2015	On June 4, 2015, JFK Transportation Security Manager (TSM) [redacted] notified the OOI this morning that JFK TSO [redacted] has received text messages from telephone number [redacted] and which include attempts to extort $600 from her. According to the information provided, the sender of the messages alleged that he would send a photograph of TSO [redacted] sleeping while she is on duty in the baggage operations area at JFK, to someone in Washington or put the photo on YouTube. The sender indicated that TSO [redacted] must comply with the rules of payment to keep her job. TSO [redacted] responded to the sender that they would not receive any money from her, with an acknowledgement from the sender to ???face the consequences.???	1.8	Employee Corruption	Other Employee Corruption		Unsubstantiated	Referred - No Reply	Judicial Disposition		State	Violation	
I15-TSA-PHL-11995	6/15/2015	6/25/2015	12/2/2015	7:41 AM CST [redacted] is reporting TF Green Airport Management [redacted] is requesting whistleblower protection. [redacted] claims there is mistreatment amongst minority employees within the airport. [redacted] says the management lets Caucasian employees get away with basically anything. [redacted] states recently one Caucasian employee told another individual that he would take the individual out to the parking lot and ???bust his skull???. [redacted] claims the Caucasian employee was never reprimanded for the situation and was only removed from the floor shortly to hear his side of the story. [redacted] says the employee created a very hostile work environment. [redacted] states when the situation was questioned and management was asked by employees why the individual was still on the floor, management responded by stating ???well the employee apologized??? so it was okay. [redacted] claims another employee commented multiple racial slurs against her, but later apologized for the incident and was therefore never reprimanded. [redacted] says when she requested to be separated from the other employee; management told her to ???get over it??? or to take her personal leave. [redacted] claims several individuals told her to ???suck it up??? and treated the situation as if it was a minor offense. [redacted] states when incidents occur in the work place, management always dismisses the situation by claiming ???oh that???s just how that employee is that???s just them???. [redacted] claims there was also a supervisor who had a child with a TSO who was underneath the male supervisor. [redacted] says the man is no longer the TSO???s Supervisor, but at the time he was her Supervisor and she was a new hire. [redacted] states because the man admitted to his faults, management seemed to be okay with it and did not reprimand him even though it is against all regulations. [redacted] claims the airport is constantly having breeches or missed bags. [redacted] says there are constant mistakes in the airport, but if it was a minority making the mistake and not a Caucasian, the minority individual would be pulled off the floor and reprimanded. [redacted] states the Supervisor also constantly specifically picks on minorities. Jackson claims management tends to sweep a lot of the faults ???under the rug???. [redacted] says a lot of the minorities are also afraid to report the matter out of fear of retaliation.	4.3.13	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Administrative Disposition		Other	Violation	
I15-TSA-PHL-12428	6/24/2015	6/24/2015	9/16/2015	On June 24, 2015, Philadelphia International Airport (PHL) Federal Security Director (FSD) Dereck Starks informed OOI that PHL Transportation Security Officer [redacted] posted a derogatory message on Facebook. According to the information provided, TSO [redacted] expressed disgust and hatred towards President Barrack Obama, referring to him as a "Muslim terrorist bastard." TSO [redacted] also commented that the President is a disgrace. Additionally, PHL TSO [redacted] advised that TSO [redacted] has made comments such as the President should hang from a tree on the white house lawn. ---------- DHS Connect website submitter provided an incident date range of: Unknown. DHS Connect website submitter indicated that the duty status of Alleged Offender [redacted] was: Off Duty	4.3.10	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Component	18 USC 871	Threats Against the President and Successors to the Presidency	

I15-TSA-SNJ-00312	10/7/2014	10/7/2014	3/23/2015	Referred to the OIG on October 7, 2014. On September 9, 2014, Cyril E. King International Airport (St. Thomas) STSO [redacted] was administered a pre-employment polygraph by Customs and Border Protection. During her polygraph, [redacted] admitted the following: In July 2014, she drove her boyfriend to a location to purchase marijuana. In 2011, she allowed another boyfriend, who is a felon, to carry a weapon on a sea plane. Between 2008 and 2010, while on duty, knowingly carried marijuana through a checkpoint for her brother. In 2006 or 2007, delivered a bag containing a firearm to a friend who transported it on a sea plane. --- DHS Connect website submitter provided an incident date range of: On-going. DHS Connect website submitter indicated that the duty status of Alleged Offender [redacted] was: On Duty	4.1.13	Miscellaneous	Criminal Misconduct		Under Investigation	Referred - No Reply	Administrative Disposition	DHS Component	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I15-TSA-SNJ-04843	1/21/2015	1/21/2015	7/18/2015	On January 21, 2015, the DHS OIG received information indicating that [redacted] Transportation Security Officer (TSO), Transportation Security Administration (TSA), Ponce, PR, had sex with a 14 years old girl.	4.1.13	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2421	Transportation for Illegal Sexual Activity	
I15-TSA-SNJ-12078	6/17/2015	6/18/2015	9/18/2015	On June 16, 2015 the US Customs and Border Protection (CBP) Internal Affairs Division (IAD) notified the OOI that [redacted] ??n International Airport (SJU) TSO [redacted] admitted to illegal drug use and sale during a pre-employment polygraph examination. According to the information provided, on May 22, 2015 during a CBP polygraph, TSO [redacted] admitted to the following: ???Between June 2011 and December 2011, she smoked synthetic marijuana approximately 50 times while being employed with TSA. ???Between 2010 - 2011, she used prescription drug Percocet for recreational purposes five or six times, including one time while employed at TSA. ???Between 2009 and 2011, she smoked marijuana an average of one to two times per day, including, including one time while employed at TSA. ???Between 2004 and 2011, she smoked marijuana an estimated 6,000 times. ???Between 2004 and 2009, she smoked marijuana an average of three times per day. ???In 2007, she sold 40 to 50 bags of marijuana for approximately $6 each. ---------- DHS Connect website submitter provided an incident date range of: 2004-2011	4.3.10	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Judicial Disposition	DHS Component	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I15-TSA-WFO-07663	3/20/2015	3/24/2015	8/11/2015	[redacted] Assistant Administrator, SW-01, TSA, Washington, DC, Last year, one TSES employee (TSA's version of SES) received six $10,000 Special Act Awards ... for a total of $60,000 in Special Act Awards for one year. While I find this disturbing in and of itself, I have been informed that the approving authority is the brother-in-law of the employee that received the $60,000 in Special Act Awards...which raises nepotism concerns. The awards were not forwarded through OCHCO to higher HQ because TSA relied upon their ATSA authority and not Title 5, United States Code as the authority for the awards. I would very much like for the OIG to look into this matter to determine if it is true, and if so, how it happened, and what actions should be taken to properly protect the fisc going forward. I will send a separate e-mail to you with just the name of the TSES to ensure that I stay on the right side of the Privacy Act.	4.3.15	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I15-USCG-BUF-02293	11/18/2014	2/23/2015	7/6/2015	I am writing regarding an unfavorable personnel action/reprisal that is being taken against me due to my 10/6/2014 filing of a Civil Rights complaint which alleges "hostile work-environment based on my gender & sexual orientation." A copy of the memo initiating a formal investigation into my civil rights complaint can be provided. Since filing the complaint, I have been willing to try and resolve it via the Alternative Dispute Resolution/Mediation process but no one from the investigating Command would meet with me. Additionally, prior to filing the civil rights complaint & initially after filing the complaint my Commanding Officer, Captain [redacted], was "willing to work with me to pursue an early transfer." On 11/5/2014, CDR [redacted] was the witness present during the conversation in which Captain [redacted] relayed to me that the District 9 Admiral had fired from my position as the Logistics Dept Head at Sector Buffalo and I will be transferred. When I asked for a reason Captain [redacted] stated, " I honestly don't know but maybe it has something to do with the EEO complaint you filed against me and the investigation that resulted from that." I went on to ask, "what happens to me now & what am I supposed to do?" Captain [redacted] stated, "we have to compete an OER on you which will include some 4's to document some things, & we will talk to OPM about the transfer & filling your billet. You can take some leave if you want and we will have to find a place for you to work as we sort this out." That said, I opted to take leave 6-28 Nov so I am currently out of the office. I don't know if assistance is available to me for this type of situation, but at the least I'm hoping you can provide some guidance or recommend some options I may have. I am still working with the EEO counselors regarding mediation, however I'm not sure what that will accomplish since it seems like District Nine's resolution to my complaint was to fire and transfer me. As of the date of this report, I have received zero formal documentation or any additional information regarding why I was fired or why, when or where I will be transferred. I have not been afforded an opportunity to discuss my version of events with anyone that has been making these career altering decisions. By all accounts, I have an impeccable service record & 100% outstanding evaluations since joining the Coast Guard in 1997, all of which can be provided. I also welcome the opportunity for anyone looking into this matter, to contact any and all of my previous supervisors, peers & subordinates regarding my work performance/ethic, integrity, & character. Something is very wrong here & all I'm asking is that someone please consider a formal inquiry. I referenced this webpage prior to filing this report: http://www.uscg.mil/legal/militarywhistlerblowerprotectionact.asp ---- Public website submitter indicated that the incident location was: U.S. Coast Guard Sector Buffalo, NY	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	10 USC 1034	Protected communications; prohibition of retaliatory personnel actions	
I15-USCG-DET-00096	10/2/2014	10/2/2014	5/27/2015	It is alleged that [redacted], is a member of an organization, which is purchasing large quantities of state tax free cigarettes from the U.S. Coast Guard Exchange (USCGE) and then re-selling these cigarettes for a profit. This undermines the mission of the USCGE and violates several mission felony statutes. Further, these felonious purchases are occurring on DHS property. --- Public website submitter indicated that the incident location was: Detroit Coast Guard Station Public website submitter indicated that the duty status of subject was: Off Duty Public website complainant indicated that their Employment Title is: Special Agent	4.1.7	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	State	Violation	
I15-USCG-PHL-02229	11/12/2014	2/23/2015	7/14/2015	Please be advised that this office represents HS 1 [redacted]) in connection with this matter. Enclosed please find HS 1 [redacted]s signed Complaint to the Department of Homeland Security, Office of the Inspector General regarding reprisal under the Coast Guard Whistleblower Protection Regulations. This statement is being submitted to the Department of Homeland Security, Office of the Inspector General to report a violation of The Coast Guard Whistleblower Protection Regulation (33 C.F.R. - 53 et seq.). My current mailing address is [redacted] Rio Grande, New Jersey 08242 and I can be reached at [redacted]. The violation occurred at Coast Guard Training Center (CG TRACEN), Cape May, New Jersey on or about 23 October 2014. On that date, unfavorable personnel action was taken against me when I was presented with the adverse administrative remarks entered in my service record attached hereto at Tab A. The attached administrative remarks are retaliatory in nature and constitute a reprisal for making a protected communication about an abuse of authority to persons and organizations in my chain of command. On 14 July 2014, CAPT G.T. Prestidge, Commanding Officer, [redacted], Cape May submitted a recommendation for my reassignment from special duty as an instructor due to his determination that I had an `alcohol incident" on or about 26 April 2014 while assigned to a different command, [redacted] Petaluma, California. That document is attached hereto at Tab B. On 16 August 2014, I submitted to the Commanding Officer, [redacted] Cape May a written rebuttal to the reassignment action. That document is attached hereto to Tab C. In my rebuttal, I communicated that the decision to reassign me, and the process that led to that decision constituted an abuse of authority. As set forth specifically therein, the reassignment was taken in	4.3.1	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	10 USC 1034	Protected communications; prohibition of retaliatory personnel actions	
I15-USCG-SEA-02115	10/10/2014	12/2/2014	6/2/2015	***MILITARY WHISTLEBLOWER PROTECTION ACT COMPLAINT*** Complainant [redacted], CWO3, United States Coast Guard (USCG), Prevention Office, Honolulu, HI, is seeking protection under the Military Whistleblower Protection Act (MWPA). Complainant claimed he suffered retaliation for allegedly blewing the whistle on substantial safety concerns including lapses of oversight on Hazmat freight containers on unmanned oceangoing deck barges and lapses of oversight on barges with articulating thrusters. Complainant claimed his whistleblowing on the safety concerns was silenced and he was referred to counseling. Complainant indicated his training has been withheld and his OER tampered with in retaliation for blowing the whistle on valid public safety concerns involving the thruster barges and the Hazmat barges. ***MILITARY WHISTLEBLOWER PROTECTION ACT COMPLAINT***	4.3.1	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	

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I15-USSS-HOU-00971	10/21/2014	10/21/2014	11/10/2014	The Secret Service is failing to provide a bare minimum of security for our nation's former presidents. The alarm system at President Bush's Houston home has been inoperable since 10/2013. We've been told it's being "addressed." It's been a year and it's still "being worked on." The lack of audible alarms is an emergency, yet management continues to behave as if it's a minor administrative matter. Also, the perimeter/fence alarms are inoperable at President Bush's Maine home. I only learned this because I spoke with a Technical security division agent who came to assess our system in 10/2014. Agents were not briefed on this collosal security failing. The TSD specialist said they've known about the defect "forever," but were denied funds to address the issue. Also, the cameras at President Bush's Maine home are inadequate. Not only are the vast majority of the cameras blind at night, there are too few to adequately monitor the perimeter. During 9/2013 a boat became stranded on the shore no more than 50 yards from President Bush's front door. We weren't aware that two people had been on the grounds until another boat came to pull their disabled boat back to sea. Had the two individuals simply walked around the seawall, they could have walked in the President's unlocked front door. Also, Special Officers (our version of the Uniformed Division) were scheduled to work 12-hour days, six-day weeks, for weeks on end. How can a person expect to remain attentive when working that kind of schedule? I'm not a disgruntled employee. I've been loyal to the Service and to my leadership, but these are secrets that shouldn't be kept. We are not providing the protection that congress and the American public expects of us. All these facts can be independantly verified. Please do. -- Public website submitter indicated that the incident location was: The home of George H.W. Bush, Houston, TX and Kennebunkport, ME Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that their Employment Title is: Special Agent	4.3.20	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition		Other	Violation	
I15-USSS-LAX-01641	11/3/2014	11/3/2014	5/22/2015	On October 30, 2014, the Office of Investigations and the Los Angeles Field Office (FO) advised the Inspection Division (ISP) of the following information: •In March 2014, the Los Angeles FO Financial Crimes Task Force (FCTF) initiated a criminal investigation involving a credit card skimming scheme upon the recovery of a credit card skimming device. As a result of a forensic examination of the device, a female suspect was developed. SA Los Angeles FO, interviewed the suspect with the assistance of SA . •The FCTF has a confidential informant (CI), who is also an associate of the suspect. •In August 2014, the CI alleged On October 31, 2014, the Office of Investigations and the Los Angeles Field Office (FO) advised the Inspection Division of the following additional information: •SA reported to SA that the female suspect contacted him after the interview in March 2014. •SA was involved in the investigation by the Riverside SO of the suspect's husband several years ago. Continuing on October 31, 2014, this information was presented to the Intake group which determined that ISP should conduct an investigation. Inspection Division	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1510	Obstruction of Criminal Investigations	
I15-USSS-SID-06777	3/5/2015	3/9/2015	6/9/2015	*From Voicemail* An anonymous Secret Service employee says that at 10:58 pm on 3/4/2015 they were in an elevated condition outside of the White House due to an unattended package. The entrance gate was blocked and a Secret Service vehicle pushed the barrier out of the way with the bumper to enter the complex. The complainant then realized it was a supervisor coming back from dinner. The official who talked to the supervisor was under the impression that the supervisor had a few alcoholic beverages prior to operating the vehicle. This occurred at the Southwest entrance to the White House (South park 15?). -- LSU Call Center submitter indicated that the incident location was: White House, Southwest entrance to White House (South park 15?) LSU Call Center submitter indicated that the duty status of Alleged Offender LNU was: On Duty	1.8	Employee Corruption	Other Employee Corruption		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I15-USSS-SID-08377	4/3/2015	4/3/2015	9/30/2015	****SID/GS-15 ASSAULT On April 2, 2015, DHS-OIG received a call from Acting Assistant Director, Unites States Secret Service (USSS), Office of Professional Responsibility (RES) regarding an alleged sexual assault of a subordinate employee by DSAIC, USSS, Security Clearance Division, Washington, DC. The alleged assault occurred on March 31, 2015, at the USSS Headquarters (HQ) building, located at 950 H. Street, NW, Washington, DC 20223. USSS-RES reported that the alleged assault occurred following a going away party for at the Capital City Brewing Company. After the party, the alleged victim accompanied back to USSS HQ to receive a ride from ' wife, also a USSS employee. stated he left something in his office within the SCD, and went to retrieve it. The alleged victim was waiting within the SCD suite, but outside of his office when allegedly grabbed her by the arms in an attempt to kiss her. She pushed away, and again, it was alleged that forcibly grabbed her arms and kissed and licked her face. The alleged victim grabbed Morales by the neck and forcibly pushed him away, threatening to further injure him if he did not stop. The alleged victim received multiple bruises on her arm, shoulder, back and leg.	4.1.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	10 USC 920	Rape, sexual assault, and other sexual misconduct	
I15-USSS-SID-11794	6/10/2015	6/10/2015	11/6/2015	On June 4, 2015, the United States Secret Service (USSS) Inspection Division (ISP), Washington, D.C., contacted the Department of Homeland Security (DHS), Office of Inspector General (OIG) in reference to an email received by Office of Government and Public Affairs (GPA), USSS, from , The National Enquirer. stated that The Enquirer would report that a USSS agent identified as , Special Agent, GS-9, USSS, Washington Field Office, Washington, D.C., had been caught up in a sex scandal involving First Lady Michelle Obama. It was alleged that on May 20, 2015, was assigned to Michelle Obama's detail during an event at the Ronald Reagan Building in Washington, DC. During his assignment allegedly had his eyes on a female staffer for a Senator, thus putting the First Lady in danger. The Enquirer stated that sent explicit text messages, including images of his exposed penis, to the staffer. It was further alleged that also expressed interest in the First Lady herself. The email identified as a married man and stated that he was mentioned on the website liarsandcheaters.com.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I16-BP-ELP-00038	10/1/2015	10/1/2015	12/17/2015	On September 29, 2015, , Special Agent (SA), Department of Homeland Security, Office of Inspector General, recevied information from the U.S. Border Patrol (USBP) regarding an arrestee that claimed to have knowledge of corrupt U.S. Border Patrol Agents (BPAs) in Deming, NM. was arrested by the USBP Santa Teresa Station for alein smuggling and during a post arrest interview stated he had knowledge of two corrupt BPAs in Deming, NM was arrested in July 2015 for drug smuggling by the USBP in Deming, NM for drug smuggling and subsequently gave information to the BPAs questioning him regarding two stash houses he had knowledge of. later received a call from his handlers in Mexico accusing him of giving information on the stash houses they were using. stated the BPAs and a Drug Enforcement Administration SA were the only ones present when he provided information on the stash houses, and determined the BPAs must have been the ones that informed his handlers in Mexico that he had provided information. could not identify the two BPAs by name, but stated one of the BPAs looked like the rapper Tupac. -- Public website submitter indicated that the incident location was: 330 J Street, Deming, NM 88030 Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that the subject LNU had miscellaneous identifiers of: U.S. Border Patrol Agent	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I16-BP-ELP-00497	10/13/2015	10/13/2015	10/20/2015	On October 8, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from Customs and Border Protection (CBP) Border Patrol Agent (BPA) El Paso, TX. According to the information received, on October 2, 2015, a source of information (SOI) provided information that BPA , Deming, NM is related (by marriage) to three subjects involved in selling marijuana and cocaine in the Deming, NM and Phoenix, AZ areas. The subjects are all relatives of BPA 's wife. This report documents the relevant material received.	4.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
I16-BP-ELP-00698	10/15/2015	10/15/2015	1/15/2016	On October 12, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail from Immigration and Customs Enforcement (ICE) Supervisory Detention and Deportation Officer (SDDO) Chaparral, NM. According to the e-mail, on September 27, 2015, , an undocumented alien (UDA) made an allegation of physical abuse against the Customs and Border Protection (CBP) Border Patrol Agent (BPA) who apprehended him. UDA claimed the BPA struck him with a metal stick/baton on the left side of his body (by his rib cage). UDA also alleged he was grabbed by his neck and kicked to the ground. UDA indicated the BPA assaulted him and suddenly disappeared. UDA claims he was then handcuffed and taken in a vehicle by two BPAs to the closest station. There were no further incidents. This report documents the relevant material received.	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	

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I16-BP-ELP-01243	10/26/2015	10/26/2015	1/15/2016	On October 23, 2015, Special Agents [redacted], Department of Homeland Security, Office of Inspector General, El Paso Field Office, received information from [redacted], a Mexican citizen who was arrested for being in possession of over 70 lbs. of marijuana. The arrest was effected by U.S. Border Patrol Agents (BPAs) from the Santa Teresa, NM U.S. Border Patrol (USBP) Station. [redacted] reported that a male subject from Anapra, Mexico, known as [redacted], "hired him and eight (8) additional smugglers known as "backpackers," to smuggle narcotics into the U.S. from Mexico. [redacted] and the group of backpackers waited for the USBP to conduct a shift change during the early morning hours of October 23. After waiting a few hours, [redacted]" told the group that the BPAs were "paid for," and would allow them to continue with the smuggling of narcotics once in the U.S. [redacted] indicated that [redacted]" allegedly made telephonic contact with an unknown corrupt BPA who would facilitate the crossing of the marijuana. [redacted] indicated that the USBP units were clearly visible and in close proximity to the fence area between the U.S. and Mexico, a few hundred yards from where the backpackers were standing in Mexico. [redacted]" instructed the group to take the marijuana to a gas station located in Sunland Park, NM and wait for a black Ford F-150 pick up truck to arrive and take possession of the narcotics. [redacted] was to be compensated for the smuggling attempt by being taken to Ft. Bliss, Texas, where he was to work in a body shop owned by friends. [redacted] was the first subject to enter the U.S. illegally, and was quickly apprehended by the USBP. -- Public website submitter indicated that the incident location was: Sunland Park, NM Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that the subject LNU had miscellaneous identifiers of: Border Patrol Agent	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I16-BP-ELP-01316	10/27/2015	10/27/2015	12/17/2015	On October 24, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail from Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Santa Teresa, NM. According to the e-mail, on this same date, an unidentified caller contacted the Santa Teresa, NM Border Patrol Station, attempting to ascertain the type of assistance he could receive as he had information to provide. According to the e-mail, the caller never made an allegation but based upon what he said, it is believed he was attempting to report illicit activities of Border Patrol personnel, being conducted in Sunland Park, New Mexico. This report documents the relevant material received.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I16-BP-SVA-00530	10/13/2015	10/13/2015	12/3/2015	On October 10, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted] Casa Grande, AZ. BPA [redacted] reported an alleged corrupt BPA in the Willcox (AZ) Border Patrol Station area of responsibility. It was reported that on October 9, 2015, Ms. [redacted], Glendale, AZ, was stopped at a Whetstone, AZ Border Patrol Checkpoint and subsequently gave consent to BPAs for a vehicle search; during the search a Mexican national was discovered in the trunk. Ms. [redacted] advised that an unknown male who got her to transport the Mexican national told her a BPA at the checkpoint works for him. Ms. [redacted] also stated the unknown male advised her that he paid the BPA at the checkpoint; the BPA knows her vehicle description and was going to let her through. This report documents the relevant material received. 10.	1.7.1	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I16-BP-SVA-00793	10/19/2015	10/19/2015	1/8/2016	On October 15, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail from Customs and Border Protection (CBP) Deputy Patrol Agent in Charge (DPAIC) [redacted], Sonoita, AZ. According to the e-mail, during a two-day Explorer competition, BPA [redacted], Sonoita, AZ, allegedly threatened five (5) members of the Sonoita Station Explorers Post #872. BPA [redacted] allegedly made a comment about "putting his gun in their mouth." One of the Explorers replied to BPA [redacted] by saying "whoa man, you are taking it too far." This report documents the relevant material received.	4.3.18	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I16-BP-SVA-01795	11/5/2015	11/5/2015	11/17/2015	On November 3, 2015, at approximately 7:20 P.M., the Customs and Border Protection (CBP), Office of Internal Affairs (IA), Tucson, Arizona, duty agent received information concerning an allegation of excessive force by an unknown Border Patrol Agent (BPA). El Salvador citizen, [redacted] claimed that an unknown BPA pushed him to the ground and hurt his back during his apprehension. This report documents the relevant facts surrounding this allegation.	2.11	Civil Rights / Civil Liberties	Use of Force		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 245	Civil Rights - Federally Protected Activities	
I16-BP-SVA-02747	11/24/2015	11/24/2015	12/9/2015	On November 24, 2015, DHS-OIG SA Mike Presnall, Sierra Vista, AZ was contacted by a banking fraud representative from Tucson AZ regarding suspicious banking activity involving U.S. Border Patrol Agents [redacted] (Tucson Border Patrol Station) and [redacted] (Nogales Border Patrol Station). According to the reporting party, [redacted] are the singnatories to a bank account receiving low dollar direct deposits via the Department of Agriculture, National Finance Center, from approximately 13 Border Patrol employees, beginning in May 2015 to present. At least one Border Patrol employee was identified via complaint as being unwitting to the money being withdrawn from their account. The account has been suspended per fraud notification and DHS-OIG was notified via financial crimes law enforcement representatives.	4.1.13	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 1344	Bank Fraud	
I16-BP-SVA-03028	12/1/2015	12/7/2015	1/25/2016	I crossed the border on November 19th, 2015 to the west of Nogales and had walked for three days when I was detained by Border Patrol agents on November 22nd, 2015. I was travelling alone and I am not sure where exactly I was in the desert. Two agents approached and I did not flee or resist arrest because I had run out of water. The two agents started to insult me and said damn Mexican, wetback and gay.They handcuffed me and after handcuffing me one agent grabbed the collar of the shirt and threw me down against a rock. The agents then started to hit me. They punched me and kicked me repeatedly while I was on the ground. My pants ripped from all of the blows and my leg began to bleed. They beat me up for about five minutes. As they hit and kicked me, they said that I was just coming across the border to rob the country and they continued to insult me. They then dragged me along the ground and my wallet and cell phone fell out of my pocket. I asked to retrieve it but the agents would not let me. My wallet had my Mexican identification and 2000 pesos. One of the agents was Hispanic and the other was Anglo. The Anglo agents first name was, I think, [redacted], and his last name began with [redacted]. He was tall and skinny. The Hispanic agent had light brown skin and his name sounded like it was perhaps [redacted] and his last name began with an [redacted]. He was about 5'7" and had a normal size body. After beating me up and dragging me along the ground, they made me walk to the car, which as about three or four minutes away. They drove very quickly. They brought me to a Border Patrol station but I am not sure which station it was. I said that I was injured and they told me that it was what I deserved and they didn't know why I came here. I asked two or three times for medical attention and was denied. I also asked for water and was not given water. I was only given juice and crackers during my time in detention. I am fleeing Mexico because I am persecuted due to my sexual orientation and I face danger from organized crime. However, I was never asked about my fear of returning to Mexico nor informed of my right to seek asylum. The agent who processed my deportation paperwork did not speak Spanish so I could not understand what he said and simply signed where he indicated that I should. I was not given the opportunity to make a complaint about the abuse that I suffered. I asked to speak with the Mexican consulate but I was not allowed to contact them. When I was deported I went to the Red Cross for medical attention and they informed me that my leg wound and other wounds were infected due to lack of treatment and that I was severely dehydrated. Therefore the physical abuse that I suffered has caused lasting harm and my lack of access to asylum in the US has returned me to danger in Mexico. Public website submitter indicated that the incident location was: Unsure. Northwest of Nogales, Arizona, about a three day walk past the desert. Public website submitter indicated that the duty status of subject was: On Duty	2.6	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 245	Civil Rights - Federally Protected Activities	
I16-BP-TUC-01958	11/9/2015	11/9/2015	11/12/2015	On November 6, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail from Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted], Nogales, AZ. According to the e-mail, Ms. [redacted], a civilian, approached BPA [redacted] and BPA [redacted] Nogales, AZ, attempting to provide information regarding a possible corrupt Supervisory BPA. Ms. [redacted] insisted she would only provide the information to the Supervisory BPA (SBPA) who resides at [redacted], Rio Rico, AZ. This report documents the relevant material received.	1.1	Employee Corruption	Bribery		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I16-BP-TUC-02386	11/17/2015	11/17/2015	11/23/2015	On November 15, 2015, the Customs and Border Protection Internal Affairs (IA/Tucson) Duty Agent was notified by the Tucson Border Patrol (BP) Sector Investigations Team (SIT) that on the same date, [redacted] was arrested by Border Patrol Agents (BPA) from the BP Tucson Station, and subsequent to his arrest, Mr. [redacted] alleged that the arresting agent had used excessive force while arresting him. This report will document the case opening	2.11	Civil Rights / Civil Liberties	Use of Force		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 245	Civil Rights - Federally Protected Activities	
I16-BP-TUC-02390	11/17/2015	11/17/2015	11/23/2015	On November 14, 2015, the Customs and Border Protection Internal Affairs (IA/Tucson) Duty Agent was notified by the Tucson Border Patrol (BP) Sector Investigations Team (SIT) that on the same date, [redacted] was arrested by Border Patrol Agents (BPA) from the BP Three Points Station, and subsequent to his arrest, Mr. [redacted] alleged that the arresting agent had used excessive force while arresting him. This report will document the case opening.	2.11	Civil Rights / Civil Liberties	Use of Force		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 245	Civil Rights - Federally Protected Activities	
I16-BP-TUC-03559	12/11/2015	12/14/2015	1/8/2016	On December 11, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail from Customs and Border Protection (CBP) Acting watch Commander [redacted], reporting his receipt of a telephone call regarding narcotics smuggling by a Border Patrol Agent (BPA). According to the e-mail, BPA [redacted] was at the Casino Del Sol in Tucson, AZ, when a female card dealer advised him that she thought she witnessed a uniformed BPA transferring black duffel bags from a marked Border Patrol vehicle and placing them into the bed of a black lifted pickup truck on S. Vahillia Rd. in Tucson, AZ. This occurred approximately one and a half months ago. This report documents the relevant material received.	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I16-BP-TUC-03836	12/17/2015	12/21/2015	1/8/2016	Upon arrest by the Maricopa County Sheriff's Office on unrelated charges, [redacted] alleged during the detention intake process that a friend of her's was sexually assaulted by two Border Patrol Agents while detained at the Ajo Border Patrol Station. [redacted] stated that her and her friend were arrested for human smuggling on 12/1/15 by U.S. Border Patrol. Upon arrival at the Border Patrol Detention facility, she alleges she could hear her friend assaulted in a nearby cell. [redacted] could not see any of the activity but feels her friend was assualted based on what she could hear. [redacted] and her friend were released seperately from Border Patrol Custody and [redacted] has had no contact with her friend since the incident. The friend has no knowledge of the allegation being made by [redacted] on her behalf. Public website submitter indicated that the incident location was: Ajo Border Patrol Station	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact		Unfounded	Referred - No Reply	Judicial Disposition		10 USC 920	Rape, sexual assault, and other sexual misconduct	

I16-BP-TUC-04248	12/28/2015	12/28/2015	1/4/2016	On December 25, 2015, the Joint Intake Center, Washington, DC, received information from Supervisory Border Patrol Agent (SBPA) [redacted], Ajo Station, Ajo, AZ. SBPA [redacted] stated that on December 24, 2015, subsequent to an alien apprehension, Border Patrol Agent (BPA) [redacted], Ajo, AZ, was allegedly offered a bribe by an apprehended subject.	1.9	Employee Corruption	Bribery - Good Guy		Unsubstantiated	Referred - No Reply	Judicial Disposition	Alien Detainee	18 USC 201	Bribery of Public Officials and Witnesses	
I16-BP-YUM-01218	10/26/2015	10/26/2015	12/3/2015	On October 23, 2015, Supervisory Border Patrol Agent (SBPA) [redacted], Wellton Station received information from an Undocumented Alien (UDA) apprehended in the desert near Camp Grip. The UDA provided information regarding two alleged corrupt Border Patrol Agents (BPAs). According to the UDA, approximately two years ago as he and another UDA attempted to cross the desert near Ajo and Lukeville, AZ, two unidentified BPAs took a marijuana laded backpack from them and drove the two UDAs to the international border line where they were allowed to return to Mexico.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
I16-BP-YUM-05354	1/13/2016	1/15/2016	1/26/2016	On January 12, 2016, the Joint Intake Center (JIC), Washington, DC, received an e-mail from Customs and Border Protection (CBP) Assistant Director (AD) Trusted Traveler Program Vetting Center [redacted] Williston, VT. AD [redacted] reported the discovery of derogatory information while processing the vetting request for Border Patrol Agent (BPA) [redacted] Wellton, AZ. BPA [redacted] s residential address was found to be a match to a derogatory record dated October 8, 2015, in which his wife was the passenger in a vehicle that was intercepted at the San Luis, AZ, Port of Entry (POE). That vehicle contained 20.15 kgs of marijuana (P6Q96677200C26). The source document is attached to this file.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I16-CBP-ATL-00013	10/1/2015	10/1/2015	12/23/2015	On September 29, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail from the U.S. Department of Homeland Security (DHS) Office for Civil Rights and Civil Liberties (CRCL) reporting a complaint made by Ms. [redacted], a Jamaican national. According to the complaint, Ms. [redacted] alleged that on June 22, 2014, during her processing at the Hartsfield-Jackson Atlanta International Airport, she was mistreated by many Customs and Border Protection Officers (CBPO). This report documents the relevant material received.	2.6	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	
I16-CBP-ATL-02645	11/23/2015	11/23/2015	1/29/2016	On November 19, 2015, the Joint Intake Center (JIC), Washington, DC, received an e-mail from the Customs and Border Protection (CBP) Trusted Traveler Vetting Center. According to the information received, the Trusted Traveler Vetting Center queried the personal information of Supervisory General Attorney (SGA) [redacted], PASS ID [redacted], in connection to her application for the Global Entry Trusted Traveler Program. A SQAD search resulted in a positive match to SGA [redacted] address and last name (Not Timeframe), see [redacted] RECORD #P9E055572700CHE (01/22/04). The subject of the lookout is [redacted]. The address on lookout was [redacted] in Hampton, GA. The lookout remarks reflect the subject is in contact with [redacted] is the cell head of a Panamanian organization smuggling cocaine and heroin. SGA [redacted] has the same last name and lived at the same home address as the subject of the record.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	Other	Violation	
I16-CBP-DET-00055	10/1/2015	10/1/2015	12/24/2015	On September 28, 2015, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs & Border Protection (CBP) Supervisory Seized Property Specialist [redacted] Middleburg Heights, OH. According to the information provided, on September 23, 2015, Customs and Border Protection Officer (CBPO) [redacted] Louisville, KY made a seizure of Xanax tablets. According to Supervisory Seized Property Specialist [redacted] the count of the seizure was inaccurate and not transported to the vault within the required period of time for drug seizures.	1.6.2	Employee Corruption	Seizure Discrepancy		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
I16-CBP-DRT-02397	11/17/2015	11/18/2015	1/22/2016	On November 16, 2015, the Joint Intake Center (JIC), Washington D.C., received an email from U.S. Customs and Border Protection (CBP) Del Rio Sector (DRT) Border Intelligence Center (BIC) regarding information received from a subject identifying himself as [redacted], who claimed to be a high ranking Zetas official. [redacted] initially claimed to have information about various cartel figures in Mexico. [redacted] also claimed that there are three corrupt CBP Officers at the Eagle Pass, TX, port of entry (POE).	1.1	Employee Corruption	Bribery		Unfounded	Admin Closure	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I16-CBP-ELP-02734	11/24/2015	11/24/2015	12/17/2015	On November 21, 2015, Customs and Border Protection (CBP), Supervisory Border Patrol Agent (SBPA) [redacted], Management Inquiry Team (MIT), El Paso, TX., contacted CBP, Internal Affairs, El Paso, TX (IA/EP) and advised that four Undocumented Aliens (UDAs) had turned themselves into the El Paso Police Department (EPPD) after entering the U.S. at the Paso Del Norte, Port of Entry (PDN/POE). El Paso, TX., without being inspected by CBPOs. SBPA [redacted] advised that BPAs responded to the EPPD and took custody of the UDAs for processing.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I16-CBP-ELP-02736	11/24/2015	11/24/2015	1/15/2016	On November 19, 2015, the Joint Intake Center (JIC), Washington D.C., received an email from the U.S. Customs and Border Protection (CBP) Office of Internal Affairs (IA) Personnel Security Division (PSD) regarding allegations made by CBP applicant [redacted]. Ms. [redacted] alleged that her former husband, CBP Officer (CBPO) [redacted], introduced her to "teen porn." CBPO [redacted] is assigned to Tornillo, TX.	4.1.13	Miscellaneous	Criminal Misconduct		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	
I16-CBP-ELP-03643	12/14/2015	12/15/2015	1/15/2016	On December 11, 2015, Immigration and Customs Enforcement (ICE), Special Agent (SA) [redacted], Homeland Security Investigations, El Paso, TX (HSI/El Paso), contacted the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), in reference to an allegation of an Unknown female Customs and Border Protection Office (CBPO) assisting a unknown narcotics organization. SA [redacted] stated during a debriefing/proffer interview of [redacted] advised an unknown female CBPO was assisting an unknown narcotics organization cell leader only known as [redacted] LNU".	1.7.3	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I16-CBP-SID-00511	10/13/2015	10/13/2015	11/10/2015	On October 9, 2015, the Joint Intake Center (JIC), Washington, D.C., received notification from the Department of Homeland Security (DHS), Office of Inspector General (OIG) liaison to the CBP Office of Internal Affairs (IA) regarding an article that reported an Internet address originating from the DHS was tied to entries made on the Wikipedia pages of two congressional representatives, alleging that the two Republicans were having an affair. DHS OIG Program Manager, Digital Forensics and a DHS OIG Special Agent, Special Investigations Division were assisted by the IA SAIC Washington, DC, along with a CBP Field Technology Officer in locating the CBP workstation associated with the above mentioned incident. The workstation was located within the Office of Intelligence, Mission Support Division (7.2A), work cubicle 7.2A-16, assigned to Mission Support Specialist (MSS) [redacted], Washington, DC.	4.3.10	Miscellaneous	Non-Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I16-CBP-SND-05347	1/13/2016	1/15/2016	1/26/2016	Based on information provided by the Counter Network Division (CND) under the National Targeting Center (NTC), the Analytical Management Systems Control Office (AMSCO) was able to link phone number [redacted], supplied to Customs and Border Protection WebTele Employee Contact (CBP) by Customs and Border Protection Officer (CBPO) [redacted] to a list of contacts on a phone belonging to [redacted] is an individual currently listed in the Terrorist Screening Database (TSDB) and is a person of interest to the National Targeting Center Passenger (NTC-P). Based on CBPO [redacted] connection to a TSDB [redacted] will refer to the Joint Intake Center (JIC) for further investigation.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Information Only	Admin Closure	Administrative Disposition	DHS Employee	Other	Violation	
I16-CBP-SVA-01585	11/2/2015	11/2/2015	12/9/2015	On October 29, 2015, the Joint Intake Center (JIC), Washington D.C., received an email from U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Supervisory Special Agent (SSA) [redacted], Douglas, AZ, regarding an allegation made by [redacted], a subject arrested as the driver of a narcotics-laden vehicle. [redacted] claimed he was instructed to cross through the lane of U.S. Customs and Border Protection (CBP) Officer (CBPO) [redacted] and that he was told CBPO [redacted] had been "bought." CBPO [redacted] is assigned to Douglas, AZ.	1.1	Employee Corruption	Bribery		Information Only	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	
I16-CBP-TUC-00047	10/1/2015	10/1/2015	10/6/2015	On September 30, 2015, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) Aric Rogers, Sonoita, AZ, who reported that [redacted] a subject apprehended for narcotics smuggling, claimed a BPA was working for a cartel to facilitate narcotics smuggling. On occasion, this BPA would "load up his Border Patrol truck" with marijuana in Patagonia, AZ. [redacted] also claimed that Border Patrol radio communications in Sonoita were compromised and that an individual known as [redacted] " relays information about Border Patrol movements and activities.	1.7.3	Employee Corruption	Smuggling		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	21 USC 952	Importation of Controlled Substances	
I16-CBP-TUC-01366	10/27/2015	10/27/2015	12/28/2015	On October 27, 2015, the Joint Intake Center (JIC), Washington D.C., received an email from [redacted], a civilian, who alleged that $10,000 was missing after his money was counted during his inspection by U.S. Customs and Border Protection (CBP) Officers (CBPOs) at the Lukeville, AZ, port of entry (POE) on October 2, 2015. The inspecting officers were identified as CBPO [redacted], Lukeville, AZ, and CBPO [redacted], Lukeville, AZ.	4.1.9	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition		18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
I16-CBP-TUC-01587	11/2/2015	11/3/2015	1/25/2016	On October 29, 2015, the Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), spoke with Arizona Department of Public Safety (DPS) Sargent (Sgt) [redacted] Casa Grande, AZ, regarding a voicemail message he had left over the previous weekend regarding a possible allegation. SGT [redacted] reported a disreputable association between a federal law enforcement officer named [redacted] and narcotics smuggler [redacted]. This report of investigation serves to document the reported allegation made by Sgt [redacted].	4.3.3	Miscellaneous	Non-Criminal Misconduct		Information Only	Referred - No Reply	Administrative Disposition	DHS Employee	Other	Violation	
I16-CBP-TUC-03296	12/8/2015	12/8/2015	1/7/2016	On June 25, 2015, the Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received a report of allegation from Immigration and Customs Enforcement (ICE) Special Agent (SA) [redacted] Homeland Security Investigations, Douglas, AZ (HSI/Douglas), stating he wanted to report a Mexican national who alleged that he was directed by drug smugglers to go through a specific lane at the Douglas POE.	1.7	Employee Corruption	Smuggling		Unfounded	Referred - No Reply	Judicial Disposition	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	

[redacted] in this document are made pursuant to FOIA Exemptions 6, 7(C), 7(D), and 7(E).

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I16-CIS-NYC-03495	12/11/2015	12/11/2015	1/28/2016	On Monday, December 7th Immigration Services Officer (ISO) [redacted] handed ISO [redacted] a piece of paper with a receipt # and asked him to please run a check on CLAIMS 3. Please note that officers help each other out when the systems do not work properly. ISO [redacted] ran the receipt number and once the information was on the screen, ISO [redacted], who was standing by, asked him if he recognized the name. ISO [redacted] stated that he did not recognized the name, at which point ISO [redacted] stated that the file accessed was the I-129F petition of the female involved in the San Bernardino mass shootings. ISO [redacted] asked ISO [redacted] how he obtained the information. ISO [redacted] stated that he left the office from news reports and searched for the receipt number using the USCIS data bases. Officer [redacted] reported the incident to the on duty supervisor, [redacted]. Mr. [redacted] is also ISO [redacted]'s supervisor. Unfortunately the incident was not elevated to ETC leadership until today. Upon notification, we reached out to HQCSPED leadership, NY OSI Manager [redacted], and HQ LER [redacted] Following guidance from OSI, an Employee Misconduct Report was filed at 500pm today. OSI will determine the level of investigation after reviewing the report. Following LER guidance, we requested a statement from both officers and gave both the Weingarten form. All system access has been suspended for ISO Camilien. He has been assigned administrative duties until the investigation is complete and proper action is taken. The ISO is currently on probation since he joined the ETC on July 2015.	4.1.12	Miscellaneous	Criminal Misconduct		Substantiated	Referred - No Reply	Administrative Disposition	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	
I16-CIS-ORL-00260	10/6/2015	10/7/2015	2/2/2016	On October 6, 2015, [redacted], Special Agent, Department of Homeland Security, Office of Inspector General received a telephone call from [redacted], Field Office Director, United States Citizenship and Immigration Services, Tampa, Florida. [redacted] alleged that on October 5, 2015 [redacted], Immigration Services Officer, USCIS, Tampa, Florida, reported to his supervisor, [redacted], Section Chief, USCIS, Tampa, Florida, that his live-in girlfriend is a foreign national who entered the United States as a visitor (B-2), but failed to return to her country of origin and is currently classified as a ???visa overstay.??? The complainant further stated that during [redacted] ??? conversation with [redacted], he did not disclose the identity of the foreign national. -- Public website submitter indicated that the incident location was: Tampa, Florida Public website submitter indicated that the duty status of subject was: On Duty	4.3.4	Miscellaneous	Non-Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	
I16-DHSHQ-ORL-01760	11/4/2015	11/4/2015	2/2/2016	On November 3, 2015, the DHS OIG, Orlando Sub Office, received information from Gabriel Roberts, Officer, Oviedo Police Department (OPD), Oviedo, Florida, that a citizen found an identification card bearing the logo of the Department of Homeland Security. Upon inspection, it was determined that the identification was not issued by the Department nor does it have markings pertaining to any DHS component. The person depicted on the identification, [redacted], of Oviedo, Florida, has a criminal record including misdemeanor arrests for possession of marijuana and failure to appear. A records review failed to reveal any relationship between [redacted] and the department. -- Public website submitter indicated that the incident location was: Oviedo, Florida	3.5	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Substantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	
I16-FAMS-HOU-03418	12/9/2015	12/11/2015	1/22/2016	12:05 PM CST The complainant is reporting Federal Air Marshal Service employees [redacted]. The complainant claims [redacted] a certified EMT, was assigned to the ride along program. The complainant says [redacted] was supposed to be doing a monthly ride along with the Cypress Creek Division. The complainant states in June of 2015 [redacted] was speaking with the Cypress Creek Division employees and asked how [redacted] was doing with the ride along program. The complainant claims the individual [redacted] was speaking with replied by stating ???what do you mean, we have not seen [redacted] in 6 months???. The complainant says this meant [redacted] was not performing his job or going to his assignment during the times he claimed he did. The complainant states the employees are tasked with a time and attendance report which records the times they work, and [redacted] had been lying about the times he worked and receiving pay for the times. The complainant claims when [redacted] was confronted about the matter, he lied about attending the ride along but eventually admitted that he had not been going to his job. The complainant says this type of behavior has occurred multiple times pertaining to [redacted]. The complainant states there is clear evidence which supports the fact that [redacted] had not been attending his job. The complainant claims [redacted] is fully aware of the incident, but has not done anything about the situation. The complainant says [redacted] has yet to reprimand [redacted] because [redacted] ???s lack of knowledge about [redacted] not attending his job meant [redacted] has not fulfilled his duties as supervisor to monitor his subordinates or to manage them. The complainant states that it appears [redacted] had not had contact with [redacted] for six months to assure [redacted] was doing his job. The complainant claims upper management, [redacted], are now trying to protect [redacted] by protecting [redacted] and not reprimanding him so they will not have to write up [redacted] for not properly supervising [redacted]. The complainant says upper management has also been refusing to speak about the matter. The complainant states management is normally extremely hard on other employees who do not fall within the right group. The complainant claims because [redacted] is a supervisor and falls within the right group, they are attempting to protect him. The complainant says several employees are fed up management not holding consistent standards for punishment of employees. The complainant states many employees who were able to quit and retire have done so because they do not like the inconsistency of management. LSU Call Center submitter provided an incident date range of: January 2015 - Present .	4.3.13	Miscellaneous	Non-Criminal Misconduct		Information Only	Admin Closure	Administrative Disposition		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I16-FAMS-SID-00283	10/7/2015	10/7/2015	12/16/2015	On October 6, 2015 over 100+ employees of the Federal Air Marshal Service (FAMS) Office of Security Services and Assessments were in a mandatory 2.hour long all hands Town Hall meeting planned and hosted by OSSA FAMS [redacted] During the course of this all hands meeting where over 40 people were forced to stand against the wall due to no chairs for them???Ms. [redacted] attempted to get a video presentation to play with sound while she was playing with this and could not get the video player to work properly with sound video. A video popped up on a US. Govt computer and multiple large screen monitors thru out the room which I believe was from YouTube. The visual was surreal and far beyond improper it was racist and highly offensive. The video depicted an man in full KKK regalia, white rode and hood with a hangman's noose in hand attempting to get something dry cleaned or to purchase something from an individual behind a counter. The video only played for a few seconds without sound and then was clicked off in an OH SHIT! Moment! What the F%$I! is this vile filth doing on a Govt Computer???? A forensics check of this PC is absolutely warranted! I know for a fact hundreds of OSSA FAMS personnel were totally offended and being as the Federal Air Marshal Service (FAMS) has had a horrible reputation for Racist behavior and Ms. [redacted] is the [redacted] ultimately responsible for this gathering. Ms. [redacted] should absolutely be held accountable. There should be an immediate investigation into this matter and appropriate disciplinary action should be taken up to and including removal from the federal workforce. I kick myself in that the video was so short and for the most part I was so flabbergasted that I could not get my iPhone ready to take a picture as this would have been worth 10,000 words. FYI people are still talking about this this morning and shaking their heads in total disbelief. With that being said at the very least she owes each and every person who had to sit thru this Town Hall a heartfelt apology. Of course this is DHS and Managers are totally exempted from the rules they only apply to the little people! No one dares say anything because to criticize FAMS OSSA Management is to incur immediate reprisal!If any other TSA or FAMS employee had been involved in such a thing they would have been immediately removed. With that being said at the very least she owes each and every person who had to sit thru this Town Hall a heartfelt apology. Of course this is DHS and Managers are totally exempted from the rules they only apply to the little people! No one dares say anything because to criticize FAMS OSSA Management is to incur immediate reprisal! ********** Mon 9/28/2015 11:47 AM	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Unfounded	Referred - No Reply	Administrative Disposition	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
I16-FEMA-HOU-04061	12/22/2015	12/23/2015	1/21/2016	DR-4245 Texas flooding [redacted] Kountze, TX 77625 RegID 411758250 FEMA Fraud Prevention & Investigation Branch is conducting data mining to identify applicants who may be committing fraud. The damaged dwelling is suspected of not being a primary residence. Applicant is listed at the mailing address listed in NEMIS. Applicant also owns this property. To date, [redacted] has received $14,496.85 in assistance.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unsubstantiated	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I16-FEMA-RGV-01124	10/22/2015	10/26/2015	12/24/2015	[redacted] STATES THAT SHE IS REPORTING [redacted] FOR FEMA FRAUD. [redacted] STATES THAT [redacted] FILED A CLAIM WITH FEMA IN REGARDS TO A STORM THAT OCCURED FROM 05/2015-06/2015. [redacted] STATES THAT [redacted] FILED A CLAIM WITH FEMA STATING THAT SHE WAS LIVING IN A TRAILOR THAT WAS DAMAGED AT AN ADDRESS THAT SHE WAS ACTUALLY NOT: [redacted], ROBSTOWN TEXAS, 78380. [redacted] STATES THAT [redacted] MOVES AROUND ALOT, BUT WHEN THE STORM OCCURED, [redacted] HAD AN ACTIVE LEASE AT HER CURRENT ADDRESS [redacted] [redacted] STATES THAT SHE ID NOT SURE IF [redacted] RECEIVED ANY FUNDS FROM FEMA.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft		Unfounded	Admin Closure	Judicial Disposition	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I16-ICE-HOU-00586	10/14/2015	10/14/2015	1/21/2016	On October 9, 2015, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE), Supervisory Detention & Deportation Officer (SDDO) [redacted] of Enforcement and Removal Operations located in Houston, TX (ERO/Houston) reporting an allegation that Deportation Officer (DO) [redacted] of ERO/Houston intentional falsified a Notice to Appear (NTA) related to the case of [redacted]	4.1.6	Miscellaneous	Criminal Misconduct		Unsubstantiated	Admin Closure	Judicial Disposition	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	

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I16-ICE-MIA-00832	10/19/2015	10/19/2015	12/28/2015	On October 14, 2015 , Senior Special Agent, DHS OIG, Miami Field Office, Miramar, Florida, received an e-mail from SSA, ICE~~HSI, Miami, Florida, which reported the following information: On 10/14/2015, at approximately 1100am, HSI SAC Miami received a call from Ms. from Intermex Wire Transfer, located at 9480 South Dixie Highway, Miami, FL, 33156 and with contact number of . Ms. reported that a Homeland Security agent went to her business and produced a Homeland Security Investigations badge (number), asking for information on her employees. Ms. stated she felt something odd about the agent and wanted to verify if he was truly from Homeland Security. Ms. reported that the agent identified himself as agent , with a phone number of and handed her a form title ???Employee File Review Worksheet??? (file had no Form number and she stated it looked like a mdae-up form). Ms. stated that she needed time to dig the info and told her to fax all the info to the Residence Inn Marriott (with a fax number of 305-644-5496) where he is staying. HSI SAC Miami took the following preliminary investigative steps: ???CLEAR verified and the phone number comes back to a number in Puerto Rico, linked to . ???Verified with the Worksite Enforcement Group in Miami and GS stated this was not standard procedure, nor was any of their guys. ?? UP15 verified and no agent with that name (or variation) found. ???Outlook verified and no agent with that name (or variation) found. ASAC was notified of report and returned instructions to report the matter to DHS-OIG or OPR. Sector notified and transferred to DHS-OIG Duty Agent at . Email forwarded to DHS-OIG with details. No additional info is available to HSI SAC Miami on this matter. -- Public website submitter indicated that the incident location was: Intermex Wire Transfer, located at 9480 South Dixie Highway, Miami, FL, 33156 Public website submitter indicated that the duty status of subject was: On Duty DO Note: CBP IA confirmed is a contract employee working on an applicant's BI	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Unfounded	Referred - No Reply	Judicial Disposition	General Public	18 USC 716	Counterfeit or Unauthorized Possession of Police Badges	
I16-ICE-NEO-01109	10/22/2015	11/9/2015	1/27/2016	1:41PM CST The complainant, , claims that at LaSalle Detention Center in Jena, Louisiana, there has been water contamination. The complainant claims that for the past three days the water they have been drinking, using to cook, and showering in has been contaminated and the facility is not doing anything to fix it. The complainant claims that people in the detention center including himself are starting to feel the effects from the contaminated water and are becoming ill.	2.6	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Unfounded	Referred - No Reply	Civil Disposition		18 USC 242	Deprivation of Rights Under Color of Law	
I16-ICE-SEA-01185	10/23/2015	10/26/2015	10/26/2015	DHS OIG received an allegation regarding an incident involving that occurred on August 13, 2015, at the Bakersfield ICE office. According the allegation, refused to sign his paperwork and a physical altercation between and four ICE officers (one named ") occurred, which le with an arm injury of some type that was treated with a cast.	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Information Only	Admin Closure	Judicial Disposition		18 USC 242	Deprivation of Rights Under Color of Law	
I16-ICEHSI-PHL-04344	12/29/2015	1/12/2016	1/12/2016	1:33 PM CST The complainant, , would like to file a report against claim is an ICE agent and was married to her mother for ten years. claims that when she was eleven years old, molested her. believes should not have the right to remain an ICE agent when he has history of child molestation and abuse. stated that molested her before he became an ICE agent but she believes he should not be investigating child abuse cases when he committed the same crime. would like to request to be contacted by an investigator. [D.O. Note: The subject may currently be assigned to Springfield, MA.]	4.1.1	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Administrative Disposition	DHS Employee	State	Violation	
I16-Non-DHS-ELP-03673	12/15/2015	12/15/2015	1/15/2016	On December 14, 2015, the Joint Intake Center (JIC), Washington D.C., received two emails from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) Artesia, NM, who reported that former Border Patrol Agent (BPA) is selling possible Border Patrol issued ammunition and magazines on a closed Facebook group for $1,000.00 has reportedly offered the following items for sale: 1,500 rounds of .40 caliber ammunition, 200 plus rounds of 12 gauge ammunition, 100 plus rounds of .223 caliber ammunition, and magazines for both the H&K P2000 pistol and M-4 rifle. currently lives in Carlsbad, NM.	4.1.13	Miscellaneous	Criminal Misconduct		Unsubstantiated	Referred - No Reply	Judicial Disposition	General Public	18 USC 924	Firearm Violations - Penalties	
I16-TSA-SEA-03839	12/17/2015	12/21/2015	1/12/2016	On December 16, 2015, the LAS Assistant Federal Security Director for Law Enforcement notified the TSA/OOI of an alleged theft of $260.00 from checked baggage. According to the information provided, American Airlines passenger departed Las Vegas McCarran International Airport on 11/7/2015. On 11/9/2015, passenge filed a claim with TSA alleging that $260 cash was stolen from his checked baggage. A TSA Notice of Inspection was in the suitcase. Sometime in December, the claim was received at LAS. At that time, management asked the AFSD-LE to check if video was available. It was determined the suitcase was searched by TSO . Review of the video provided by Department of Aviation disclosed that while TSO was searching the bag, he searched the wallet containing the money. Further, there was suspicious behavior noted on the video.	1.9.1	Employee Corruption	Theft from luggage (TSA)		Information Only	Admin Closure	Judicial Disposition	DHS Employee	18 USC 641	Public Money, Property or Records	